

**MINUTES  
CAYUGA COUNTY LEGISLATURE  
Tuesday, July 26, 2016 at 5:00PM in Chambers**

**CALL TO ORDER:** Hon. Keith Batman, Chair called the meeting to order at 5:00 P.M.

**ROLL CALL:** Sheila Smith, Clerk of the Legislature. All Legislators present.

**PLEDGE OF ALLEGIANCE:**

**MOMENT OF PRAYER:**

**PRESENTATIONS: Fund Balance and Multi-year Budget**

- **Fund Balance Presentation (Attached to Original Minutes):** Jennifer Indelicato discusses unappropriated fund balance. She says we have to think of unappropriated fund balance as a year-end figure. She says year-end in 2011, we had a 19.3 million dollar fund balance, in 2012 it went down to 15.9 million, and in 2013 it was 13.5 million. In 2014 it went up to 19.3 million, which was due to the nursing home closing, which was a one-time increase, so we will not see this again. In 2015 there was an increase which was a fluke occurrence due to state trainings. She says we are not at year end for 2016 and do not have final figures yet, but we have budgeted to use \$1.745 million. Indelicato wants to state that fund balance is not something to be thought of mid-year like cash flow is. Until we get to the end of the year and know all of our revenues and expenditures, we will not be certain of our fund balance. Lattimore asks what the requirement is by State Law. Indelicato says we have a County policy; Sinclair says it is 10-15% of revenues, which is not a State requirement.

- **Multi-year Budget Presentation (Attached to Original Minutes):** Lynn Marinelli put together a projection for the next 3 years of how our operations could look. She says she grouped things into big revenues including the property tax levy, the sales tax amount that we keep, general fees of different departments, inmate revenue, the AMH tax revenue, transfers, State Aid, and Federal Aid. She discusses expenses and says the largest expenses are salaries and fringe benefits. She says Medicaid and other programs are also a large expense. She says the projected 2016 budget is based on the savings that the Departments put together. She is projecting that we will use about \$1.5 million of the fund balance instead of the \$1.7 that we budgeted for, and she says this is not much better than we normally do which is because the sales tax is off. Based on her knowledge, she used educated guesses in terms of salary increases, fringe benefit increases, and revenues in different departments and mathematically applied these to get the 2017, 2018, and 2019 projected budgets. She put a 1.5% increase for sales tax off of what we should get this year, which means we will need to drop the budget number. This is driving the projections in 2017. She says Health Insurance may go up in 2017,

but she will not know for sure for a couple of months. She used a 2% increase in the Highway to cover the increased staff costs and she says investing more in this department with roads or equipment would not be a large increase in investment. She says the 2017 projection column includes the new motor vehicle fee of \$400,000. With this fee, we are still looking at a draw on the fund balance of \$1.3 million. If we take the motor vehicle fee out, that becomes a draw of \$1.7 million. She says we can easily change the spreadsheet and play with different scenarios. Batman says we will need a special meeting at a later time to look at specifics of the financial information. Dennison asks if the 2018 and 2019 projections have the motor vehicle fee included, Marinelli says yes. Lattimore asks Marinelli to state our budget and how much of our budget is dedicated to State mandates. Marinelli says expenditures is about \$149-\$150 million in last year's budget. Marinelli says a large amount of the dollars we take in are mandated. Batman assumes that everyone agrees that it would be a good move to have a special meeting to look at our current budget and projected budgets, the Legislature agrees. Marinelli says she can play with different numbers or break things up more in the spreadsheet if anyone wants this done.

**PUBLIC HEARING: Opened at 5:03 PM - TO ADOPT A LOCAL LAW NO. \_\_\_\_ FOR THE YEAR 2016 OF THE COUNTY OF CAYUGA, NEW YORK, ESTABLISHING A CAYUGA COUNTY MOTOR VEHICLE TAX PURSUANT TO NEW YORK STATE TAX LAW SECTIONS 1202(a) AND 1202(e)**

**Michael H. Chapman: Cato, NY**

Chapman says the reasoning for the vehicle tax is a \$400,000 gap in sales tax revenues and this tax may garner \$425,000. He says the sales tax gap can grow with the calendar to the projected \$900,000 and wants to know how that would be addressed. He asks if the number of potential exemptions under the new tax were considered and if businesses with commercial fleets were notified. He read where 38 other counties in New York have a similar tax and asks where their tax rate started and where it is today. He says this type of tax is not a long term solution. The money that is collected would be deposited into the General Fund and unless given dedication and tracked as such, would be much like the monies resulting from the 4% Home Heating Fuel tax that generates approximately \$1 million per year. He says the Legislature has an obligation to spend the taxpayer's money wisely and he thinks creating a new tax should receive a thorough review. He says there was discussion about over-riding the tax cap and he asks that be considered. He thinks we need more recent budget information and he would like to know what expenses are being cut that may address these shortfalls.

**Dale Bush: Auburn, NY**

Bush disagrees with holding the Public Hearing on the same night as the vote and is against the vehicle tax. He just renewed his registration and it was \$56.00, which is an 18% tax. He hopes a Legislator will add an amendment prior to voting that says any money from the tax be put towards road and bridge repairs. He says the motoring public is being taxed so the money should go towards something that will help them.

**Hans Pecher: Genoa, NY**

Pecher says he has not heard anyone in favor of the vehicle tax. He would like us to consider cutting expenses. He says some of the services being provided to agencies are not under control of the County and he thinks these services should be paid for by the people who get them.

**Ronald Chebiniak: Cato, NY**

Chebiniak says he is opposed to the increase in registration fees. He thinks the County should cut costs and expenses and says we cannot spend money that does not exist. He says there is a big difference in how the private sector and public sector deal with wage problems. He says wages are a large item on the budget and we have to be creative when bargaining with County workers. He says we overspend in salaries. His two largest expenses are housing and healthcare. He thinks County workers should pay more of their own healthcare. He says his assessment is going up, including his school tax and County tax. He hopes we will cut costs in expenses for taxpayers in Cayuga County next year.

**Deborah Chase: Auburn, NY**

Chase says she just moved back to the area from St. Louis. She says \$430,000 is missing from the Auburn Police Department and says people are moving out of the County due to high taxes. She hopes the tax is not passed. She says every little bit helps with people who are on fixed incomes, so she is weary as to where our money is going. She thinks we need to look at wages and raises. She also wanted to bring up the Merry Go Round Theatre and Downtown. She brings up parking fees for Downtown and says we are losing revenue because people don't want to go there to pay. She thinks we should solicit to more businesses and drop the tax rate for this area.

**Batman clarifies and says we do not have anything to do with the Auburn Police Department or Downtown Park.**

**Chris Jorolemon: Weedsport, NY**

Jorolemon works for a company in Weedsport and says they registered about 700 vehicles last year. The business is concerned because they employ County residents. They have begun considering residing in another state to operate their business. He says thinking about taxes and fees from a business stand point is different and asks the Legislature to look at exemptions for commercial vehicles.

**Mark Metz: Weedsport, NY**

Metz registered 244 vehicles in Cayuga County and spent \$74,000 in registration last year. His business has multiple locations and he can take his business to these locations. He wants the Legislature to understand how increases in fees affect a business in the County.

**Michael Currier: Auburn, NY**

Currier brings up the vote for turf in Auburn, the increase in taxes by the School Board, and the fee for trash collection. He says this total is a large increase and the vehicle fee would add to this. He says people are moving away because of high taxes and fees in Cayuga County.

**Brian Manktelow: Lyons, NY**

Manktelow is a Town Supervisor and County Legislature and understands the issue. However, he asks we consider the tax and thinks there are other ways to solve the problem. He says the cost should be burdened by the whole County, not just people who own vehicles.

**Richard Walton: Weedsport, NY**

Walton asks what these funds will be used for.

**PROCLAMATIONS:**

- **“Come Together: We Will Find A Cure” July 16 & 17, 2016**

**EMERGENCY AUTHORIZATIONS:**

**RESOLUTION NO. 238-16  
HWY CSEA MOU 10 hour days rev  
EMERGENCY AUTHORIZATION TO AUTHORIZE  
THE CHAIRMAN TO SIGN A MOU WITH CSEA**

**Reason for emergency: To allow an earlier start date than waiting for regular scheduled Legislative Meeting.**

WHEREAS, by Resolution No. 110-15, the County of Cayuga and the Cayuga County Unit of Cayuga Local 806, Civil Service Employees Association, Inc., Local 1000, AFSCME, AFL-CIO entered into a Collective Bargaining Agreement governing terms and conditions of employment for certain employees of the County for the period of January 1, 2015 through December 31, 2018; and

WHEREAS, as of the date of this authorization the above contract is still in effect; and

WHEREAS, during the summer road rehabilitation season, running from approximately the beginning of May through the end of September, it is not always possible for Highway Department employees to finish projects within the eight (8) hour workday due to the nature of the work, thereby increasing overtime costs; and

WHEREAS, it has been decided that by altering the current eight (8) hour work shift, five (5) day work week totaling forty (40) hours, to a ten (10) hour work shift, four (4) day work week totaling forty (40) hours would save money on overtime costs; and

WHEREAS, the Employer and the Association have met, negotiated and reached agreement (see attached) concerning the establishment of a ten (10) hour work shift, four (4) day work week schedule for the summer season for employees in the Highway Department and are now prepared to proceed with its implementation; now therefore be it

NOW, upon motion made and due deliberation had, it is hereby

RESOLVED, that the chair of the Cayuga county Legislature is hereby authorized and directed to execute a MOU (attached) between the County of Cayuga and the Cayuga County Unit of Cayuga Local 806, Civil Service Employees Association, Inc., Local 1000, AFSCME, AFL-CIO concerning the establishment of a ten (10) hour work shift, four (4) day work week schedule for the summer season for employees in the Highway Department.

Signed and approved by: Vitale, Batman, McNabb-Coleman, Farrell, and Didio.

**RESOLUTION NO. 239-16**  
**HHS ACH 340B Program rev**  
**EMERGENCY AUTHORIZATION TO AUTHORIZE THE CHAIR OF THE**  
**CAYUGA COUNTY LEGISLATURE AND THE DIRECTOR OF COMMUNITY**  
**SERVICES TO EXECUTE AN MEMORANDUM OF UNDERSTANDING**  
**WITH AUBURN COMMUNITY HOSPITAL TO PARTICIPATE IN**  
**THE SECTION 340b DISCOUNT DRUG PROGRAM**

**Reason for emergency request:** On July 13, 2016 Auburn Community Hospital requested that the County of Cayuga, the Director of Community Services execute a Memorandum of Understanding with the Hospital concerning the section 340B Discount Drug Program. As a condition of participation in certain indigent care pool distributions authorized by Sections 2807-k(9-a) and 2807-w of the New York State Public Health law, and as part of its charitable mission to provide care to indigent individuals residing in its service area without regard for ability to pay, the Hospital has adopted a written Charity Care policy that provides financial assistance in the form of discounts and fee waivers on a sliding scale to individuals who reside in Cayuga County and earn Income at levels of up to 400% of the Federal Poverty level. This policy applies primarily to individuals who do not have Insurance or who have exhausted their insurance and are unable to pay the full cost of their health care. If the Hospital qualifies it allows the Hospital to obtain an approximate 30% reduction in cost for outpatient drugs given and prescribed by the Hospital based providers. It would also allow the Hospital to look at expanding services such as outpatient cancer care that would not be profitable without the discount. The Hospital has never qualified for this before and needs to re-qualify each year. The Hospital has faced fiscal challenges and this program will assist the Hospital with its fiscal challenges One of the ways that the Hospital can make sure it qualifies each year is to open a 10 bed alcohol and drug rehabilitation program. The Hospital is in communication with the NYSDOH to consider this as it would meet a community need and help it financially for the 340B Drug Program

NOW, upon motion made and due deliberation had, it is hereby

RESOLVED, that the Chair of the Cayuga County Legislature and Director of Community Services are authorized and directed to enter into a Memorandum of Understanding with Auburn Community Hospital to participate into the section 340B Discount Drug Program

Signed and approved by Bennett, Batman, McNabb-Coleman, Farrell, and Didio.

**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.

• **Chairman Keith Batman for Joanne Driscoll: Aurora, New York**

**Driscoll is here from the Southern Tier to discuss Clarity Connect and internet connections. There was a pole placed near her home and she says the tower is higher and has a larger diameter than a telephone pole. She says the pole is not deep enough in the ground and is concerned that a high wind could knock it down because the ground is dry. She says there was no notification that the pole would**

be going up. She thinks there has not been good observation as to where and how the pole was placed. She says there was clearance from the Cayuga County Highway Department and wants them to be aware of the safety issues regarding this. MINUTES: For Approval: June 28, 2016 – Attached, Motion by Pinckney, 2<sup>nd</sup> by Dennison, all in favor.

CCC REPORT: Dr. Brian Durant (To be reported by Jeff Edwards) – Attached

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

**Discussion on Lattimore's Solar Panel Report (Attached to Original Minutes)**  
Lattimore presents video on a Landfill Solar Panel Project in Onslow County, North Carolina. He says this could reduce the cost of energy, which could help taxpayers out. Lattimore says we should put solar in the County to reduce our energy needs.

COUNTY ADMINISTRATOR'S REPORT: Suzanne Sinclair – Attached

**Discussion:**

Sinclair says the full time salaries are up .24% and part time salaries are down by 1.17% for the first six months of the year. She says fringe benefits are running low, but this is a cash basis report. She says roads are a concern and the County has spent twice as much so far this year than last year at the same time. She says Medicaid shares were discussed and NYS owes \$400 million back to the Federal Government. She says we can expect Medicaid shares to stay stable for the next few years. The Bill has a huge fiscal impact to the State, but it is believed that the Governor will sign the Bill. The estimated cost for implementation is about \$390 million compared to the State's present cost at \$35 million. She discusses sales tax and says the decline in gas prices has been significant in sales tax revenue for the County. The average price has dropped about 17.3% across Upstate. She says the sales in Cayuga County have dropped by 28.6% for this year, and sales tax is declining with this. Batman adds that the \$400 million mandate from the State is being picked up by our County along with other counties, and this money is coming from our budgets. Sinclair says NYSAC did a survey of what counties contribute to their State government; in NYS, counties contribute 15% of the State's budget compared to 1-2% in other states. Lattimore says in regards to our sales tax going down directly due to cost of gasoline, he would like the report to factor in that we bought a block of natural gas to heat and cool buildings, which went down. He says as energy costs go down, it hurts our revenue but our expenses would be less. Dennison asks if we can have something showing cuts from each department to show the public. Sinclair says she has a list of the cuts we have made so far but there were one-time items mixed in. She says some of this is unknown but she will make that attempt. Batman says this is something we should have for the meeting on the budgets.

Lattimore says the cost of worker's compensation should be factored in when referring to the health insurance increasing. He would like the risk manager to look at this.

**CHAIR REPORT:** Keith Batman

**Discussion:**

Batman met with Water and Sewer on their plans regarding the Planning Grant that we have committed to match. He says it is important for people to know what they would do with the money if this Grant is awarded. He says discussions are continuing with CH4 and they will know more in August. He says there have been discussions with the Hospital and the use of the Nursing Home, but there is nothing definitive at this point. He says he has been having meetings to make sure our needs are forefront of our elected officials.

Motion by Didio, 2<sup>nd</sup> by Mahunik, all in favor except Bennett abstains.

**APPOINTMENTS AND REAPPOINTMENTS:**

**College Board of Trustees:**

Stephanie Hutchinson, 28 Grover St., Auburn, NY term 7-26-16 to 6-30-18 (unexpired term of John Karpinski)

Motion by Didio to waive the reading of communications and announcements, 2<sup>nd</sup> by Bennett, all in favor.

**COMMUNICATIONS & ANNOUNCEMENTS:**

1. Letter to Jeffery L. Edwards from John A. Karpinski informing of his decision to resign from the Board of Trustees of Cayuga Community College.
2. Letter to James Hotaling notifying of the Legislature's support for the Town of Brutus applying for grant funding from the Environmental Protection Fund to implement improvements to Aqueduct Park.
3. Letter from Brian M. Kolb acknowledging his receipt of Resolution 235-16.
4. Letter from Terence O'Leary announcing Cayuga County's award of \$96,180 under the FY2016 Operation Stonegarden (OPSG) Program for funding to enhance cooperation and coordination between Federal, State, local, and tribal law enforcement agencies in joint operations along the Canadian border.

**CAYUGA COUNTY LEGISLATURE  
RESOLUTIONS 7-26-16**

**RESOLUTION NO. 240-16  
7/26/16 APAudit July 2016 (A)  
AUTHORIZING THE COUNTY TREASURER TO PAY  
JUNE 14-27, 2016 AUDIT OF CLAIMS**

BY: Mark D. Farrell, Chair, and Ways and Means Committee

WHEREAS, The Legislature did at its regular meeting on **July 26, 2016**, audit claims against the County of Cayuga in the aggregate sum of \$742,597.24, 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 15, 2015.  
Signed by Bennett, Foley, Mahunik, Pinckney, and Vitale, all in favor.

**RESOLUTION NO. 241-16**  
**7/26/16 AP Audit July 2016 (B)**  
**AUTHORIZING THE COUNTY TREASURER TO PAY**  
**JUNE 28-JULY 11, 2016 AUDIT OF CLAIMS**

BY: Mark D. Farrell, Chair, and Ways and Means Committee

WHEREAS, The Legislature did at its regular meeting on **July 26, 2016**, audit claims against the County of Cayuga in the aggregate sum of \$1,216,349.72, 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 15, 2015.

Signed by Bennett, Foley, Mahunik, Pinckney, and Vitale, all in favor.

**RESOLUTION NO. 242-16**  
**7/26/16 TRE DeleteTaxLiens**  
**RESOLUTION TO DELETE UNENFORCEABLE TAX LIENS ON TAX MAP**  
**NUMBER 75.00-1-1.-25 IN THE TOWN OF MENTZ**

By: Mark Farrell, Chair, Ways & Means Committee

WHEREAS, the following liens are filed in the Cayuga County Clerk's Office against property located in the Town of Mentz, identified as Tax Map # 75.00-1-1.-25 and assessed to Robert and Eleanor Van Curen on the 2012, 2013, 2014 and 2015 Tax Roll for said Town as follows; and

Tax Year	Base Tax	Interest	Fees	Total Amount
2012	\$79.19	\$34.84	\$150.00	\$264.03
2013	\$168.21	\$58.83		\$222.04
2014	\$171.37	\$34.27		\$205.64
2015	\$175.88	\$14.07		\$189.95

WHEREAS, the 2016 tax is as follows: \$133.66 base tax, \$8.54 interest, \$6.68 penalty and \$2.00 fees; and

WHEREAS, this parcel is a suffix and only pertains to the value of a building; and

WHEREAS, the structure that this parcel for which the taxes were assessed to and liens applicable to, is a small camper, which does not qualify the structure as real property per Real Property Tax Law Section 102, subsection 12.g making the liens unenforceable; and now be it

RESOLVED, that the liens for tax years 2012, 2013, 2014 & 2015, filed in the Cayuga County Clerk's Office under tax map number 75.00-1-1.-25 are deleted and 2016 tax and associated interest, penalties and fees are waived.

Signed by Bennett, Foley, Mahunik, and Pinckney, all in favor.

**RESOLUTION NO. 243-16**  
**7/26/16 TRE DeleteTaxLiens-2**  
**RESOLUTION TO DELETE UNENFORCEABLE TAX LIENS ON**  
**TAX MAPNUMBER 137.00-1-21.-1 IN THE TOWN OF FLEMING**

By: Mark Farrell, Chair, Ways & Means Committee

WHEREAS, the following liens are filed in the Cayuga County Clerk's Office against property located in the Town of Fleming, identified as Tax Map # 137.00-1-21.-1 and assessed to Margaret Crim on the 2012, 2013, 2014 and 2015 Tax Roll for said Town as follows; and

Tax Year	Base Tax	Interest	Fees	Total Amount
2012	\$728.31	\$320.46	\$150.00	\$1,198.77
2013	\$1,553.63	\$497.16	\$150.00	\$2,200.79
2014	\$1,540.21	\$308.04		\$1,848.25
2015	\$2,106.43	\$168.51		\$2,274.94

WHEREAS, the 2016 tax is as follows: \$1,828.81 base tax, \$115.28 interest, \$91.44 penalty and \$1.00 fees; and

WHEREAS, this parcel is a suffix and only pertains to the value of a building; and

WHEREAS, the structure that this parcel for which the taxes were assessed to and liens applicable to has been removed making the liens unenforceable; and now be it

RESOLVED, that the liens for tax years 2012, 2013, 2014 & 2015, filed in the Cayuga County Clerk's Office under tax map number 137.00-1-21.-1 are deleted and 2016 tax and associated interest, penalties and fees are waived.

Signed by Bennett, Foley, Mahunik, and Pinckney, all in favor.

**Motion by Farrell to amend last Resolved to the following: RESOLVED, that the Chairperson and the Human Resources Administrator be authorized to enter into an agreement with Corporate Care for provision of Employee Assistance Services, and the Chairperson and the Human Resources Administrator are authorized and directed to negotiate and sign MOA's with the Unions to implement the intent of this resolution for a period not to exceed three years, 2<sup>nd</sup> by DeForest, all in favor except Vitale and Dennison opposed.**

**RESOLUTION NO. 244-16**  
**7/26/16 WM Establish an EAP Program rev**  
**AUTHORIZE THE CHAIRMAN OF THE LEGISLATURE AND THE HUMAN**  
**RESOURCES ADMINISTRATOR TO ENTER INTO AN AGREEMENT TO**  
**PROVIDE EMPLOYEE ASSISTANT PROGRAM SERVICES**

By: Mark D. Farrell, Chair, and Ways and Means Committee

WHEREAS, Cayuga County seeks to employ a workforce free from personal challenges which impair their lives and impact their ability to do their job; and

WHEREAS, An Employee Assistance Program (EAP) provides the resources and linkages necessary for employees to confront and overcome such personal issues; and

WHEREAS, those employees who access EAP are more likely to have a positive outcome from personal adversity and remain productive employees, and

WHEREAS, the Cayuga County Legislature finds that such a program would benefit employees, reduce unnecessary employee turnover, and conserve taxpayer dollars by retaining trained and experienced employees; and

WHEREAS, seven companies were contacted concerning the annual costs and number of visits provided under their EAP Program, the results are listed below:

Company	Annual Cost	Visits
AETNA	\$6208 - 10,449	telephone only, 3, 6 visits
CIGNA	\$11,509 or \$14,235	3 or 5 visits
Corporate Care	\$8,203	unlimited
ENI	\$9,465 - 12,115	3,5,8 visits
Humana	\$11,282	3 visits
Magellan	\$13,705 - \$23,473	3,5,8 visits
Morneau Sheppel	\$8935 or \$10,222	5 visits/0 onsite or 5 visits/5 onsite hours

And

WHEREAS, Employee Assistance Services should be provided by a qualified organization selected from a Request for Proposal; and

WHEREAS, a contract is required to secure these services;

~~RESOLVED, that the Chairperson and the Human Resources Administrator be authorized to enter into an agreement with Corporate Care for provision of Employee Assistance Services, having been appropriately selected, effective August 1, 2016 for a period not to exceed three years.~~

**Motion by Farrell to Table LEG-1 in regards to the Local Law on the Motor Vehicle Tax to look at exemptions for vehicles over 18,000 pounds, designating funds for roads, and other concerns brought up by the public, 2<sup>nd</sup> by Dennison.**

**Discussion on Motion:**

Foley says it is a good direction to go in and he thinks we need to see how this fits into the 2017 budget. He thinks we need more information before we review the option for the motor vehicle tax; he wants to see it tabled.

Dennison asks if we can get all budget reports and projections from Sinclair before the Local Law is brought back up. Batman says we will have a budget meeting before we consider it again.

Whitman says he thinks we should vote on the Local Law now, and vote it down.

All in favor of Motion to Table LEG-1 on Local Law, except Whitman, Pinckney, Didio, Baxter, and Lattimore opposed.

Motion to Table passed.

**TABLED TABLED TABLED TABLED TABLED TABLED TABLED**  
**RESOLUTION NO. 245-16**  
**7/26/16 CC Local Law Motor Vehicle Tax adopt rev**  
**TO ADOPT A LOCAL LAW NO. \_\_\_\_ FOR THE YEAR 2016 OF THE COUNTY**  
**OF CAYUGA, NEW YORK, ESTABLISHING A CAYUGA COUNTY MOTOR**  
**VEHICLE TAX PURSUANT TO NEW YORK STATE TAX LAW**  
**SECTIONS 1202(a) AND 1202(e)**

BY: CAYUGA COUNTY LEGISLATURE

WHEREAS, Local Law No. \_\_\_\_ for the year 2016, A local Law to establish a Cayuga County Motor Vehicle tax pursuant to New York State Tax Law sections 1202(a) and 1202(e), was presented to the Legislature on June 28, 2016; and

WHEREAS, pursuant to law and after proper notice having been given, the County Legislature held a public hearing on said Local Law No. \_\_\_\_ for year 2016 on July 26, 2016, at 5:00 P.M; now, therefore be it.

ENACTED, that the Cayuga County Legislature does hereby adopt Local Law No. \_\_\_\_ for 2016 establishing a Cayuga County Motor Vehicle Tax pursuant to New York State Tax Law sections 1202(a) and 1202(e)

RESOLVED, that the Clerk of the County Legislature publish notice of adoption of the proposed said Local Law in the official newspapers 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.

**RESOLUTION NO. 246-16**  
**7/26/16 MH SU Student Agreement 2016**  
**AUTHORIZE THE CHAIRMAN OF THE CAYUGA COUNTY LEGISLATURE**  
**AND THE DIRECTOR OF COMMUNITY SERVICES TO RENEW AN**  
**AGREEMENT WITH THE SYRACUSE UNIVERSITY**  
**SCHOOL OF SOCIAL WORK.**

BY: Mr. Joseph Bennett , Chair, Health and Human Services Committee, and  
Mr. Mark Farrell , Chair, Ways and Means Committee.

WHEREAS, the Cayuga County Community Mental Health Center and the Syracuse University School of Social Work are mutually desirous of providing for the establishment, direction and operation of a fieldwork experience to aid in the clinical educational experiences requisite to social work students of the School of Social Work; now, therefore, be it

RESOLVED, that the Chairman of the Cayuga County Legislature and the Director of the Community Services be authorized to enter into the attached agreement with the Syracuse University School of Social Work for the period of April 1, 2016 through March 31, 2021.

Signed by Bennett, Baxter, Mahunik, Whitman, Foley, McNabb-Coleman, Pinckney, and Vitale, all in favor.

**RESOLUTION NO. 247-16**  
**7/26/16 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: Joseph Bennett, Chairman of the Health & Human Service Committee  
 Mark Farrell, 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 renew its contract with Cayuga Counseling for provision of these services; NOW, THEREFORE, BE IT

RESOLVED, that the Cayuga County Department of Social Services accept the second year of 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 renew their 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 Bennett, Baxter, DeForest, Didio, Mahunik, Whitman, Farrell, Foley, McNabb-Coleman, Pinckney, and Vitale, all in favor.

**RESOLUTION NO. 248-16**  
**7/26/16 HS Catholic Charities Supervised Visitations 2016**  
**AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE AND THE**  
**DIRECTOR OF COMMUNITY SERVICES TO ENTER INTO A CONTRACT**  
**WITH CATHOLIC CHARITIES OF THE FINGER LAKES TO PROVIDE**  
**SUPERVISED VISITATION SERVICES FOR CLIENTS REFERRED**  
**TO THEM BY THE DEPARTMENT OF SOCIAL SERVICES.**

BY: Joseph Bennett, Chairman of the Health & Human Service Committee  
 Mark Farrell, Chairman of the Ways & Means Committee

WHEREAS, Cayuga County Department of Social Services must provide for supervised visitation services for families who have children in Foster Care; and

WHEREAS, we have seen an increase in young children coming into Foster Care and an increase in the number of court ordered supervised visits being ordered; and

WHEREAS, the Department desires to contract with Catholic Charities of the Finger Lakes to provide observation of parent and child interactions for scheduled supervised visits as assigned by the Department; and

WHEREAS, Catholic Charities would work cooperatively with the Department to arrange a schedule that is appropriate to the needs of the child, the parent, and other key participants that accommodate the transportation needs of parties involved; and

WHEREAS, as a result of this service, Catholic Charities would provide the Department with a comprehensive, written report detailing observations including the arrival time of participants, the condition of the visitation site, the extent to which the parents interacted and engaged the child, the appropriateness of interaction between the participants and other general observations; NOW, THEREFORE, BE IT

RESOLVED, that the Chairman of the Legislature and the Director of Community Services enter into a contract with Catholic Charities of the Finger Lakes for the period August 1, 2016 to July 31, 2017 for the provision of supervised visitation services at the following rates:

Standard Unit of Service (60 min.).....\$31.56

Special Billing Considerations:

- o Sessions that exceed 60 min. will be calculated based on the length of time.
- o Visitations outside of Cayuga County where travel time exceeds 30 minutes: Catholic Charities will add an additional \$20/hr. travel time billed in quarter hour increments.
- o When routine conversations with DSS case workers regarding visits extend beyond 15 min., they will be billed as a case conference at \$20/hr. billed in quarter hour increments.

and; be it further

RESOLVED, that these services be paid from Account #A60104 54059 of the 2016 Department of Social Services' Budget.

Signed by Bennett, Baxter, DeForest, Didio, Mahunik, Whitman, Farrell, Foley, McNabb-Coleman, Pinckney, and Vitale, all in favor.

**RESOLUTION NO. 249-16**

**7/26/16 HS Cayuga Centers Preventive Respite 2016**

**AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE AND THE DIRECTOR OF COMMUNITY SERVICES TO RENEW THE CONTRACT WITH CAYUGA CENTERS FOR THE PROVISION OF PREVENTIVE RESPITE AND CHILD WELFARE DIAGNOSTIC SERVICES.**

BY: Joseph Bennett, Chairman of the Health & Human Service Committee  
Mark Farrell, Chairman of the Ways & Means Committee

WHEREAS, the Department of Social Services had undertaken an initiative to look at ways that we may be able to reduce the number of days children need to be placed in detention; and

WHEREAS, it has proven successful that having access to short-term respite services as well as getting access to community based diagnostic services has had an impact in reducing our detention days; and

WHEREAS, we would like to continue these services at the following rates:

Preventive Respite ..... \$195 per diem

Diagnostic Services:

- A Psych-Social Evaluation ..... \$150
- A Home Assessment ..... \$150
- A Psychiatric Assessment ..... \$375
- A Psychological Assessment ..... \$600

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 Centers to provide the above services for the contract period of July 1, 2016 through June 30, 2017; and be it further

RESOLVED, that these services be paid from Account #A60704 54184 (Preventive Services) of the 2016 Department of Social Services Budget.

Signed by Bennett, Baxter, DeForest, Didio, Mahunik, Whitman, Farrell, Foley, McNabb-Coleman, Pinckney, and Vitale, all in favor.

**RESOLUTION NO. 250-16**

**7/26/16 HS Cayuga Counseling Diagnostics 2016**

**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 COMMUNITY, DETENTION OR RESPITE BASED MENTAL HEALTH DIAGNOSTIC ASSESSMENTS TO CHILDREN AND TO MAKE RECOMMENDATIONS FOR TREATMENT.**

BY: Joseph Bennett, Chairman of the Health & Human Service Committee

Mark Farrell, Chairman of the Ways & Means Committee

WHEREAS, the Department believes that having access to community based diagnostics will offer Family Court a less expensive alternative to a 60-day residential diagnostic evaluation; and

WHEREAS, the Department of Social Services desires to contract with Cayuga Counseling to provide the community based diagnostics and make recommendations for treatment; 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 these services for the contract period August 1, 2016 through July 31, 2017 at the following costs:

<u>Services</u>	<u>Rates Per Unit of Service</u>
Clinic Rate for all face to face contacts including office visits, home visits, school observations and consultations	\$185 per hour
Meetings with other service providers who are already involved with the case, or to coordinate a service plan for the individual being assessed.	\$100 per hour
Written assessment time including review of previous evaluations.	\$ 50 per hour

Tuesday, July 26, 2016

225

Cost per person requested to make court appearances. Travel time will be factored into the hourly calculation. \$ 75 per hour

RESOLVED, that these services be paid from Account #A60704 54184 of the 2016 Department of Social Services Budget.

Signed by Bennett, Baxter, DeForest, Didio, Mahunik, Whitman, Farrell, Foley, McNabb-Coleman, Pinckney, and Vitale, all in favor.

**RESOLUTION NO. 251-16**

**7/26/16 HS Cayuga/Seneca Community Action Agency (CSCAA)  
Rapid Re-housing Case Mgmt 2016**

**AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE AND  
THE DIRECTOR OF COMMUNITY SERVICES TO CONTRACT WITH  
CAYUGA/SENECA COMMUNITY ACTION AGENCY (CSCAA)  
FOR RAPID RE-HOUSING CASE MANAGEMENT SERVICES.**

BY: Joseph Bennett, Chairman of the Health & Human Service Committee  
Mark Farrell, 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 TANF caseload experiencing housing emergencies; 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 Cayuga/Seneca Community Action Agency for the period 8/1/16 – 7/31/17 for the provision of Rapid Re-Housing Case Management Services for our TANF families at an annual cost of \$58,790.00; and be it further

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

Signed by Bennett, Baxter, DeForest, Didio, Mahunik, Whitman, Farrell, Foley, McNabb-Coleman, Pinckney, and Vitale, all in favor.

**RESOLUTION NO. 252-16**

**7/26/16 HS Clinical Psychologists Contracts 2016**

**AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE AND THE  
DIRECTOR OF COMMUNITY SERVICES TO ENTER INTO CONTRACTS  
WITH VARIOUS CLINICAL PSYCHOLOGISTS TO CONDUCT CLINICAL  
PARENTAL AND CHILD ASSESSMENTS FOR CHILD WELFARE CASES.**

BY: Joseph Bennett, Chairman of the Health & Human Service Committee  
Mark Farrell, Chairman of the Ways & Means Committee

WHEREAS, the Department of Social Services has need for the services of clinical psychologists to conduct clinical parental and child assessments for determining appropriate permanency and service plans for children and families; and

WHEREAS, these clinical psychologists possess the knowledge and expertise to provide these assessments; and

WHEREAS, the Department desires to contract with the following Clinical Psychologists at the rates listed:

Dr. Robert Kohlbrenner @ \$125/hr.

Dr. Richard Hoyt @ \$110/hr.

Dr. Santo Bentivagnia @\$100/hr.

and

WHEREAS; these expenses are budgeted for in the 2016 Department of Social Services' budget and are reimbursed by Federal and State funds at 75%; NOW, THEREFORE, BE IT

RESOLVED, that the Chairman of the Legislature and the Director of Community Services be authorized and directed to enter into contracts with the clinical psychologists listed above for the period August 1, 2016 through July 31, 2017 at the scheduled rates; and be it further

RESOLVED, that these services be paid from Account #A60104 54059 of the 2016 Department of Social Services' Budget.

Signed by Bennett, Baxter, DeForest, Didio, Mahunik, Whitman, Farrell, Foley, McNabb-Coleman, Pinckney, and Vitale, all in favor.

**RESOLUTION NO. 253-16**

**7/26/16 HS Create & Fill 4 FT Clerk (Seasonal)**

**Positions & Abolish 4 FT Temporary Clerks (HEAP Unit)**

**AUTHORIZING THE CAYUGA COUNTY LEGISLATURE TO CREATE 4 FT CLERK (SEASONAL) POSITIONS & ABOLISH 4 FT TEMPORARY CLERKS (HEAP UNIT) IN THE DEPARTMENT OF SOCIAL SERVICES AND AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES TO FILL SAID NEWLY CREATED 4 FT CLERK (SEASONAL) POSITIONS.**

BY: Joseph Bennett, Chairman of the Health & Human Services Committee  
Mark Farrell, Chairman of the Ways & Means Committee

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

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

WHEREAS, in the past, the Department of Social Services hired 4 temporary HEAP Clerks for each winter/heating season to cover this need; and

WHEREAS, the Department of Social Services has submitted a New Position Duties Statement to the Cayuga County Civil Service Commission to create 4 FT Clerk (Seasonal) positions; and

WHEREAS, pursuant to the compensation plan, new hires will be paid \$17.19 per hour probationary rate and \$17.34 per hour (step 1); and

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

RESOLVED, that the Chairman of the Cayuga County Legislature be authorized to create 4 FT Clerk (Seasonal) Positions and abolish the 4 FT Temporary HEAP Clerk positions (control numbers: 007617, 007618, 007619 & 007620), and the Director of Community Services be authorized and directed to fill the newly created 4 FT Clerk (Seasonal) Positions in accordance with Civil Service Rules and Regulations and the policies of the County of Cayuga.

Signed by Bennett, Baxter, DeForest, Didio, Mahunik, Whitman, Farrell, Foley, McNabb-Coleman, Pinckney, and Vitale, all in favor.

**RESOLUTION NO. 254-16**

**7/26/16 HS DA Contract for Welfare Fraud Prosecution  
AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE AND  
THE DIRECTOR OF COMMUNITY SERVICES TO ENTER INTO  
A CONTRACT WITH THE DISTRICT ATTORNEY FOR  
WELFARE FRAUD PROSECUTION SERVICES**

BY: Joseph Bennett, Chairman of the Health & Human Services Committee  
Mark Farrell, Chairman of the Ways & Means Committee

WHEREAS, the Cayuga County Department of Social Services desires to enter into a contract with the District Attorney's Office for Welfare Fraud Prosecution Services; and

WHEREAS, the Department will reimburse the District Attorney's Office for prosecution services according to the following schedule:

- \$500 ..... Review of Investigative Report and/or Mailing of DCA Letter
- \$2,000 ..... Welfare Fraud Prosecution Fee

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 the District Attorney's Office for the period of August 1, 2016, to July 31, 2017; and be it further

RESOLVED, that payment for these services will be from Account #A60104 54118 of the 2016 Department of Social Services' Budget.

Signed by Bennett, Baxter, DeForest, Didio, Mahunik, Whitman, Farrell, Foley, McNabb-Coleman, Pinckney, and Vitale, all in favor.

**RESOLUTION NO. 255-16**

**7/26/16 HS Pitney Bowes 8/1/16 through 7/31/21  
AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE AND  
THE DIRECTOR OF COMMUNITY SERVICES TO RENEW LEASE  
AGREEMENTS WITH PITNEY BOWES CREDIT CORPORATION  
FOR MAIL EQUIPMENT LOCATED WITHIN THE DEPARTMENT  
OF SOCIAL SERVICES ACCOUNTING DEPARTMENT.**

BY: Joseph Bennett, Chairman of the Health & Human Service Committee  
Mark Farrell, Chairman of the Ways & Means Committee

WHEREAS, the Cayuga County Department of Social Services has a lease agreement with Pitney Bowes Credit Corporation for mail equipment within their Accounting Department which will expire; and

WHEREAS, the mail equipment leased through the Pitney Bowes Credit Corporation meets the needs of the entire Social Services Department, as well as other county departments as needed; and

WHEREAS, the monthly lease agreement is now \$363.30 which is an annual savings of \$3,450.60.

WHEREAS, an analysis has been conducted to determine that it is still cost effective and the most efficient use of staff time to continue with the lease through Pitney Bowes Credit Corporation for the mail equipment; and

WHEREAS, these costs are considered to be administrative expenses that are reimbursed at 75%; NOW, THEREFORE, BE IT

RESOLVED, that the Chairman of the Legislature and the Director of Community Services be authorized to renew the lease agreements with Pitney Bowes Credit Corporation from August 1, 2016 through July 31, 2021 at the following rate:

A60104 54046.....\$4,359.60/Year

Signed by Bennett, Baxter, DeForest, Didio, Mahunik, Whitman, Foley, McNabb-Coleman, Pinckney, and Vitale, all in favor.

**RESOLUTION NO. 256-16\**

**7/26/16 HD Fill Nutritionist**

**AUTHORIZING THE CAYUGA COUNTY LEGISLATURE AND  
THE DIRECTOR OF PUBLIC HEALTH TO FILL A NUTRITIONIST  
POSITION VACANCY IN THE HEALTH DEPARTMENT.**

BY: Joseph Bennett, Chairman of the Health & Human Service Committee

Mark Farrell, Chairman of the Ways & Means Committee

WHEREAS, there currently exists a Nutritionist vacancy in the Health Department (Grade 17, position control #007605); and

WHEREAS, the Nutritionist assesses nutritional needs of clients and assigns a food package comparing dietary intake against standards for nutrition of normal individuals; provides nutrition counseling to clients and clients' 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 determines nutritional needs and eligibility of individuals for participation in the WIC Program and related tasks as assigned; and

WHEREAS, this position is 100% funded; NOW, THEREFORE, BE IT

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

Signed by Bennett, Baxter, DeForest, Didio, Mahunik, Whitman, Farrell, Foley, McNabb-Coleman, Pinckney, and Vitale, all in favor.

**RESOLUTION NO. 257-16**

**7/26/16 HD Additional NYSDOH-Bureau of Women, Infant and Adolescent Health and Family Health Funds for NFP and Enter into Contract with NYSDOH. AUTHORIZING THE DIRECTOR OF PUBLIC HEALTH TO ACCEPT \$70,304.00 FROM THE NYSDOH-BUREAU OF WOMEN, INFANT, AND ADOLESCENT HEALTH FOR COSTS ASSOCIATED WITH OPERATING A NURSE FAMILY PARTNERSHIP PROGRAM AND ENTER INTO CONTRACT WITH NYSDOH.**

BY: Joseph Bennett, Chairman of the Health & Human Service Committee  
Mark Farrell, Chairman of the Ways & Means Committee

WHEREAS, The NYSDOH-Bureau of Women, Infant & Adolescent Health and Family Health has awarded \$70,304.00 to the Health Department for costs associated with the Department's Nurse Family Partnership Program; and

WHEREAS, the Department will be entering into a two year contract with NYSDOH for the period of 4/1/16 through 9/30/18 to accept the funding; NOW, THEREFORE, BE IT

RESOLVED, that the Director of Public Health be authorized to accept the funds in the amount of \$70,304.00 to be utilized in the operation of the Health Department's Nurse Family Partnership Program; and be it further

RESOLVED, that the Director of Public Health and the Chairman of the Legislature be authorized to enter into a contract with NYSDOH to accept funding; and be it further

RESOLVED, that the Director of Public Health be authorized to accept any additional funding from NYSDOH-Bureau of Women, Infant and Adolescent Health that may arise during the two year period (4/1/16-9/30/18); and be it further

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

Increase Revenue Account #A40340 44100 .....	\$70,304.00
Increase Expenditure Account #A40344 54000 .....	\$70,304.00

Signed by Bennett, Baxter, DeForest, Didio, Mahunik, Whitman, Farrell, Foley, McNabb-Coleman, and Pinckney, all in favor.

**RESOLUTION NO. 258-16**

**7/26/16 HD Fill 2 PT Lactation Peer Counselors WIC AUTHORIZING THE PUBLIC HEALTH DIRECTOR TO FILL 2PT LACTATION PEER COUNSELOR POSITIONS IN THE HEALTH DEPARTMENT'S WIC PROGRAM.**

BY: Joseph Bennett, Chairman of the Health & Human Services Committee  
Mark Farrell, Chairman of the Ways & Means Committee

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

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

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

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

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

RESOLVED, that as these positions are 100% funded through the WIC Program Grant, if funding ceases, the positions will be abolished.

Signed by Bennett, Baxter, DeForest, Didio, Mahunik, Whitman, Farrell, Foley, McNabb-Coleman, Pinckney, and Vitale, all in favor.

**RESOLUTION NO. 259-16**

**7/26/16 HD Fill RPN Temporary**

**AUTHORIZING THE CAYUGA COUNTY LEGISLATURE AND  
THE DIRECTOR OF PUBLIC HEALTH TO FILL A RPN  
TEMPORARY IN THE WIC OFFICE.**

BY: Joseph Bennett, Chairman of the Health & Human Service Committee

Mark Farrell, Chairman of the Ways & Means Committee

WHEREAS, there currently exists a vacancy in the Health Department WIC Program (position control #001780 at an hourly rate of \$25.42); and

WHEREAS, the Nutritionist assesses nutritional needs of clients and assigns a food package comparing dietary intake against standards for nutrition of normal individuals; provides nutrition counseling to clients and clients' 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 determines nutritional needs and eligibility of individuals for participation in the WIC Program and related tasks as assigned; and

WHEREAS, this position is 100% funded; and

WHEREAS, this vacancy will leave the WIC office understaffed during a busy time period with events and vacations occurring; and

WHEREAS, the Public Health Director is asking to hire a temporary interim RPN with the experience required to function in the WIC program while the necessary time is taken to find a replacement for the Nutritionist; and

WHEREAS, this position will be vacated upon hire of a full time Nutritionist in the WIC program; NOW, THEREFORE, BE IT

RESOLVED, that the Director of Public Health be authorized to fill a temporary RPN in accordance with Civil Service Rules and Regulations and the policies of the County of Cayuga.

Signed by Bennett, Baxter, DeForest, Didio, Mahunik, Whitman, Farrell, Foley, McNabb-Coleman, Pinckney, and Vitale, all in favor.

**RESOLUTION NO. 260-16**  
**7/26/16 COL Amend IT Policy No. 11**  
**AMENDING THE CAYUGA COUNTY COMPUTER HARDWARE-SOFTWARE**  
**POLICY NO. 11 AND ADDING POLICY 11-26 TITLED**  
**“DISASTER RECOVERY PLAN.”**

BY: Hon. Ryan Foley, Chairman Government Operations

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

WHEREAS, the County wishes to amend the Cayuga County Computer Hardware-Software Policy 11, adding Policy 11 – 26 titled “Disaster Recovery Plan” ; and

WHEREAS, the County wishes to amend the Cayuga County Computer Hardware-Software Policy No. 11, Page 3 by adding the following bulleted text between the fifth and sixth existing bullets thereby becoming the new sixth out of seven bullets listed under County Departments; “Communicating the Cayuga County Information Technology Disaster Recovery Plan” and

WHEREAS, the County wishes to amend the Cayuga County Computer Hardware-Software Policy No. 11, Page 16 by updating the following text from;

“The network will simply be a conduit for the information and shall be encrypted and segregated on a distinct VLAN.”

To;

“The network will simply be a conduit for the information and shall be encrypted and segregated on a distinct VLAN.”; and

WHEREAS, the County wishes to amend the Cayuga County Computer Hardware-Software Policy No. 11, Page 74 by removing the following redundant text;

“Decommissioning of Assets: All hardware slated for disposal by any means must be fully wiped clean of all County data. The County’s IT department will assume responsibility for decommissioning this equipment by deleting all files, County-licensed programs, and applications using a pre-approved disk-sanitizer. This sanitizer must completely overwrite each and every disk sector of the machine with zero-filled blocks. In addition, any property tags or identifying labels must also be removed from the retired equipment.”; and

WHEREAS, the County wishes to amend the Cayuga County Computer Hardware-Software Policy No. 11, Page 74 by updating the following text from;

“Before any computer or other storage enabled device or media leaves County premises, all data stored on the computer/device must be encrypted ensuring any current or previously stored information on the media is not recoverable by unauthorized parties. Prior to disposal, any storage device must be physically shredded. All technology related equipment must be sent to IT for proper data removal and disposal.”

To;

“Before any computer or other storage enabled device or media leaves County premises, all data stored on the computer/device must be encrypted ensuring any current or previously stored information on the media is not recoverable by unauthorized parties. Prior to disposal, any storage device must be physically shredded. Hard drives shall be degaussed prior to shredding. All technology related equipment must be sent to IT for proper data destruction and disposal.”; therefore be it

RESOLVED, the County Legislature does hereby adopt the attached amended "Information Technology Governance and User Handbook for Information Security" Policy No. 11 Policy; and be it further

RESOLVED, that said amended policy number 11 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 Foley, Baxter, Dennison, Lattimore, McNabb-Coleman, and Reginelli, all in favor.

**RESOLUTION NO. 261-16**  
**7/26/16 ADM CopierAwardrev**  
**AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE TO SIGN AN**  
**EXTENSION TO THE CURRENT LEASE AGREEMENT WITH TOSHIBA**  
**BUSINESS SOLUTIONS FOR THE REPLACEMENT OF COPIERS**  
**FOR VARIOUS COUNTY DEPARTMENTS.**

By: Mr. Ryan Foley, Chair of the Government Operations Committee  
Mr. Mark Farrell, Chair of the Ways & Means Committee

WHEREAS, the County Administrator's Office advertised and received sealed proposals on 2012, for the lease of Multi functioning Devices for various County Departments; and

WHEREAS, the County Legislature awarded the contract to Toshiba Business Solutions in 2012, by Resolution No. 318-12; and

WHEREAS, this said lease agreement allows the county for an extension to the lease; and

WHEREAS, Toshiba Business Solution has approved the option to extend the current agreement for four years and will substitute the old models with current models at the same awarded cost; and

WHEREAS, the current base pricing per month for a four year lease is as follows:

<b>Manuf./Model</b>	<b>Cost per</b>	<b>Options 4/yr</b>
Toshiba Business Solutions	<b>Copy</b>	
Estudio 206L 0.0059	\$52.48	
Estudio 206L w/finisher	0.0059	\$72.00
Estudio 206L w/finisher & punch	0.0059	\$70.28
Estudio 206L w/finisher & LCT & punch	0.0059	\$75.60
Estudio 256 0.0059	\$52.99	
Estudio 256 w/finisher	0.0059	\$65.51
Estudio 256 w/finisher/punch	0.0059	\$70.82
Estudio 306 w/finisher	0.0059	\$71.02
Estudio 306 w/finisher/punch	0.0059	\$75.42
Estudio 456 w/finisher/punch	0.0059	\$93.01
Estudio 556 w/finisher & punch	0.0059	\$133.97
Estudio 3040C .0059 B/W	\$153.95	
	.05 COLOR	

And

WHEREAS, the source of funding for said lease agreements shall be in the annual appropriated budget accounts; now therefore be it

RESOLVED, that the Chairman of the Legislature is hereby authorized to sign various lease agreements with Toshiba Business Solutions, Incorporated for four years at a base cost not to exceed the costs above. The lease price shall include complete maintenance service and supplies, excluding paper and staples.

Signed by Foley, Baxter, Dennison, McNabb-Coleman, Reginelli, Farrell, Bennett, Mahunik, Pinckney, and Vitale, all in favor.

**RESOLUTION NO. 262-16**

**7/26/16 PT ReviseRes336-15EParkRdNames**

**REVISING RESOLUTION 336-15 AUTHORIZING THE STREET NAMES  
AT EMERSON PARK AND NAMING THE PAVED PARKING LOTS IN  
EMERSON PARK TO ASSIST WITH EMERGENCY SERVICES DISPATCH**

By: Ryan Foley, Chair Government Operations Committee

WHEREAS, Emerson Park contains 135 acres of land, with land on the east side of the Owasco River (including Deauville Island) located in the Town of Owasco, and land on the west side of the Owasco River located in the Town of Fleming; and

WHEREAS, according to the Owasco and Fleming Fire Departments, emergency services dispatch has on multiple occasions, encountered difficulty with identifying in which of the two fire districts the emergency was located and which fire department to dispatch; and

WHEREAS, the Cayuga County Planning Department and Owasco and Fleming Fire Departments, requested the Parks Commission consider naming of roads and parking lots within Emerson Park to help ensure that emergency responders arrive as quickly as possible and limit confusion as to location; and

WHEREAS, in an effort to minimize this difficulty the legislature passed Resolution 336-15 naming some of the roads in Emerson Park as follows:

- a. Emerson Park Drive (main entry/exit)
- b. Boat Launch Drive East (main boat launch)
- c. Deauville Drive (the road across the island between the bridges)
- d. Circle Drive West (entry off of traffic circle)
- e. Canoe Launch Drive West (access road off West Lake Road); and

WHEREAS, the Cayuga County Planning Department and Owasco and Fleming Fire Departments requested the Park Commission consider three more names in the park to further clarify the locations in an emergency including:

1. Pump House Drive East (road from the parking lot to the pump house)
2. Red Lot (for the main parking lot)
3. Blue Lot (for the Merry-Go-Round parking lot); and

WHEREAS, the Park Commission and the County Administrator agreed to recommend these names to the Legislature; now therefore be it

RESOLVED, the Cayuga County Legislature does hereby authorize the remaining road and the two paved parking lots in Emerson Park be named as follows:

1. Pump House Drive East
2. Red Lot
3. Blue Lot

Signed by Foley, Baxter, Dennison, Lattimore, McNabb-Coleman, and Reginelli, all in favor.

**RESOLUTION NO. 263-16**  
**7/26/16 COA Set Salary and Amend Budget rev**  
**SETTING THE SALARY FOR THE ASSISTANT COUNTY ATTORNEY,**  
**POSITION CONTROL NUMBER 0037, AND AMENDING**  
**THE 2016 CAYUGA COUNTY ATTORNEY BUDGET. (2/3)**

By: Hon. Ryan Foley, Chair government Operations Committee  
 Hon. Mark Farrell, Chair Ways and Means Committee

WHEREAS, a review of the position of Assistant County Attorney, position Control Number 0037 was made by the Civil Service/HR Department and it was noticed that a salary adjustment to equalize the salary between the County Attorney's Office and the Department of Social Services Legal Department is in order; and

WHEREAS, in order to implement the change, the budget of the County Attorney must be amended as follows:

Increase A14201-51001 Salary	\$1,836
Increase A14201-58001 Soc Sec	\$134
Increase A14201-58002 Retire	\$306
Decrease A10164-54000Contingent	\$2,276

now therefore be it

RESOLVED, that the salary for the position of Assistance County Attorney, position Control Number 0037 be increased to \$71,000.00 effective April 20, 2016; and be it further

RESOLVED, that the 2016 County Attorney Budget be amended as follows:

Increase A14201-51001 Salary	\$1,836
Increase A14201-58001 Soc Sec	\$134
Increase A14201-58002 Retire	\$306
Decrease A10164-54000Contingent	\$2,276

And be it further

RESOLVED, that the 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 Foley, Baxter, Dennison, Lattimore, McNabb-Coleman, Reginelli, Farrell, Bennett, Mahunik, Pinckney, and Vitale, all in favor.

**Resolution No. 263-16 passed by 2/3 vote; All voting in favor.**

**RESOLUTION NO. 264-16**  
**7/26/16 BLD HirePTBuildingMaintenanceMechanic 7 16**  
**AUTHORIZING THE BUILDINGS AND GROUNDS DEPARTMENT TO HIRE**  
**A PART TIME BUILDING MAINTENANCE MECHANIC TO FULFILL THE**  
**HOURS BUDGETED FOR A PART TIME BUILDING MAINTENANCE**  
**MECHANIC WITHIN THE BUILDINGS AND GROUNDS BUDGET.**

BY: Hon., Benjamin Vitale, Chairman, Public Works Committee, and  
 Hon. Mark Farrell, Chairman, Ways & Means Committee.

WHEREAS, the part time Building Maintenance Mechanic working for the Buildings and Grounds Department has requested reduced hours, and

WHEREAS, the part time Building Maintenance Mechanic typically works at the end of each work day giving the department full coverage during the buildings normal operating hours; and

WHEREAS, Superintendent of Buildings and Grounds believes these hours are needed to fulfill the requirements of the department and to help manage overtime; and

WHEREAS, funding for the second part time Building Maintenance Mechanic will come from the Buildings and Grounds Budget Account A16201-51002 Salaries Part Time; now therefore be it

RESOLVED, the Superintendent of Buildings and Grounds and the Human Resources Administrator are hereby authorized and directed to complete the necessary steps to create and fill this position.

Signed by Vitale, Baxter, Bennett, DeForest, Dennison, Reginelli, Whitman, Farrell, Foley, Mahunik, and Pinckney, all in favor.

**RESOLUTION NO. 265-16**

**7/26/16 BLD Hire Performance Contractor 7 16 rev**

**AUTHORIZING THE EXPENDITURE OF UP TO \$49,000 FROM BUILDINGS RESERVE FUND ACCOUNT A-18860 TO ALLOW THE COUNTY TO ENTER INTO AN AGREEMENT WITH ONE OF THE THREE CONTRACTORS WHO SUBMITTED PROPOSALS IN RESPONSE TO ITB 2016-10 "CONTRACTOR FOR AN ENERGY PERFORMANCE CONTRACT"**

By: Benjamin Vitale, Public Works Chairperson  
Mark Farrell, Ways and Means Chairperson

WHEREAS, the County issued Request for Proposals (RFP) ITB2016-10 "Contractor for an Energy Performance contract; and

WHEREAS, the County received three proposals in response to the RFP; and

WHEREAS, the RFP detailed the Proposal Evaluation Criteria to be used to select the contractor; and

WHEREAS, the final selection will be made by a group consisting of the Superintendent of Buildings and Grounds, the County Administrator and the Chairman of the Legislature with input from any legislators wishing to review the proposals; and

WHEREAS, once a contractor is selected and a Performance Contract finalized the next step is for the contractor to perform a Comprehensive Energy Audit of the buildings listed in the RFP; and

WHEREAS, the cost of the Comprehensive Energy Audit would need to be paid for by the County should the County decide not to continue with implementation of the Performance Contract; and

WHEREAS, the cost of the Comprehensive Energy Audit is not to exceed \$49,000 with half to be paid for by NYSERDA funds; and

WHEREAS, the Buildings Reserve Fund Account A-18860 has sufficient funds to cover this cost; now therefore be it

RESOLVED, that the Superintendent of Buildings and Grounds, the County Administrator and the Chairman of the Legislature are hereby authorized and directed to select the best proposer for the County; and be it further

RESOLVED, that the County Attorney is hereby authorized and directed to work with the selected vendor to develop an suitable agreement for the services; and be it further

RESOLVED, that the Chairman of the Cayuga County Legislature is hereby authorized and directed to sign any documents needed to carry out the intention of this resolution; and be it further

RESOLVED, that as appropriate the Buildings Reserve Fund Account A-18860 shall be used to fund Account No. A16204-54059 for the payment of the cost of the Comprehensive Energy Audit with half of the cost to be paid for by NYSERDA funds and the unused sources to be returned, as appropriate, to the Buildings Reserve Fund Account A-18860; and be it further

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

Signed by Vitale, Baxter, Bennett, DeForest, Dennison, Reginelli, Whitman, Farrell, Foley, Mahunik, and Pinckney, all in favor.

**RESOLUTION NO. 266-16**

**7/26/16 PT Accept Emerson Donation Est CapH Ag Museum 716 rev**

**AUTHORIZING THE ACCEPTANCE OF A DONATION OF \$19,850 FROM THE FRED L. EMERSON FOUNDATION FOR ENHANCED ELECTRIC SUPPLY AND OTHER IMPROVEMENTS TO THE WARD W. O'HARA AGRICULTURAL MUSEUM AND THE DR. JOSEPH F. KARPINSKI SR. EDUCATIONAL CENTER AND ALLOWING THE ESTABLISHMENT OF CAPITAL "H" PROJECT NO. 16-04 (IMPROVEMENTS AT AGRICULTURAL MUSEUM COMPLEX) TO RECEIVE THE FUNDS AND FROM WHICH TO PAY ALL EXPENSES FOR THE PROJECT.**

By: Benjamin Vitale, Chairman, Public Works

Mark Farrell, Chairman, Ways and Means Committee

WHEREAS, the Director of the Ag Museum working with the Director of Cornell Cooperative Extension and working with staff and many volunteers hold an annual event at the Ward W. O'Hara Agricultural Museum and the Dr. Joseph F. Karpinski Sr. Educational Center called the Remember the Big Six Picnic and 4-H Country Fair; and

WHEREAS, in organizing this event they quickly discovered the lack of electrical power on the grounds in the area between the Museum and the Maintenance building made it necessary to rent generators which are costly, noisy and require constant refueling; and

WHEREAS, they asked The Fred L. Emerson Foundation to consider providing a grant in the amount of \$19,850 to enhance the electric supply in this area as well as making some other minor improvements; and

WHEREAS, the proposed improvements are consistent with the Emerson Park Master Plan and could be used in support of other events at the park most notably July 3<sup>rd</sup> Fireworks; and

WHEREAS, the Cayuga County Agricultural Museum Commission and the Park Commission agrees and supports accepting this generous donation; now, therefore be it

RESOLVED, that the Treasurer is authorized and directed to accept the generous donation from The Fred L. Emerson Foundation and to establish and fund Capital "H" Project No. 16-06 "Improvements at Agricultural Museum Complex" with the source of funding to be the generous donation and from which to pay bills related to the project; and be it further

RESOLVED, that the Parks Department is authorized and directed to carry out the intent of this resolution in accordance with all State and County policies and procedures; and be it further

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

Signed by Vitale, Baxter, Bennett, DeForest, Dennison, Reginelli, Whitman, Farrell, Foley, Mahunik, and Pinckney, all in favor.

**RESOLUTION NO. 267-16**

**7/26/16 HWY OPP MOA**

**AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE TO ENTER INTO AN AGREEMENT BETWEEN THE CIVIL SERVICE EMPLOYEES ASSOCIATION (CSEA) AND THE COUNTY OF CAYUGA COUNTY.**

BY: Hon. Benjamin Vitale, Chairman – Public Works

Hon. Mark Farrell, Chairman – Ways and Means Committee

WHEREAS, by Resolution No. 110-15, the County of Cayuga and the Cayuga County Unit of Cayuga Local 806, Civil Service Employees Association, Inc., Local 1000, AFSCME, AFL-CIO entered into a Collective Bargaining Agreement governing terms and conditions of employment for certain employees of the County for the period of January 1, 2015 through December 31, 2018; and

WHEREAS, as of the date of this resolution the above contract is still in effect; and

WHEREAS, during the winter months while the County is in snow removal operation the County is interested in utilizing One Person Plowing, thereby reducing overtime costs; and

WHEREAS, the Employer and the Association have met, negotiated and reached agreement (attached) concerning the establishment of One Person Plowing for employees in the Highway Department and are now prepared to proceed with its implementation; now therefore be it

RESOLVED, that the Cayuga County Legislature hereby takes action to approve and authorize the signing of said Memorandum of Agreement (copy attached) by the Chairman of the County Legislature; and be it further

RESOLVED, that this resolution shall take effect immediately within the confines of the Agreement.

Signed by Vitale, Baxter, Bennett, DeForest, Dennison, Reginelli, Whitman, Foley, Mahunik, and Pinckney, all in favor.

**RESOLUTION NO. 268-16**

**7/26/16 HWY Turnpike Supp agree 2rev**

**AUTHORIZATION TO SIGN SUPPLEMENTAL AGREEMENT NO. 2 WITH NYS FOR COUNTY RTE 10 – TURNPIKE ROAD PRESERVATION.**

By: Benjamin Vitale, Chairman Public Works Committee

Mark Farrell, Chairman Ways and Means Committee

WHEREAS, Resolution No. 81-14 authorized the implementation and funding in the first instance 100% of the federal-aid and state Marchiselli program-aid eligible cost for CR 10 Turnpike Rd preservation (PIN 375600, D034603) project; and

WHEREAS, Resolution No. 173-15 authorized the issuance of \$3,405,000 in bonds to pay the cost and;

WHEREAS, Resolution No. 174-15 established a Capital H project No. (315-04) in the amount of \$3,405,000 for the project and;

WHEREAS, a second supplemental agreement with NYSDOT needs to be signed to increase the reimbursement to include all PE Design and ROW Incidentals costs; now therefore be it

RESOLVED, that the Chairman of the County Legislature is authorizing and directed to sign Supplemental Agreement No. 2 with NYSDOT for reimbursement on up to \$81,000, in Preliminary Engineering Phase and ROW Incidentals costs and be further

RESOLVED, that the Cayuga County Treasurer is authorized and directed to make all the necessary journal and accounting entries to accomplish the foregoing; and be it further

RESOLVED, that the Chairman of the County Legislature is authorize to sign all contract documents needed to execute supplement agreement rev 2 the pavement preservation project and reimbursement.

Signed by Vitale, Baxter, Bennett, DeForest, Dennison, Reginelli, Whitman, Foley, Mahunik, and Pinckney, all in favor.

**RESOLUTION 269-16**

**7/26/16 HWY Sign Software rev**

**AUTHORIZING THE SUPERINTENDENT OF HIGHWAYS  
TO UPDATE SIGN AND DESIGN SOFTWARE.**

By: Benjamin Vitale, Chairman Public Works Committee  
Mark Farrell, Chairman Ways and Means Committee

WHEREAS, the Highway Department has sign making software that was purchased from URW America in 2006 and was updated with a new plotter in 2014 and;

WHEREAS, the county is currently running version 15 and version 17 is currently out as the current newest version on the market, and it is URW's policy is to support customers who remain within 2 full versions; and

WHEREAS, sign libraries have also been updated in the software, and;

WHEREAS, there is a \$300 discount available if we upgrade within two full versions; now therefore be it

RESOLVED, to that the Superintendent of Highways, is authorized to purchase URW Traffic Sign & Design Package for a cost of \$2,295.00 from URW America for software; and be it further

RESOLVED, that payment is to be made from Account No. and be it further D5110-5-54090, Traffic Signs;

RESOLVED, that the County Highway Superintendent be and is hereby authorized to purchase software upgrade from URW America and to pay from appropriated funds.  
Signed by Vitale, Baxter, Bennett, DeForest, Dennison, Reginelli, Whitman, Foley, Mahunik, and Pinckney, all in favor.

**RESOLUTION NO. 270-16**

**7/26/16 SHR Extend Trinity Agmnt**

**AUTHORIZE THE CHAIRMAN OF THE CAYUGA COUNTY LEGISLATURE  
AND THE SHERIFF OF CAYUGA COUNTY TO EXTEND THE AGREEMENT  
WITH TRINITY SERVICES I, LLC TO PROVIDE FOOD SERVICES  
FOR THE INMATES HOUSED AT THE CAYUGA COUNTY JAIL.**

By: Mr. Patrick Mahunik, Chairman, Judicial & Public Safety Committee  
Mr. Mark Farrell, Chairman, Ways & Means Committee

WHEREAS, Cayuga County entered into an Agreement with Trinity Services I, LLC, pursuant to Resolution No. 378-14 to provide food services for the inmates housed at the Cayuga County Jail until December 31, 2016; and

WHEREAS, the Cayuga County Sheriff's Office is satisfied with the services provided from Trinity Services I, LLC, and together with Trinity Services I, LLC, is desirous to extend said Agreement until December 31, 2019; and

WHEREAS, sufficient funds have been appropriated in the Sheriff's Custody Division Budget Line A31504 54028 designated "Contract Food Services" to pay for these services; now therefore be it

RESOLVED, that the Chairman of the Legislature and the Sheriff are hereby authorized to execute the necessary documents to effect an extension of this Agreement for the period of January 1, 2017 through December 31, 2019; and be it further

RESOLVED, that the Cayuga County Treasurer is hereby authorized and directed to make payment pursuant to the terms of the Agreement and to make the journal and accounting entries necessary to accomplish the same.

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

**Discussion:**

**Dennison asks if we shopped around for anyone else for this. Gould says we have had them for several years and they have their own employees, not County employees, which saves us money every year.**

**RESOLUTION NO. 271-16**

**7/26/16 SHR Temp Leave Bank**

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

BY: Mr. PATRICK MAHUNIK, Chairman, Judicial & Public Safety Committee  
Mr. MARK FARRELL, Chairman, Ways & Means Committee

WHEREAS, an employee of the Cayuga County Sheriff's Office has a serious illness requiring treatment that will necessitate extended leave for treatment and recovery; and

WHEREAS, this employee has worked for Cayuga County since February 1997 and due to this illness will have exhausted all leave time accruals that will result in loss of income beginning approximately the first pay period of September, 2016; and

WHEREAS, discussion has occurred over this issue with representatives of the County and CCDSPA 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 along with the approval of CCDSPA 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 CCDSPA contract, using one full day from each donation before additional days are utilized from donors making multiple day donations.

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

**RESOLUTION NO. 272-16**

**7/26/16 SHR Fill Jail Vacancies**

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

By: Patrick Mahunik, Chair, Judicial & Public Safety Committee  
Mark Farrell, Chair, Ways & Means Committee

WHEREAS, two vacancies in the Cayuga County Sheriff's Office, Custody Division, exist due to the resignation of two Sheriff Custody Officers (Position Control Nos. 003156-SYS and 004729-SYS); 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 this vacancy, reduces the minimum staffing to one below state mandates; and

WHEREAS, these positions are designated and accepted in the 2016 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 Sheriff Custody Officer Position Control No. 003156-SYS and Sheriff Custody Officer Position Control No. 004729-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 this position be filled in accordance with the Civil Service Rules and Regulations and the Policies of the County of Cayuga.

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

**RESOLUTION NO. 273-16**  
**7/26/16 SHR-BasicTrainReimRP**  
**ESTABLISHING REIMBURSEMENT RATES FOR BASIC TRAINING COSTS**  
**FROM DEPUTY SHERIFFS WHO VOLUNTARILY SEPARATE FROM**  
**SERVICE WITHIN THE FIRST THIRTY-SIX MONTHS OF EMPLOYMENT**  
**WITH THE CAYUGA COUNTY SHERIFF'S OFFICE.**

BY: Mr. Patrick Mahunik, Chair, Judicial and Public Safety Committee, and  
Mr. Mark Farrell, Chair, Ways & Means Committee

WHEREAS, new Deputy Sheriff hires are required to complete a Police Officer Basic Training course prior to undertaking duties as a Deputy Sheriff in the County of Cayuga; and

WHEREAS, the Cayuga County Sheriff's Office is charged with paying significant tuition costs of \$6,000, that includes hiring, training and other associated costs for each new hire; and

WHEREAS, the Cayuga County Sheriff's Office is charged with paying costs in an amount of \$3,000 that are associated with the hiring and training for each hire laterally transferring from another certified law enforcement agency; and

WHEREAS, the Cayuga County Sheriff's Office has lost a substantial number of its employees over the years due to their obtaining employment with other law enforcement agencies; and

WHEREAS, in an effort to offset the above mentioned costs incurred by the Cayuga County Sheriff's Office in the training of new and lateral transferring deputies, the Sheriff's Office wishes to seek reimbursement from the above-referenced individuals who voluntarily separate from service within the first thirty-six (36) months of employment as a Deputy Sheriff with the Cayuga County Sheriff's Office, now therefore be it

RESOLVED, that a Deputy Sheriff who was newly hired with the Cayuga County Sheriff's Office and who voluntarily separates from service and subsequently becomes employed in another, full-time law enforcement position within thirty-six (36) months from the successful completion of basic training shall reimburse the Sheriff's Office \$6,000, as follows: Within the 1<sup>st</sup> year: \$6,000 (100%); Within the 2nd year: \$4,500 (75%); Within the 3rd year: \$3,000 (50%); and it is further

RESOLVED, that a Deputy Sheriff who laterally transferred to the Cayuga County Sheriff's Office from another certified law enforcement agency who voluntarily separates from service and subsequently becomes employed in another, full-time law enforcement position within thirty-six (36) months from the successful completion of a Field Training Program reimburse the Sheriff's Office \$3,000, as follows: Within the 1<sup>st</sup> year: \$3,000 (100%); Within the 2nd year: \$2,250 (75%); Within the 3rd year: \$1,500 (50%); and it is further

RESOLVED, that a Deputy Sheriff who transferred from within the Cayuga County Road Patrol Division to the Cayuga County Custody Division shall not be required to pay any reimbursement; and it is further

RESOLVED, that individuals hired for said positions shall sign an agreement expressing their understanding and consent to the above.

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

**RESOLUTION 274-16****7/26/16 EMO Medical Director Resignation**

**AUTHORIZING THE DIRECTOR OF EMERGENCY SERVICES TO ACCEPT THE RESIGNATION OF DR. MARY LEE DIRUBBO MD., FROM THE POSITION OF CAYUGA COUNTY EMS MEDICAL DIRECTOR (POSITION CONTROL NUMBER 004909-SYS) FOR THE CAYUGA COUNTY EMS COURSE SPONSORSHIP AND TO FILL THE POSITION AS SOON AS ALLOWABLE WITHIN CIVIL SERVICE GUIDELINES.**

BY: Mr. Patrick V. Mahunik, Chairman, Judicial & Public Safety Committee, and Mr. Mark D. Farrell, Chairman, Ways & Means Committee.

WHEREAS, Dr. Mary Lee DiRubbo has taken on additional responsibilities at her primary employer, and can no longer fulfill the requirements of the Cayuga County EMS Medical Director position for Cayuga County, and as of July 26<sup>th</sup>, 2016 has tendered her resignation; and

WHEREAS, the New York State Bureau of EMS standards for EMS Course Sponsorships mandates that the County has an EMS Medical Director for the EMS program; and

WHEREAS, the request to fill the vacant position has been sent to the County Administrator for authorization, the funding for this position is allocated in the 2016 Emergency Management Budget (A36401), and as of July 26<sup>th</sup>, 2016 the incumbent will vacate the position; now, therefore, be it

RESOLVED, that the Director of Emergency Services be hereby authorized to accept the resignation of Dr. Mary Lee DiRubbo as the Cayuga County EMS Medical Director; and be it further

RESOLVED, that the Director of Emergency Services be authorized at such a time as the position becomes fully vacated, to appoint an applicant that has been evaluated and approved by the Civil Service Commission as required for the Competitive position without further Legislative action; and be it further

RESOLVED, that the applicable salary for the position be per the Cayuga County Compensation Plan, Part II, for non-bargaining employees for title of Cayuga County EMS Medical Director under Emergency Medical Services.

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

**RESOLUTION NO. 275-16****7/26/16 911 MOA Swaps rev2**

**AUTHORIZATION THE CHAIRPERSON OF THE LEGISLATURE TO SIGN AN MOA BETWEEN THE COUNTY OF CAYUGA AND THE CSEA FOR THE PURPOSE OF DISPATCHER SHIFT SWAPS.**

BY: Mr. Patrick Mahunik, Chairperson, Judicial and Public Safety Committee Mr. Mark Farrell, Chairperson, Ways & Means Committee

WHEREAS, the Cayuga County 911 Center dispatch staff is actively swapping shifts for the purpose of added time off; and

WHEREAS, the dispatch shift swaps need to be managed appropriately and assigned as to not impair the daily operations of the 911 Center; and

WHEREAS, this agreement solidifies the processes for requesting and approving dispatch shift swaps; now therefore be it

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RESOLVED, that the Chairman of the Legislature is hereby authorized to sign an MOA for the purpose of dispatcher shift swaps.  
Signed by Didio, Farrell, Lattimore, Pinckney, Reginelli, Bennett, and Foley, all in favor.

**RESOLUTION NO. 276-16**

**7/26/16 DA Authorize Purchase of Investigator's Vehicle  
DECLARING VEHICLE DA-3257 SURPLUS AND  
AUTHORIZING PURCHASE OF A REPLACEMENT.**

BY: Patrick Mahunik, Chairman, Judicial & Public Safety Committee  
Mark Farrell, Chairman, Ways & Means Committee

WHEREAS, the District Attorney, in the conduct of business on behalf of the People of Cayuga County, has need of a car for District Attorney's Investigators (police officers) use, and

WHEREAS, one of the District Attorney's current vehicles, DA-3257, is 15 years old and in need of replacement, and

WHEREAS, the 15 year old vehicle, DA-3257, was placed in service of the District Attorney's office as a result of an enforcement action related to drug investigation and seizure; and

WHEREAS, the proceeds of the sale of this surplus vehicle must be returned to the District Attorney's Drug Enforcement Account; now, therefore, be it

RESOLVED, that the Legislature declares vehicle DA-3257 to be surplus property to be disposed of at auction by the Treasurer; and be it further

RESOLVED, that the Treasurer will distribute the proceeds of the auction of that vehicle to the District Attorney's Drug Enforcement Account; and be it further

WHEREAS, there are allocated funds already contained in the District Attorney's 2016 budget for the purchase of a new vehicle, and

RESOLVED, that the District Attorney is hereby authorized to purchase a replacement vehicle for \$18,458.62 through the County's Purchasing office utilizing a State or other municipal bid per the County's Procurement Policy.

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

**Public Hearing closed at 6:15 P.M.**

**Lattimore recognizes the new Chair of the College Board, Linda Van Buskirk.**

**Motion by Mahunik to enter Executive Session at 6:15 P.M., 2<sup>nd</sup> by Foley, all in favor.**

**EXECUTIVE SESSION: Collective Negotiations Pursuant to Article Fourteen of the Civil Service Law.**

**Motion by Pinckney to come out of Executive Session at 6:35 P.M., 2<sup>nd</sup> by Bennett, all in favor.**

**Motion by Mahunik to adjourn at 6:43 P.M., 2<sup>nd</sup> by Foley, all in favor.**

**SPECIAL BUDGET WORK SESSION MINUTES  
WEDNESDAY, AUGUST 10, 2016  
(Immediately following Planning)  
160 GENESEE ST, 6<sup>th</sup> FLOOR, CHAMBERS,  
AUBURN, NY 13021**

**CALL TO ORDER:** Hon. Keith Batman, Chair, called the meeting to order at 5:42 P.M.

**Discussion:**

**Batman says this is not a Legislative Meeting. There are no motions or voting, just discussion. We will focus on the topics of our finances and our budget.**

**MEMBERS:** Chairman of the Legislature Keith Batman, Legislator's Joseph Bennett, Terry Baxter, Aileen McNabb-Coleman, Michael Didio, Ben Vitale, Mark Farrell, Andy Dennison, Ryan Foley, Timothy Lattimore, Frank Reginelli, Paul Pinckney, and Joseph DeForest

**EXCUSED:** Tucker Whitman

**OTHERS:** County Attorney Fred Westphal, County Administrator Suzanne Sinclair, Budget Director Lynn Marinelli, Director of Human Resources Michael Russell, Director of Community Services Raymond Bizzari, Senior Technician Andrew Hawkins, Highway Superintendent George Wethey, Buildings & Grounds/Parks & Trails Superintendent Gary Duckett, County Treasurer Jim Orman, Real Property Director Kelly Anderson, Administrative Assistant Suzanne Gauthier, Jennifer Marshall (Civil Service), Citizen Reporter Gwen Craig, and Deputy Clerk of the Legislature Marissa Petrosino.

**PLEDGE OF ALLEGIANCE:**

**Discussion:**

**Batman says our goals are to go through information to gain a better understanding of our financial situation and identify alternative approaches. He says our goal is not to make any specific decisions, just establish a path forward and identify things we should be looking at. The idea is not to take specific positions, just to discuss. He says it is important for other people to understand what we are looking at. These things are sensitive and require honesty to move forward. He says Marinelli will give an overview of what she has already done and then there will be exchange and investigations of what the numbers mean. We can change numbers on the Excel sheet to see "what-if" scenarios. Then, Sinclair will identify cost cutting options. In addition, there will be time for other's to present their own ideas. The goal is to have a list at the end to go back through, discuss, and decide if we should move forward with them. He says the idea is to make decisions on what we should investigate or look at more carefully. The final step would be to identify the people who would take the lead in investigating those options. Lastly, we will look at revenue options.**

**LYNN MARINELLI BUDGET PRESENTATION:**

Marinelli says she took 2019 off of the presentation so it is easier to see the next couple of years. The sales tax is adjusted for what we project to get, which is lower than the budget. There are general fees across all departments, State Aid, and Federal Aid. For expenses, there are salaries for all departments and benefits that go with these. She says she doesn't know the Health Insurance figure yet, but will know in the next month. Equipment expenditures are low because Highway is not included. The other big contractual expenditures are the College, Jail Operations, Health Department Operations, Medicaid contribution, and other Social Services program expenditures. Our debt is showed, as well as contribution for the Highway. Total expenses are subtracted from the revenues to get the fund balance. She shows what we had in the budget last year with a fund balance of \$1.7 million. She says it will be at least a million because she used conservative estimates. She shows how we can make quick adjustments to the spreadsheet to see how the projections would look. She says the projections on the sales tax and the property tax drive a lot on the fund balance number. She only put the increase on projected collection, which means the budgeted number for 2017 would be lower than 2016's budget.

Farrell asks where we would have to be to have a fund balance draw of \$500,000-\$700,000. Marinelli says about \$862,000 with the 4% which does not include any new fees. Marinelli says there will be no new debt in 2017. She says this translates into 2018 because when you raise the tax levy, it stays in the base of your revenue.

Vitale says on the sales tax, we are showing an increase of 1.5 of what we budgeted. It would be interesting to see what 0% increase would show. Marinelli says the budget was 22.2 and she put the increase on the projected, not on the budget. Batman asks if we know what the State is suggesting we do. Sinclair says no. Foley says we are projected to be down on sales tax but we are making it up somewhere else because we are using less of our fund balance than we anticipated. Marinelli says yes; the Jail had significant savings and Foster Care is under budget. She says those are the two big savings, along with Spingler's savings on the 911 project. Marinelli says we probably would have only used \$600,000 of the fund balance if the sales tax was on, but it was short from its budget in 2015. Batman says Department Heads should get some credit because when they realized they were saving, they did not find some other way to spend that money. He says we should thank Department Heads for paying attention to this detail and it saved us from being in a worse condition than we currently are.

Dennison asks if those numbers are in here now. Marinelli says yes, we will still out perform as we were supposed to use 1.7 and will use 1.5. She says these are conservative estimates and we don't know exactly how the numbers will end up because it is early in the year. She says the Jail revenue is holding strong, which is good, and they may out perform.

Lattimore says a lot of sales tax is generated by fuel costs. He says there should be a savings because the Highway Department and all other department vehicles should be showing less money spent on gas. Vitale says they adjusted the budget for the Highway Department so that savings doesn't exist there.

Dennison asks Sinclair about the projections sent out. He says the snow removal for 2016 was projected higher than 2015. He is wondering if the numbers that are projected from departments are put into the spreadsheet. Wethey says he would have to look at those numbers but he doesn't think that is right. Dennison says we need to make sure our numbers are right if they are being inserted to the spreadsheet. Dennison says the number was projected because we are not through the year yet, but it showed to be higher than 2015. He got this number from the OpenGov report. Dennison says it could be a typo but wants to make sure the numbers are not being skewed. Sinclair says she will look at this and will make sure the numbers on OpenGov are right. Batman asks Marinelli to go to the Highway portion on the spreadsheet. Marinelli says the Highway is not included, only the expenditure of transfer to the Highway fund. She says they have their own fund balances that are separate. She said the Highway funds went up slightly. She says we give our numbers to the Highway and they work off each other. She didn't pull actual numbers for 2016, just the big savings that departments identified and the budget we passed for 2016. The rest is based on conservative educated guesses. She says we always perform a little better than the budget because of the small savings that add up. She says our goal is to come in under expenses and have the revenues do a little better. Batman says Dennison's point is that it doesn't affect these numbers. He says if we save money on fuel, snow plowing, etc. it would be put back in the roads. He wants to point out that the only way we have an impact on the bottom line budget in this fund is if we say we will spend less money on Highway next year. Marinelli says it does feed to the equipment purchases and there are other ways to purchase equipment than buying with cash. She says this list always gets cut because equipment is so expensive. Dennison asks how deep into 2017 until we get true numbers in terms of what each department uses. Batman asks Orman when books are closed. Orman says early March.

Foley says if we talk about a 1% property tax increase in 2017, we would be looking at a \$1.3 million draw from the fund balance. Marinelli says the paper he is referring to included the new fees that we didn't end up passing. She says not to refer to the paper because it had the DMV fee of \$400,000. She also changed the Medicaid number after she did the budget, which is up \$250,000.

Batman says we have to have confidence in these numbers. He says this is the time to ask questions on the numbers if anyone has any so that we can move forward.

Dennison says if by March 1<sup>st</sup> we would have actual numbers, how close have we been in the past few years to these projected numbers. Marinelli says this is the first time she has done a three-year projection like this. Batman says based on

Marinelli's experience, the 1.5 might be high, but it might be 1.1 or 1.2. He says this is the nature of projections. Marinelli says every number will be filled in when they do the budget in a couple of months. She says the projections will be done on 2016's actuals, which will help to show how close we are.

Batman says to look at where we can save money and reduce expenditures, which Sinclair will go through.

SUZANNE SINCLAIR PRESENTATION:

Sinclair says the top category is employee expenses because personnel make up a large part of our budget. She says it is challenging for Department Heads when they are not allowed to re-hire and fill positions, which we will look at. The second category on Non-Mandated services that can be eliminated or reduced came from a list from NYSAC. She says these include things like Law Enforcement and Road Patrol, Senior Nutrition Program, DMV, Mental Health Clinic, and other departments and positions that are not mandated or required for us to house. She says we can defund or reduce funding to agencies including Cornell Cooperative Extension and Soil & Water. She says we can outsource things, with an advantage of paying employees who are not County employees. We can also outsource department functions or insource certain things. She says telecommuting was brought up as a way to save on owning extra office space. She says we could eliminate re-hiring and institute a hiring freeze, which another County did. We could reconfigure work in departments or re-think how we do our work. She says we can't create a Local Retirement Incentive that is done through the State, because they would have to initiate that. She says in other counties, the Legislature or Board Supervisors decided to give a de-signing bonus or financial incentive to people who were eligible for retirement, which is something we could look at.

Batman says the next step is for Sinclair to explain each category in more detail and have the Legislature discuss what they want to do with the idea. He asks if they have additional ideas before we get to that point.

Pinckney asks if eliminating re-hiring spurs into eliminating positions. Batman says not re-filling positions. Dennison asks if that is looking at consolidating. Batman says yes.

Didio says he would like to have some type of hiring freeze. Batman says we will talk about that when we talk about delaying hiring.

Vitale says we can reduce the amount of plowing we do on roads.

DeForest says as we get certain County roads repaired, could we save money by relinquishing certain roads or turning them over to the Towns.

Lattimore says our sales tax is down and the most important hire was our Economic Development person. He says with good economic development, you produce more income. He says we could consider bringing Economic Development back in house, or insourcing.

Dennison says we could look at the Towns closer to see if there is other ways we could work with them. Batman says consolidating work in facilities more intentionally and aggressively.

Baxter brings up consolidating fuel purchases.

Lattimore brings up fuel costs, energy, gas, and electric. He would like to look at inter-county agreements for purchasing.

Foley says we need to ask Department Heads to do more with less. He says we sometimes skip over things where the department is not under the County's control. He says we should ask departments if they can do the same job/provide the same services with slightly less money. Batman says we have contracts with some of these people but we have the right to break contracts. He says all of our contracts are written in a way that we can get out of them if we wish.

Bennett asks if the Jail is included in the Non-mandated services with Law Enforcement and Road Patrol. Batman says no, the Jail is mandatory but Road Patrol is not mandatory. Vitale says we can put the Federal Inmate Program on the list. He says we have questioned in the past what we could save by closing down a section of the Jail. Batman says we have to have a Jail but he does not think there is any requirement on the size. Sinclair says she is not sure on that. Batman says we might be able to reduce the size to one pod and meet the requirement. He says we can look at reducing the size of the Jail.

Lattimore asks what our pension bill will be this year from the State. He says we should look at health insurance and part of the big buy in our health insurance is the drug buy. He says we should move quicker on this before the Towns move to another avenue to get cheaper insurance.

Foley asks if we still do the pool program for the YMCA. Sinclair and Batman say it is being phased out.

Batman says we should go through each item and establish what we could do with each one.

Batman brings up delaying re-hiring and asks if we should pursue it. Pinckney asks if we have a dollar amount that we have saved this year on delaying re-hiring. Marinelli says no but we could get that number. Batman asks if anyone is opposed to pursuing delaying re-hiring; no one is opposed. Batman asks if there are specific things people want to see in this review. Pinckney says he would like to see what we have saved so far. DeForest wants to know how long we are talking about

delaying re-hiring. Dennison asks if this is looking at new hiring too. Batman says yes. Vitale says during the delay, we would have to look at the position and see if there are changes we could make. He says this is the perfect time to do this so that we don't have to lay someone off later.

Batman brings up eliminating re-hiring. Sinclair says we might consider expert advice in terms of work processes, even though it would be an initial expense. She says we could reconfigure work rather than offloading the work onto the remaining people in the department. Batman asks what this means. Sinclair says eliminating new positions. Batman says if a job is open then it's gone; he asks if we want to pursue that approach. Pinckney says Department Heads are already starting that process and consolidating employees. Pinckney says if we are going to eliminate, are we going to come to this conclusion from the Department Heads? Batman says once we have our list, we will determine people to look at these things more closely. Batman asks if anyone is opposed to looking at eliminating positions; no one is opposed. Batman says one thing we need to look at is reconfiguring how things are done. Lattimore says we have reduced the population of our employment. He would like to know the impact of reducing these numbers and the effect it had on the budget. Batman asks if he wants to look at employment numbers in the past and present. Lattimore says yes.

Mahunik asks if when a position opens up, we are saying it would be automatically eliminated. Batman says no, right now when a position opens up, the assumption is that it will be filled. Batman says this is separate from the delay. This would explore a change in how we approach positions. He says we are pleased when a Department Head consolidates and saves money. If a Department Head says we have to have a position, if it is open, it gets re-filled. He says this would be a change in approach. He says we might need to ask more questions before a position is filled with this topic.

Baxter says we should determine whether we are interested in proceeding with each item on the list and look at them further next time. Batman says it is important for people to ask questions about what they want to know.

Sinclair brings up rethinking work being done. She says this is where consolidation and refiguring departments came up. She says we can take advantage of one department's slow season to work with a different department's busy season. Batman asks if this is something we want to pursue; Legislature says yes.

Batman brings up the local retirement incentive and asks if this is something we want to look at. Baxter says he would like to look at it. Batman asks him what his parameters are. Batman says he is concerned if it would save money in the short run and the long run. Baxter agrees and says we would be doing it to save money, both short term and long term. Dennison asks if we could get a comparison from another county to see if they had savings with this example.

Batman brings up reducing employee benefits, including health insurance, and asks if this is something we want to consider. Lattimore says the path we are on in terms of our drug buy is going to save us money. He says we should stay with what we have and buy in a different way so we don't have to take benefits away from employees. Sinclair says there is a significant difference between reducing employee benefits and reducing employee benefit expenses. Batman says we should look at how we do our benefits. He asks if we are willing to open up negotiations with the Union to reduce benefits. Foley says he would be against that. He says when you work in the private sector, wages are higher and benefits are not as great. He says a benefit of working in the public sector is receiving better benefits, even though the pay is less. He says there is no benefit to working in the public sector if we start reducing the benefits without increasing wages. Batman asks if we are interested in opening up discussions with the Union to reduce benefits; most of the Legislature says no. Farrell says we might want to leave this open because if we are looking at reducing the workforce, the Union might be interested in talking about reducing benefits to try to keep employees on. He says there was talk about long term health insurance for retirees, and covering them up until the age they are eligible for Medicare. Marinelli says we might want to have a conversation with a consultant and talk to the Unions about the possibility. She says it would be good to know the impact on ourselves before we know if we want to make it an option. She says we could pursue it and then negotiate it later. Baxter and Dennison agree with Farrell. Dennison says he disagrees with Foley about the private vs. public sector and says a lot of people do not retire with their benefits; they pay for their own benefits after they retire. Lattimore says if we were more aggressive with our drug buy 4-8 years ago, we would have a surplus in our account, reducing everyone's cost. He says there is a model that CanaRx has that we can reprogram to save money with the future drug buys. He says we do not need to upset the population now with regards to health insurance. Vitale says we should look at both the savings and expense and leave everything open for discussion. DeForest says the cost savings with this particular aspect will not have any impact in the coming year. He says we should leave the possibility open since it will not affect us in coming year. Batman says some people want to leave the discussion of this topic open, and some people are against it. He asks what direction people want to go in. He says generally people want to keep it open to possibly look at, the Legislature agrees, but not for this year.

Batman brings up Non-mandated services. Sinclair says this list should be investigated to be sure they are Non-mandated. Foley says he sent everyone a sheet on Non-mandated services. He wants to look at each department in terms of the budget and how much of it included Non-mandated services. He says we can compare 2011 and 2016 in terms of whether there was an increase or decrease in the number of positions and the number of services. He says we can also specify reasons that services changed over time or if there was an increase in employees due to mandated services. He says no position is mandated; only services of the County are mandated. He says we can eliminate positions but that work would have to be picked up by other positions if the service was mandated. He wants to use this sheet and get it filled in while we are looking at Non-mandated services.

Batman asks if people had an opportunity to look at Foley's sheet. Batman is suggesting we start by looking at where employment and expenditures have gone in the last 5 or 6 years in these areas and asks if anyone objects; no one objects.

Batman asks if there is anything on the list that people do not want to touch. Dennison says if we cut things like the Senior Nutrition Program and Mental Health too much or do away with them completely, does that throw people on to another service? Batman says that is a good point and we need to look at impact on other things. Marinelli says they might be mandated services, but the level of services might not be mandated. She says an example in the County Clerk's Office is that the number of people who work there is not mandated. She says we do not want to narrow our focus too much and over emphasize anything; we should look at things in each department as they come up. Sinclair says some aspects where we are mandated to provide services can be outsourced. Batman says we should not look at things that are 100% funded because we don't need to waste our time on that, but we should look at the pattern of everything else. He also says we should not look at Mental Health because at this point they are operating at a surplus. He says if something is operating in excess of what it costs, we should leave it alone.

Batman asks if we want to look at defunding agencies; Legislature says no. Batman says there are two different approaches for agencies we have contracts with and agencies we do not have contracts with. He asks if we want to look at Soil & Water and Cooperative Extension in terms of asking for deeper cuts, around 5%. Farrell says we should look at what the impact and ramifications would be if there were deeper cuts. Batman stresses that we are not making decisions about cutting anything or proposing any cuts; we are just looking at the possible impact. Batman asks if we want to approach asking the impact of deeper cuts; the Legislature says yes. Dennison asks if we can ask them if there is any outsource money they can come up with. Lattimore asks if the College should be on this list. Batman says we have already allocated money for them. Batman says there are serious consequences if we reduce the base contribution to a Community College from one year to the next, but there is no obligation. He says we have already made a commitment to them for next year. Lattimore says everything should be on the list. Batman asks if people are interested in looking at our contribution to the College for 2018-2019; the Legislature says yes.

Sinclair brings up tourism and she raised the issue a couple of years ago about being able to use that for economic development and she was told that was not possible. Batman says we can take a larger percentage for administration. He says we have a contract with them and asks if we want to explore keeping more of that money. Baxter says yes. Reginelli and Foley think we should leave tourism alone. Batman asks for a show of hands of who wants to explore increasing the percentage we keep from tourism for administration. He says there are about ten hands up. He says we should ask the impact of keeping an additional 5%, the Legislature agrees. Batman says the conversation would be similar with CEDA. He says we have a contract with them and 2 years are left, so we would not be breaking an

agreement, we would be breaking a contract, which we cannot legally do. He asks if we want to wait until the contract is over to go over options. Farrell says CEDA's goal was to try to create new sources of revenue. He says the next time the contract comes around, they would be given the chance to create new revenue sources and we might be able to reduce our allocations. He says we might want to notify them that conversation might be had. Batman asks if this is the approach we want to use; the Legislature says yes.

Batman brings up outsourcing. She says we could change the way the work is done or eliminate positions. She says the advantage of outsourcing is that it could be less expensive than having actual employees, but this depends. Batman asks if we want to look at this, meaning it would be off of our books. He asks if we want to look at it in every area. Sinclair says there are some grant programs in the County that have a local share and we can look at whether we want to continue to maintain them. She says some departments use grants to offset employees they must have, but we could assess and consider the others. Batman says we are not talking about eliminating stuff, just looking program to program, and he asks if anyone is opposed to this. Marinelli says this sounds great, but it is a huge amount of work to do, which might involve eliminating positions. She says these should be looked at as they come up. She says we could outsource just about everything we do here and she cannot see this happening. She says they have done this in her department but they do it when the opportunity presents itself. She says we cannot analyze the entire budget and do something like this. Batman says whoever works on this needs to look at the area and come up with ideas and a general plan. Baxter says when the opportunity presents itself, everything would fit together better rather than just chopping things up. Batman says this is the idea of this.

Batman brings up insourcing legal negotiations and he says we will not be doing economic development for the next few years. Batman says he sent an email notifying that our contract for labor relations is up, and we have the opportunity to renegotiate that or take it in house. He says many people think this is the time we need to look at and there is a general agreement that we need to look at the idea.

Batman brings up telecommunication. He says if we set something up where people can work from home, we would save space and buildings, which in turn saves money. He says there is no advantage at this point, but the concept is something we can explore. He asks if people are willing to look at the possibility of getting rid of buildings and having people work from home part of the day. He says we would have to provide supervision and maintenance of work, and asks if anyone is opposed to the concept. DeForest says he is not opposed to the concept but a lot depends on the Governor's program to get NYS connected. Batman says that is something that would go along with this concept.

Batman brings up consolidation with Towns and Villages for highway work and purchasing. He says purchasing is something we should do, and he asks about highway work. Dennison says this is a question for Wethey and asks if it is easy to get the Towns to go along with things. Batman says this is an example of a ques-

tion that we need to explore. He says if we agree this is a good idea, we need to explore options on how to make it happen. Batman says some people think we need to take care of our own roads and the question is whether or not this is the general feeling. Vitale says we could bring people into a meeting and get everything on the table to see where people fall.

Batman says we now need to identify people who are going to be responsible for following up on these things. He brings up hiring, re-hiring, and re-thinking how work is done and asks if anyone is interested in working on this area. McNabb-Coleman, Baxter, and Reginelli volunteer. He brings up the health consortium area and says Lattimore was interested in this, and it would include drugs and talking with the consortium. He says Foley will do the Non-mandated services and comparison of 2011 and 2015, using the sheet he created. Batman brings up Soil & Water and says he will do that, along with anyone else on the Board. He says they need to go to Doug and discuss the impact of cutting 5-20%. He says this would be DeForest, Baxter, and Batman. Batman brings up the hotel tax and says this would be a "what if" scenario and impact as well; Farrell volunteers. Batman brings up the area of outsourcing and says Marinelli should do this, and he will help. Batman brings up consolidation on highway; Dennison, Pinckney, and Vitale volunteer. Batman brings up inner-county purchasing and asks if Sinclair should use her Listserv for this. Sinclair says she will do this and talk to her cohorts, and hopes it will help the purchasing process.

Batman says we need to look at our sensitivity to revenue options. He says we can exceed the property tax, draw on the fund balance, look at the license tax, or come up with other ideas. Farrell says we have the option of increasing the mortgage fee .25, which would need State approval. Reginelli asks about the hotel tax; Batman says that doesn't do us any good because we don't keep that and it goes to tourism. DeForest brings up an entertainment tax. Sinclair says in the past, they have discussed having departments charge more fully for services they are providing to other entities. She says they talked specifically about Planning, and this option would help support the specific department. Batman says departments that charge could review their rate schedules. Batman asks if anyone objects to pursuing the mortgage fee, the entertainment tax, and the impact of increasing the rates departments charge for services. Pinckney objects. McNabb-Coleman says she wants to look at reorganizing better before considering more fees. Batman says we are not voting on doing something, we are just saying that we are going to look at these things. He says we need to look and see if these options are legal and the steps we need to take if we were going to do it. McNabb-Coleman says she is not opposed to revenue. Batman asks if other people want to look at the options. Farrell says if we are looking at a \$2 million shortfall, then we would have to significantly cut our expenses or raise our taxes to the extreme. He says we don't have many other options to remedy this. DeForest asks what a \$1.3 million shortfall would constitute across the board to cut; Farrell says about 3%. Marinelli says we can't look at it that way with mandated costs in certain departments that cannot cut these costs. Batman says if you take out the mandated items, in order to get a percentage of our budget cut, we would have to cut 3% of those things we

can cut. He says in order to cut 3% of our budget, we would have to cut 9% of our expenditures because we lose revenue and some things cannot be cut. Sinclair says it is frustrating because the services and work of our employees is worthwhile and valuable, but it is the department's that are not reimbursed that end up being reduced. Vitale says we should look at all of the ways to increase revenue, and just because we look at it does not mean we are going to do it. Batman asks who wants to look at revenue options; about 8 hands were raised. He asks if we come in with a budget that exceeds the tax cap, who will vote for it. He says the issue is we have to provide guidance for revenue for the people doing the budget with realistic parameters. Foley says going over the tax cap would be bad, and he would want to see what an overall budget looked like from last year if we went over the tax cap and the cuts we made up until that point. He says asking in August if we want to go over the tax cap is a hard question to answer. Batman asks how many people feel that if any budget exceeds the tax cap they will not support; he says most people are somewhere in-between. Baxter says the numbers show a 1% increase in taxes and we are making an assumption that we will go over it. He says we had no option last year than to take more money from the fund balance, which is an option we always need to take. Batman asks if people have a feeling on the fund balance draw. He says we have money we can draw on the fund balance, which will be gone and will not be available for roads or buildings. Dennison says whatever the fund balance is, we draw from it, and take action. He says maybe if we take that big hit with the fund balance, we will start to figure things out for ourselves. Vitale is concerned about spending our savings. He says money needs to be put in a reserve account for capital improvements because once it is gone we will have nothing. Pinckney says he is not in favor of using all of that money. Batman says the license tax is on the table at this point, so we will need to vote it up or down in the future based on the budget situation. He says we will discuss it more after we have more information on the budget.

Motion by Pinckney to adjourn at 7:41 P.M., 2<sup>nd</sup> by Didio, all in favor.

**MINUTES  
CAYUGA COUNTY LEGISLATURE  
Tuesday, August 23, 2016 at 5:00PM in Chambers**

**CALL TO ORDER:** Hon. Keith Batman, Chair, called the meeting to order at 5:02 P.M.

**ROLL CALL:** Sheila Smith, Clerk of the Legislature. All Legislators present except Aileen McNabb-Coleman Excused.

**EXCUSED:** Aileen McNabb-Coleman

**PLEDGE OF ALLEGIANCE:**

**MOMENT OF PRAYER:**

**PROCLAMATIONS:**

- **Sheriff's Week in Cayuga County September 18, 2016 through September 24, 2016**

**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 Ben Vitale for Don DelloStritto: Sennett, New York**  
DelloStritto has been a member of the Great Race Committee since 1978. He voices his concerns about Emerson Park being left with bird wastes. He says he contracted a rash on his legs due to standing in water at the Great Race, and other Great Race Committee members contracted the rash as well. DelloStritto talked to a Health Care Physician and was told it was "duck itch" but the results are not in yet. He says this is from a parasite that becomes more active in water. He says the birds are a health hazard and he suggests we encourage Cayuga County residents to bring their dogs to the park to chase the birds out. He says he is meeting with the Park's Commission tomorrow and says we need to address this issue now.

**Discussion:**

Lattimore says he would like to see outdoor showers installed at Emerson Park so people can rinse off when they get out of Owasco Lake. He hopes this is a part of the Master Plan for Emerson Park.

**MINUTES: For Approval: 7-26-16 & Budget Work Session 8-10-16 – Attached, Motion by Foley, 2<sup>nd</sup> by Bennett, all in favor.**

**CCC REPORT:** Dr. Brian Durant – No Written Report

**Discussion:**

Durant recognizes Trustee John Klink. He says they are in the process of gearing up for the Fall semester. He says efforts have been focused on renovating and approving facilities. He says the Faculty Student Association (FSA) has invested in renovating the Nature Center to turn it into a new Child Care Center. He says this allows them to expand their service for students, staff, and the community to serve infants who are 6 weeks old up through kindergarten. He says they are on target for the budget enrollment wise, and there will be a more thorough update next month. He says the Collective Bargaining Agreement is being considered tonight, and he asks for support with this.

Lattimore says Cornell Cooperative Extension has 7 acres that they are selling. He asks if Durant has looked to see if this connects to the College. Durant says he has not looked specifically at that land, but they have tried to gather a map to see what is near the property. He says he is willing to take a look at the opportunity.

**COMMITTEE REPORTS & INDIVIDUAL LEGISLATORS' REPORTS:****Legislator Ryan Foley:**

Foley says he met earlier with constituents concerning a Centro stop on Wright Ave. Foley says people would like an additional stop to help them get to the Rescue Mission and additional buildings. He says a meeting was organized with representatives and a Centro Executive to see if we can get another stop there. Foley is hopeful that an additional stop will be added.

**Legislator Timothy Lattimore:**

Lattimore thanks the Governor for getting involved in saving the Nuclear Plants.

**COUNTY ADMINISTRATOR'S REPORT:** Suzanne Sinclair – Attached**Discussion:**

Sinclair continues to meet with Department Heads about annual reviews and budget issues. She wants to remind everyone that she will be out from August 24<sup>th</sup> through September 5<sup>th</sup>.

**CHAIR REPORT:** Keith Batman**Discussion:**

Batman says he met with Senator DeFrancisco to formally introduce himself as Chair and he hopes this will benefit the County. He says he had a meeting regarding the Soil & Water funding and resolutions will be coming soon. He says he is in the process of putting things together regarding who signed up for tasks related to the Special Budget Meeting we had this month. He says the Department of Social Service's Open House was beneficial and it reaffirmed how hard our people work. He says the Legislators learned a lot of valuable information from it.

**Lattimore says he would like to see the Master Plan in regards to the water quality of Owasco Lake, along with the cost and delivery of water. Batman says we have allocated a \$100,000 match to support a County-wide Planning Grant with Water & Sewer Authority, and a decision is expected around the end of September. He says if this is awarded, we will move forward with that plan, but if it is not, we will have to meet with Selby and the Water & Sewer Authority to plan how to move forward.**

**Motion by Pinckney, 2<sup>nd</sup> by Farrell, all in favor.**

**APPOINTMENTS AND REAPPOINTMENTS:**

**Cayuga County Water Quality Management Agency (WQMA):**

Seth Jensen, Memorial City Hall, 24 S. St., Auburn, NY 13021, Term – Serves until resigns or replaced.

**Cayuga County Planning Board:**

Ann Robson, 4261 Westlake Rd., Auburn, NY 13021, Term - Serves until a new nomination is submitted by the municipality they represent.

**Motion by Dennison to waive the reading of Communications and Announcements, 2<sup>nd</sup> by Pinckney, all in favor.**

**COMMUNICATIONS & ANNOUNCEMENTS:**

1. Letter from Joseph Campbell and Yvonne Taylor (Gas Free Seneca) offering points for consideration regarding overtures Crestwood made about changes they have proposed on the LPG project.
2. Letter from David Gould to Carl Ford of NYSDOT regarding NYS Route 38A (East Lake Rd) in Owasco and a speed limit reduction.
3. Letter from Richard Ball regarding District No. 5 and Resolution No. 224-16, certifying that the inclusion of viable agricultural land is feasible.

**CAYUGA COUNTY LEGISLATURE  
RESOLUTIONS 8-23-16**

**RESOLUTION NO. 277-16  
8/23/16 APAudit August 2016 (A)  
AUTHORIZING THE COUNTY TREASURER TO PAY  
JULY 12-25, AUDIT OF CLAIMS.**

BY: Mark D. Farrell, Chair, and Ways and Means Committee

WHEREAS, The Legislature did at its regular meeting on **August 23, 2016**, audit claims against the County of Cayuga in the aggregate sum of \$660,702.20, 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 15, 2015.

Signed by Farrell, Bennett, Foley, Mahunik, McNabb-Coleman, and Vitale, all in favor.

**RESOLUTION NO. 278-16**  
**8/23/16 AP Audit August 2016 (B)**  
**AUTHORIZING THE COUNTY TREASURER TO PAY**  
**JULY 26-AUGUST 8, 2016 AUDIT OF CLAIMS.**

BY: Mark D. Farrell, Chair, and Ways and Means Committee

WHEREAS, The Legislature did at its regular meeting on **August 23, 2016**, audit claims against the County of Cayuga in the aggregate sum of \$1,459,471.90, 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 15, 2015.

Signed by Farrell, Bennett, Foley, Mahunik, McNabb-Coleman, and Vitale, all in favor.

**RESOLUTION NO. 279-16**  
**8/23/16 TRE Abolish Create Positions rev**  
**ABOLISH JUNIOR ACCOUNTANT AND CREATE PRINCIPAL**  
**ACCOUNT CLERK IN THE COUNTY TREASURER'S OFFICE.**

By: Mark Farrell, Chair, Ways & Means Committee

WHEREAS, a position of Junior Accountant (position control #00015) within the County Treasurer's office will soon be vacant due to the retirement of a long time employee; and

WHEREAS, the County Treasurer has reviewed department responsibilities and workflow and believes a down grade of this position to Principal Account Clerk, funded at 70%, can be accommodated by the department; and

WHEREAS, funding for this position is available in the Treasurer's 2016 Budget under position control number 00015; and

WHEREAS, this will save the County approximately \$23,320 annually; now, therefore be it

RESOLVED, that the position of Junior Accountant (Grade 19), position number 00015, be abolished and the position of Principal Account Clerk (Grade 14) be created; and be it further

RESOLVED, that the newly created position of Principal Account Clerk be funded at 70%; and be it further

RESOLVED, that the County Treasurer is hereby authorized to fill the position of Principal Account Clerk in accordance with the Civil Service Rules and Regulations and policies of Cayuga County; and be it further

RESOLVED, that the Compensation Plan be amended accordingly.

Signed by Farrell, Bennett, McNabb-Coleman, Vitale, Foley, and Mahunik, all in favor.

**RESOLUTION NO. 280-16**

**8/23/16 WM Budget Transfer Related to First Niagara Consulting Agreement  
AUTHORIZING BUDGET TRANSFER TO COVER THE COSTS OF  
A CONSULTING AGREEMENT WITH FIRST NIAGARA RELATED TO  
HEALTH INSURANCE ADMINISTRATION.**

BY: Mark Farrell, Chairman of the Ways & Means Committee

WHEREAS, Cayuga County entered into a 4 year agreement with First Niagara Benefits Consulting beginning 1/1/2015 for health insurance benefits design, administration, strategic planning and communication ; and

WHEREAS, the annual cost for this contract is \$15,000; and

WHEREAS, adequate funding for this contract was not included in the 2016 Adopted Budget; NOW, THEREFORE, BE IT

RESOLVED, that \$5,000 be transferred from the Contingent account to account A10144 54118 in order for the remainder of the contract to be paid in 2016; and be it further

RESOLVED, that the treasurer make the following budget transfer:

Increase A10144 54118 Contractual Agreements	\$5,000
Decrease A10164 54000 Contingent Account	\$5,000

Signed by Farrell, Bennett, Foley, Mahunik, McNabb-Coleman, Pinckney, and Vitale, all in favor.

**RESOLUTION NO. 281-16**

**8/23/16 OFA Create Fill ASvSp & Abolish PT ASvSp & Amend Budget  
AUTHORIZING THE OFFICE FOR THE AGING TO CREATE/FILL ONE (1) F/T  
AGING SERVICES SPECIALIST POSITION, ABOLISH ONE (1) P/T AGING  
SERVICES SPECIALIST POSITION, AND AMEND  
THE OFFICE FOR THE AGING 2016 BUDGET.**

BY: Joseph Bennett, Chair, Health & Human Services Committee, and  
Mark Farrell, Chair, Ways and Means Committee.

WHEREAS, there is a critical need for staff in the NY Connects/BIP No Wrong Door program to handle increased client volume and program requirements; and

WHEREAS, there currently exists a vacant Part Time Aging Services Specialist Position No. 6191 in the Office for the Aging, and

WHEREAS, this position does not provide for sufficient time and continuity to handle and respond to the short term case management needs of clients; and

WHEREAS, the Director of the Office for the Aging seeks to abolish the Part Time Aging Services Specialist Position No. 6191 and create/fill a new Full Time Aging Services Specialist position to better meet the demand for services;

WHEREAS, there is funding available from the vacancy in the Part Time Aging Services Specialist Position No. 6191 for the balance of 2016 and in future years by increased funding in the NY Connects BIP program to support 100% a full time position and fringe benefit costs with no additional county funds required; and

WHEREAS, if funding for this position ceases, the position will be abolished; and

WHEREAS, the Office for the Aging 2016 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 2016 Cayuga County Office for the Aging budget by transferring \$14,000 from Account A67721 51002 Part Time Salaries to Account A67721 51001 Full Time Salaries; 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 at the 2016 CSEA probationary rate of \$40,294 in a manner consistent with the rules and regulations of the Cayuga County Civil Service Commission and the policies of the County of Cayuga; and be it further

RESOLVED, that the Part Time Aging Services Specialist position No. 6191 be abolished.

Signed by Bennett, Baxter, DeForest, Didio, Mahunik, McNabb-Coleman, Whitman, Farrell, Foley, and Vitale, all in favor.

**RESOLUTION NO. 282-16**

**8/23/16 MH Create Fill Coding Spec 2016**

**AUTHORIZING THE CREATION AND FILLING OF ONE CODING AND BILLING SPECIALIST AT THE COMMUNITY MENTAL HEALTH CENTER AND ABOLISHING ONE SENIOR CLERK POSITION.**

By: Mr. Joseph Bennett, Chair, Health and Human Services Committee

Mr. Mark Farrell, Chair, Ways and Means Committee

WHEREAS, there will be a vacant part-time Senior Clerk position (position code 2130), as the result of a retirement; and

WHEREAS, this position is dedicated to billing functions and fills a critical role in the department; and

WHEREAS; the department has determined that specialized billing and coding skills are essential to the job but it is difficult to find those skills within the Senior Clerk title; and

WHEREAS, the title of Coding and Billing Specialist requires those particular skills; now, therefore, be it

RESOLVED, that one position of Coding and Billing Specialist be created and placed within Part II, of the Cayuga County Compensation Plan under Community Mental Health at salary grade 9; and be it further

RESOLVED, that the position of Senior Clerk, code 2130, be abolished; and be it further

RESOLVED, that the Director of Community Services be authorized and directed to fill one position of Coding and Billing Specialist in accordance with the Cayuga County Civil Service Rules and Regulations and the policies of Cayuga County, and be it further

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

Signed by Bennett, Baxter, DeForest, Didio, Mahunik, McNabb-Coleman, Whitman, Farrell, Foley, and Vitale, all in favor.

**RESOLUTION NO. 283-16**  
**8/23/16 HS Fill PT TransAide**  
**AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES TO FILL**  
**PART-TIME TRANSPORTATION AIDE POSITION IN**  
**THE SERVICES UNIT OF SOCIAL SERVICES.**

BY: Joseph Bennett, Chairman of the Health & Human Service Committee  
Mark Farrell, Chairman of the Ways & Means Committee

WHEREAS, there is an anticipated Part-Time Transportation Aide vacancy (position control #7687) in the Children & Family Services Unit of Social Services due to a resignation; and

WHEREAS, the Transportation Aide in this unit supervises client visits, transports clients to critical appointments, transports foster children to related appointments; and

WHEREAS, this position is necessary for the effective and efficient operation of the Children & Family Services Unit of Social Services; and

WHEREAS, in the absence of the Transportation Aides, these duties fall to the caseworkers to do, which often results in overtime in order to meet all case requirements; and

WHEREAS, the Transportation Aide positions are 75% state and federally funded; NOW, THEREFORE, BE IT

RESOLVED, that the Director of the Community Services be authorized and directed to fill the Part-Time Transportation Aide position, in accordance with Civil Service Rules and Regulations and the policies of the County of Cayuga.

Signed by Bennett, Baxter, DeForest, Didio, Mahunik, McNabb-Coleman, Whitman, Farrell, Foley, and Vitale, all in favor.

**RESOLUTION NO. 284-16**  
**8/23/16 HS Purchase Vehicle rev 2**  
**AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES TO**  
**PURCHASE A VEHICLE FOR DEPARTMENT OF SOCIAL SERVICES.**

BY: Joseph Bennett, Chairman of the Health & Human Service Committee  
Mark Farrell, Chairman of the Ways & Means Committee

WHEREAS, the Department of Social Services is in need of replacing a vehicle that was unexpectedly taken off the road due to mechanical issues; and

WHEREAS, Onondaga 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 Robert Green Truck Division, Rockhill NY, as they can provide the appropriate vehicle; and

WHEREAS, this vehicle is used on a daily basis to transport children, make home visits for preventive services, foster care cases and child protective cases; and

WHEREAS, funds are available within the Department of Social Services' budget in account A60102 52001 in order to make this purchase; NOW, THEREFORE, BE IT

RESOLVED, that the Director of Community Services be authorized to purchase, under Onondaga County's bid, the following vehicles as noted below:

	<u>Account #</u>	<u>Quantity</u>	<u>2016 Car Make &amp; Model</u>	<u>Approximate Purchase Price</u>
Human Services	60102 52001	1	Grand Caravan Wagon SXT	\$25,243

And be it further

RESOLVED, that one existing vehicle, VIN 1FAPP53U77A116727, will be delivered to the Clerk of the Cayuga County Legislature for disposal pursuant to county policies.

Signed by Bennett, Baxter, Mahunik, McNabb-Coleman, Whitman, Farrell, Foley, and Vitale, all in favor.

**RESOLUTION NO. 285-16**

**8/23/16 HS HEAP/Cayuga Seneca Community Action Agency 2016 rev2  
AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE AND THE  
DIRECTOR OF COMMUNITY SERVICES TO ENTER INTO A CONTRACT  
WITH CAYUGA SENECA COMMUNITY ACTION AGENCY TO PERFORM  
ANY OUTREACH ACTIVITIES FOR THIS STATE MANDATED HEAP  
PROGRAM (100% FEDERALLY FUNDED), FOR THE PERIOD  
OF OCTOBER 20, 2016 THROUGH MARCH 31, 2017.**

BY: Joseph Bennett, Chairman of the Health & Human Service Committee

Mark Farrell, Chairman of the Ways & Means Committee

WHEREAS, the Low Income Home Energy Assistance Act of 1981 (Title XXVI of the Omnibus Budget Reconciliation Act) was signed into law to assist eligible households to meet the costs of home energy, said costs being 100% federally funded; and

WHEREAS, the State of New York will oversee the Low Income Home Energy Assistance Act of 1981 in accordance with the requirements of Section 2605 of said Act; and

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

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

WHEREAS, Cayuga County desires to contract with Cayuga Seneca Community Action Agency to provide these services; and

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

RESOLVED, that the Chairman of the Legislature and the Director of Community Services be authorized to enter into a contract (100% federally funded) with Cayuga Seneca Community Action Agency in the amount of \$69,588.21 for the period 10/20/16 – 3/31/17; and be it further

RESOLVED, that the Cayuga County Treasurer be authorized and directed to amend the County's Social Services 2016 Budget when the administrative allocation is received from the State; and make any necessary journal & accounting entries to reflect additional HEAP funding upon receipt of notification and documentation from the County's Social Services Department.

Signed by Bennett, Baxter, DeForest, McNabb-Coleman, Farrell, Foley, and Vitale, all in favor.

**RESOLUTION NO. 286-16**  
**8/23/16 HD Request to Fill E-I Service Coordinator Position**  
**AUTHORIZING THE CAYUGA COUNTY LEGISLATURE AND**  
**THE PUBLIC HEALTH DIRECTOR TO FILL A FT**  
**E-I SERVICE COORDINATOR POSITION.**

BY: Joseph Bennett, Chairman of the Health & Human Service Committee  
Mark Farrell, Chairman of the Ways & Means Committee

WHEREAS, the Early Intervention Service Coordinator position control # 006114 (Grade 18) was vacated on 7/22/16 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 2016 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, Baxter, DeForest, Didio, Mahunik, McNabb-Coleman, Whitman, Farrell, Pinckney, and Vitale, all in favor.

**RESOLUTION NO. 287-16**  
**8/23/16 HD Fill RN**

**AUTHORIZING THE PUBLIC HEALTH DIRECTOR TO FILL A RN VACANCY.**

BY: Joseph Bennett, Chairman of the Health & Human Service Committee  
Mark Farrell, Chairman of the Ways & Means Committee

WHEREAS, one RN staff member has transitioned to the Nurse Family Partnership program within the Health Department; and

WHEREAS, there exists a RN vacancy in the Community Health Services Division of the Health Department; and

WHEREAS, the Public Health Director wishes to fill the RN vacancy to continue to operate the department in an efficient manner; NOW THEREFORE, BE IT

RESOLVED, that the Public Health Director be authorized to fill the Full-Time RN vacancy in a manner consistent with the rules and regulations of the County of Cayuga and the Cayuga County Civil Service Commission.

Signed by Bennett, Baxter, DeForest, Didio, Mahunik, McNabb-Coleman, Whitman, Farrell, Foley, and Vitale, all in favor.

**RESOLUTION NO. 288-16**  
**8/23/16 OFA Create Fill Ag Serv Abolish NPD**  
**AUTHORIZING THE CAYUGA COUNTY LEGISLATURE AND THE**  
**DIRECTOR OF THE OFFICE FOR THE AGING TO CREATE AND FILL AN**  
**AGING SERVICES SPECIALIST POSITION AND ABOLISH A NUTRITION**  
**PROJECT DIRECTOR POSITION IN THE OFFICE FOR THE AGING.**

BY: Joseph Bennett, Chair, Health & Human Services Committee, and  
 Mark Farrell, Chair, Ways and Means Committee.

WHEREAS, the position of Nutrition Project Director (Position No. 5328) for the Office for the Aging will be vacated on 8/30/2016 due to retirement and involves responsibility for managing, coordinating and planning aging and nutrition services for the seniors of Cayuga County; and

WHEREAS, after reviewing the duties and responsibilities of the position, the Office for the Aging requests to create/fill a Full Time Aging Services Specialist (Grade 17) position, which more broadly meets the needs of the nutrition program, including the duties of planning, coordinating and operating services for the aging and supervising staff and volunteers to carry out specific service components, while also providing for the enhanced ability to facilitate client connections between all of the Office for the Aging programs; and

WHEREAS, the Office for the Aging will submit a New Position Duties Statement to the Civil Service Commission for their review and classification; and

WHEREAS, the salary and fringe for these positions have been budgeted for 2016; now therefore be it

RESOLVED, that the Cayuga County Legislature create a full time Aging Services Specialist position (Grade 17) in the Office for the Aging with the jurisdictional class allocation being Competitive; and be it further

RESOLVED, that the vacant position, Nutrition Program Director (Position Control 5328) be abolished; and be it further

RESOLVED, that the Director of the Office for the Aging be authorized and directed to fill the newly created Aging Services Specialist position in a manner consistent with the rules and regulations of the Cayuga County Civil Service Commission and the policies of the County of Cayuga.

Signed by Bennett, Baxter, DeForest, Didio, Mahunik, McNabb-Coleman, Whitman, Farrell, Foley, and Vitale, all in favor.

**RESOLUTION NO. 289-16**  
**8/23/16 COL Vehicle Policy Amend**  
**AMENDING THE CAYUGA COUNTY VEHICLE**  
**POLICY NO. 57 FOR COUNTY EMPLOYEES.**

BY: Hon. Ryan Foley, Chairman Government Operations

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

WHEREAS, the County wishes to amend the Vehicle Policy No. 57, by adding the following, **in section 6. Private Vehicle Use: No. 4) Under no circumstances will a county employee drive his or her own vehicle while on county business when the operator is legally impaired due to drugs, alcohol, or other medications, legal or illegal;** 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 Foley, Baxter, Dennison, McNabb-Coleman, and Reginelli, all in favor.

**RESOLUTION NO. 290-16  
8/23/16 ADM Auction Extend 2016**

**AUTHORIZING THE CHAIRMAN TO EXTEND THE CONTRACT FOR  
AUCTIONS INTERNATIONAL FOR ONE ADDITIONAL YEAR  
FOR AUCTION SERVICES FOR SURPLUS ASSETS.**

By: Ryan Foley, Government Operations Committee  
Mark Farrell, Chairman, Ways and Means Committee

WHEREAS, Resolution # 283-12 authorized the acceptance of Auctions International to be the vendor for the sale of surplus assets, and

WHEREAS, the current contract for Auctioning services is up for renewal; and

WHEREAS, Auctions International will extend the current proposal for an additional year at no increased costs, term August 1, 2016 to July 31, 2017; now, therefore be it

RESOLVED, to authorize the Chairman to enter into a contract for Auctioning services for one additional year with Auctions International; and be it further

RESOLVED, that the County Attorney will review the contract before the Chairman of the Legislature signs the agreement.

Signed by Foley, Baxter, Dennison, McNabb-Coleman, Reginelli, Farrell, Bennett, and Vitale, all in favor.

**RESOLUTION NO. 291-16**

**8/23/16 CCC Faculty Association Agrmnt 2016-20 rev  
APPROVING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN  
THE CAYUGA COMMUNITY COLLEGE FACULTY ASSOCIATION  
AND THE CAYUGA COMMUNITY COLLEGE FOR THE PERIOD  
SEPTEMBER 1, 2016 THROUGH AUGUST 31, 2020.**

By: Hon. Ryan Foley, chair Government Operations Committee  
Hon. Mark Farrell, chair Ways and Means Committee

WHEREAS, the Cayuga Community College and the Cayuga Community College Educational Support Professionals are parties to a Collective Bargaining Agreement governing terms and conditions of employment for certain employees of the Community College; and

WHEREAS, Cayuga Community College Faculty Association submitted terms for a successor agreement to its membership for consideration; and

WHEREAS, the membership of Cayuga Community College Faculty Association approved and ratified the terms for a successor agreement on July 20, 2016; and

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

WHEREAS, the Cayuga Community College Board of Trustees approved and ratified the terms for a successor agreement on August 1, 2016; and

WHEREAS, both the Cayuga Community College Faculty Association and the Cayuga Community College Board of Trustees recommend that the Cayuga County Legislature approve the terms for a successor agreement, a copy of the Tentative Agreement between the parties is attached; now be it

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

RESOLVES, that the Cayuga County Legislature hereby approves the terms and conditions of the Tentative Agreement by and between Cayuga Community College Faculty Association and the Cayuga Community College Board of Trustees; and be it further

RESOLVES, that the Cayuga County Legislature is hereby authorized and directed to take any and all appropriate actions to approve and implement said agreement for the period September 1, 2016, through August 31, 2020; be it further

RESOLVED, that this resolution shall take effect immediately.

Signed by McNabb-Coleman, Vitale, Farrell, and Foley, all in favor except Bennett abstains.

**RESOLUTION NO. 292-16**

**8/23/16 PB Flow Gaging Station**

**AUTHORIZING THE SIGNING OF A CONTRACT WITH THE UNITED STATES GEOLOGICAL SURVEY FOR OPERATION AND MAINTENANCE OF A SATELLITE-LINKED FLOW GAGING STATION ON THE OWASCO INLET.**

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

Hon. Mark Farrell, Chair, Ways & 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, Cayuga County Department of Planning and Economic Development ("CCPED") has monitored the Owasco Inlet since the late 1980's through a flow gage station and sampling program; and

WHEREAS, CCPED had the opportunity to have the United States Geological Survey (USGS) upgrade the flow gage station on the Owasco Inlet, which was reaching the end of its useful life, to a satellite-linked continuous discharge gaging station utilizing Finger Lakes-Lake Ontario Watershed Protection Alliance (FOLLOWPA) grant funds; and

WHEREAS, the USGS has requested that CCPED sign a new, two-year Joint Funding Agreement to compensate USGS for their operation and maintenance of the gage station from October 1, 2016 to September 30, 2018 at a total cost of \$31,660 (\$15,830 annually); and

WHEREAS, the funds to operate and maintain the gaging station is to be taken yearly from the County's annual FOLLOWPA grant funds; and

WHEREAS, the County of Cayuga has received the SFY15-16 FLOWPA (A87410 43994) funding to operate and maintain the gage station, and Cayuga County Planning plans to utilize \$7,915 of these funds to pay for the operations and maintenance of the gaging station the six-month period from October 1, 2016 to March 31, 2017; and

WHEREAS, the County of Cayuga is scheduled to receive FLOWPA funding in SFY16-17 and SFY17-18 and plans to utilize these funds to pay the remaining balance of the contract for the operations and maintenance of the gaging station for the period from April 1, 2017 to September 30, 2018; and

WHEREAS, if these SFY16-17 or SFY 17-18 FLOWPA funds are not received, the County of Cayuga will terminate this agreement with the USGS in writing or attempt to find non-county funds elsewhere; now therefore be it

RESOLVED, that the Chairman of the Legislature is hereby authorized and directed to execute any and all contract documents needed to complete the Joint Funding Agreement contract for the USGS gaging station; and be it further

RESOLVED, that upon receipt of these FLOWPA funds, the Chairman of the Legislature is hereby authorized and directed to execute any and all contract documents needed to complete the operations contract for the USGS gaging station; and be it further

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

Signed by Pinckney, DeForest, Dennison, Didio, Farrell, Foley, Bennett, Mahunik, McNabb-Coleman, and Vitale, all in favor.

**RESOLUTION NO. 293-16**

**8/23/16 BLD Two Year Cleaning Agreement 2016-2018 8 16**

**AUTHORIZING THE CHAIRMAN OF THE CAYUGA COUNTY LEGISLATURE  
TO SIGN A TWO YEAR RENEWAL OF THE AGREEMENT WITH  
GDI SERVICES, INC. FOR THE CLEANING OF CERTAIN  
COUNTY OWNED BUILDINGS.**

BY: Hon. Benjamin Vitale, Chairman, Public Works Committee, and  
Hon. Mark Farrell, Ways & Means Committee.

WHEREAS, last year the legislature approved Resolution No. 276-15 authorizing the Chairman to sign a one year renewal agreement with GDI Services, Inc. to provide cleaning services in the County Office Building, the Hardenburg Building the Mental Health Center and the Records/Historian building for a total cost of \$183,518.00; and

WHEREAS, GDI has held that price for these buildings for the last three years; and

WHEREAS, GDI has agreed to hold the price for one more year at \$183,518.00; and

WHEREAS, GDI has also agreed to a second year renewal with the only cost increase to be any New York State mandated increase in the prevailing wage; and

WHEREAS, no increase in profit or overhead will be passed through to Cayuga County; and

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

WHEREAS, the Superintendent of Buildings and Grounds believes it is in the best interest of the county to sign the two year renewal from September 18, 2016 through September 17, 2018; now there for let it be

RESOLVED, that the Chairman of the Cayuga County Legislature is authorized and directed to sign any and all documents with GDI Services, Inc. to implement the intent of this resolution.

Signed by Vitale, Baxter, Bennett, DeForest, Dennison, Reginelli, Whitman, Farrell, Foley, Mahunik, and McNabb-Coleman, all in favor except Bennett opposed.

**RESOLUTION NO. 294-16**

**8/23/16 BLD Cleaning Agreement CH and HPO 2016-18 8 16  
AUTHORIZING THE CHAIRMAN OF THE CAYUGA COUNTY LEGISLATURE  
TO SIGN A TWO YEAR AGREEMENT FOR THE CLEANING  
OF TWO COUNTY BUILDINGS THE CAYUGA COUNTY  
COURTHOUSE AND THE HISTORIC POST OFFICE.**

BY: Hon. Benjamin Vitale, Chairman, Public Works Committee, and  
Hon. Mark Farrell, Ways & Means Committee.

WHEREAS, Resolution No. 340-15 authorized and directed the Chairman of the Legislature to sign an agreement with the low bidder on ITB 2015-17, GDI Services Inc. for the cleaning of the Cayuga County Courthouse and the Historic Post Office at a cost of \$96,744/year; and

WHEREAS, the Quarterly Inspections of Cleaning and Maintenance of Court Facilities by the Unified Court System has found the cleaning to be marginal; and

WHEREAS, representatives from the Unified Court System, the Cayuga County Buildings and Grounds Department and GDI had a meeting to discuss the inspections and it was decided that GDI would need to add an additional person in each building to meet the expectations of the Unified Court System; and

WHEREAS, GDI has added the person at their expense for the remainder of the current agreement which will expire on September 17, 2016; and

WHEREAS, GDI is proposing to increase the cost for a one year renewal to the agreement by \$33,816/year for a total of \$130,560/year; and

WHEREAS, a majority of the \$33,816/year increase (\$22,564/year) will be paid for by the Unified Court System through reimbursements; and

WHEREAS, GDI has also agreed to a second year renewal with the only cost increase to be any New York State mandated increase in the prevailing wage; and

WHEREAS, no increase in profit or overhead will be passed through to Cayuga County in the second year; and

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

WHEREAS, the Superintendent of Buildings and Grounds believes it is in the best interest of the county to sign the two year renewal from September 18, 2016 through September 17, 2018; now there for let it be

RESOLVED, that the Chairman of the Cayuga County Legislature is authorized and directed to sign any and all documents with GDI Services, Inc. to implement the intent of this resolution.

Signed by Vitale, Baxter, Bennett, DeForest, Dennison, Reginelli, Whitman, Farrell, Foley, Mahunik, and McNabb-Coleman, all in favor except Bennett opposed.

**RESOLUTION NO. 295-16**  
**8/23/16 BLD Replace Janitor 8 16**  
**AUTHORIZING THE BUILDINGS AND GROUNDS DEPARTMENT**  
**TO HIRE A FULL TIME BUILDING MAINTENANCE MECHANIC**  
**TO REPLACE A FULL TIME JANITOR THAT IS RETIRING.**

BY: Hon., Benjamin Vitale, Chairman, Public Works Committee, and  
Hon. Mark Farrell, Chairman, Ways & Means Committee.

WHEREAS, a full time Janitor working for the Buildings and Grounds Department in the Historic Post Office and County Courthouse has submitted his paperwork to retire effective 8/11/16; and

WHEREAS, virtually all of the cleaning tasks in these and other downtown county buildings are performed by an outside cleaning company; and

WHEREAS, the Buildings and Grounds Department has determined that the maintenance needs of the of the Historic Post Office and the County Courthouse could best be accomplished by a Building Maintenance Mechanic rather than a Janitor position; and

WHEREAS, the Superintendent of Buildings and Grounds would not fill the position till it has been vacant long enough for there to be sufficient funds available in the 2016 budget account A16201-51001 to cover the increased cost of the Building Maintenance Mechanic position; and

WHEREAS, funding for the Building Maintenance Mechanic position have been included in the 2017 Budget; and

WHEREAS, the Unified Court System reimburses the county for 61% of the cost of the position; now therefore be it

RESOLVED, the Superintendent of Buildings and Grounds is hereby authorized and directed to fill the Building Maintenance Mechanic position; and be it further

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

Signed by Vitale, Baxter, Bennett, DeForest, Dennison, Reginelli, Whitman, Farrell, Foley, Mahunik, and McNabb-Coleman, all in favor except Bennett opposed.

**RESOLUTION NO. 296-16**  
**8/23/16 (P&T) YMCA Little League 8 16**  
**AUTHORIZING AN AGREEMENT WITH AUBURN YMCA-WEIU ALLOWING**  
**FOR THE OPERATION OF AUBURN LITTLE LEAGUE AT EMERSON PARK.**

BY: Mr. Benjamin Vitale, Chairman, Public Works

Mr. Mark Farrell, Chairman, Ways & Means Committee

WHEREAS, Auburn Little League has had an agreement with Cayuga County for many years to utilized playing fields at Emerson Park; and

WHEREAS, The Auburn YMCA-WEIU and Auburn Little League merged, and with this merger the YMCA will assume management responsibilities of the Auburn Little League Baseball now therefore, be it

RESOLVED, that the attached agreement with the Auburn YMCA-WEIU for the operation of Auburn Little League at Emerson Park for the period of October 1, 2016 thru September 30, 2019, in exchange for one dollar (\$1) for each year be approved, and be it further

RESOLVED, that the Chairman of the Cayuga County Legislature be authorized to sign said agreement.

Signed by Vitale, Baxter, Bennett, DeForest, Dennison, Reginelli, Whitman, Farrell, Foley, Mahunik, and McNabb-Coleman, all in favor except Bennett opposed.

**RESOLUTION NO. 297-16**

**8/23/16 PT Fireworks Contract 2017-2018 8 16**

**AUTHORIZING THE EXPENDITURE OF FUNDS IN 2017 AND 2018 TO ASSIST WITH THE COST OF THE ANNUAL FIREWORKS DISPLAY ON JULY 3<sup>RD</sup> AT EMERSON PARK CONTINGENT UPON ADDITIONAL FUNDING FROM THE FRED L. EMERSON FOUNDATION.**

By: Benjamin Vitale, Chairman Public Works

Mark Farrell, Chairman Ways & Means Committee

WHEREAS, Cayuga County, through the Buildings and Grounds Department (Parks and Trails), provides a public event celebrating the Independence Day with a fireworks display and musical entertainment at Emerson Park on July 3rd; and

WHEREAS, Resolution 51-16 authorized acceptance of \$37,500, \$12,500 annually, from the Fred L. Emerson Foundation to be used to assist in funding the annual fireworks in 2016, 2017 and 2018; and,

WHEREAS, a condition of the grant is that the funds must be used in partnership with the County's continued annual minimum funding of \$9,350, of which \$4,500 must be spent on fireworks and the remaining funds for expenses associated with the event; and

WHEREAS, Young Explosives, who provided the lowest proposal and was hired for 2016, is offering an early commitment incentive of 10% more fireworks if the County enters an agreement by October; and

WHEREAS, both the County and the Emerson Foundation would see more "bang for their buck", with \$1,700 more fireworks at the same cost, by entering a contract early with Young Explosives; now therefore be it

RESOLVED, that the Buildings and Grounds Department (Parks and Trails) is authorized to enter into an agreement with Young Explosives for fireworks for 2017 and 2018, contingent upon funding from the Fred L. Emerson Foundation, and be it further

RESOLVED, that the Cayuga County Treasurer is directed to deposit the Emerson Foundation annual grant of \$12,500 to be received in 2017 and 2018 into the Emerson Park Revenue Account # A71100-42705 (Gifts) and make budget adjustments to A71104-54074 (Department Expense) and any further journal and accounting entries necessary to carry out the intent of this resolution; and be it further

RESOLVED, that the Chairman of the County Legislature is hereby authorized to sign any contracts associated with the 2017 and 2018 fireworks and the intent of this resolution, subject to the Cayuga County Attorney's approval.

Signed by Vitale, Baxter, Bennett, DeForest, Dennison, Reginelli, Whitman, Farrell, Foley, Mahunik, and McNabb-Coleman, all in favor except Bennett opposed.

**RESOLUTION NO. 298-16**  
**8/23/16 HWY Purch Utility Trucks**  
**AUTHORIZATION FOR THE HIGHWAY SUPERINTENDENT TO PURCHASE**  
**TWO ONE TON TRUCKS EQUIPPED WITH UTILITY BODIES.**

BY: Benjamin Vitale, Chairman, Public Works Committee  
 Mark Farrell, Chairman, Ways and Means Committee

WHEREAS, in the 2016 Highway Department budget, funds were budgeted in account DM51302 52002 for the purchase of two utility trucks; and

WHEREAS, the County can purchase the utility trucks for not to exceed \$XX,XXX from Chautauqua County contract # E-11-14PPTH Group V Item 2 thereby eliminating the cost and time of bidding; and

WHEREAS, these trucks are 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 2016 or newer trucks from appropriated and budgeted funds in account DM51302 52002; and be it further

RESOLVED, that the total cost of two utility trucks is not to exceed \$74,000; 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 2 vehicles will be declared surplus, auctioned with the proceeds to go into account DM51300-42665 EQUIPMENT

Signed by Vitale, Baxter, DeForest, Dennison, Reginelli, Farrell, Foley, Mahunik, and McNabb-Coleman, all in favor except Bennett opposed.

**RESOLUTION NO. 299-16**  
**8/23/16 HWY Amend Paving Bdgt**  
**AUTHORIZATION TO AMEND THE 2016 HIGHWAY BUDGET FOR**  
**ADDITIONAL PAVE NY FUNDING AND INCREASE PAVING ACCOUNT.**

BY: Benjamin Vitale, Chairman, Public Works Committee  
 Mark Farrell, Chairman, Ways & Means Committee

WHEREAS, in the 2016 Highway budget, a total of \$3,019,429.42 was budgeted in Account D50100 43505 for CHIPS revenue; and

WHEREAS, Cayuga County has SFY 2016-17 PAVE NY apportionment of \$746,675.28 there was an increase in CHIPS funding including an extreme winter recovery appropriation for 2014-2015; now therefore be it

RESOLVED, that the appropriations accounts be correspondingly increased to reflect the increase in revenues by the following amounts to allow and authorize the Highway Superintendent to fully utilize the PAVE NY funds:

<u>Account</u>	<u>Original Budget</u>	<u>Increase</u>	<u>Revised Budget</u>
Revenue:			
D50100 43505 – ST AID HIGH			
CONSOLIDATED	\$3,019,429.42	\$746,675.28	\$3,766,104.70
Expense:			
D51134 54099 – PAVING	\$2,082,432	\$746,675.28	\$2,829,107.28

and be it further

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

Signed by Vitale, Baxter, Bennett, DeForest, Dennison, Reginelli, Whitman, Farrell, Foley, Mahunik, and McNabb-Coleman, all in favor except Bennett opposed.

**Motion by Vitale to amend the first Resolved, authorizing the Highway Superintendent to fill the open position on or after October 1, 2016, 2<sup>nd</sup> by Dennison, all in favor.**

**RESOLUTION NO. 300-16**  
**8/23/16 HWY Fill MMEO 2430 rev**  
**AUTHORIZATION FOR SUPERINTENDENT OF HIGHWAYS**  
**TO FILL A MEDIUM MOTOR EQUIPMENT OPERATOR POSITION**  
**WITHIN THE HIGHWAY DEPARTMENT.**

BY: Benjamin Vitale, Public Works Committee

Mark Farrell, Chairman, Ways & Means Committee

WHEREAS, a Motor Equipment Operator Medium position was vacated on 7/18/16 due to a promotion; and

WHEREAS, this MEO-Medium position is critical to the operation of the highway department's operations; and

WHEREAS, this position (Position Control #002430) has been budgeted for the entire year of 2016; now therefore be it

**RESOLVED, to authorize the Highway Superintendent to fill this open position authorizing the Highway Superintendent to fill the open position on or after October 1, 2016;** 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 Bennett, Dennison, Reginelli, Whitman, Farrell, Foley, Mahunik, McNabb-Coleman, and Vitale, all in favor except Bennett opposed.

**RESOLUTION NO. 301-16**  
**8/23/16 HWY TV Snow Contract REV**  
**AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE AND HIGHWAY**  
**SUPERINTENDENT TO ENTER INTO A THREE YEAR AGREEMENT**  
**FOR SNOW AND ICE REMOVAL WITH TOWNS AND VILLAGES**  
**OF CAYUGA COUNTY.**

BY: Benjamin Vitale Chairman, Public Works Committee

Mark Farrell, Chairman Ways and Means Committee

WHEREAS, the towns and villages within Cayuga County provide snow and ice removal for the county; and

WHEREAS, the current agreement was for one year and expired on June 30, 2016; and

WHEREAS, the county and towns desire to continue this operating procedure; and

WHEREAS, town and county officials met and discussed the contract, and agreed upon a increase based upon inflation, the 2015-2016 rates will be used as a base to add the % determined from the CPI to obtain the rates per mile the 2016-2017 season, and to increase based upon the CPI for the 2017-2018 season and the 2018-2019 season; and

WHEREAS, if the CPI is a negative value that the contract will not decrease; now therefore be it

RESOLVED, to authorize the Chairman of the Legislature and the Highway Superintendent to enter into a three year agreement with municipalities within the county to provide snow and ice removal for Cayuga County; be it further

RESOLVED, that the % raise for the 2016-2017 snow season will be based upon the CPI for that year and the remaining two years of the contract will be adjusted annually to reflect the CPI to be paid to the towns and; be it further

RESOLVED, the County Attorney is to review agreements before signing.  
Signed by Vitale, Baxter, Bennett, DeForest, Dennison, Reginelli, Whitman, Farrell, Foley, and Mahunik, all in favor except Bennett opposed.

**RESOLUTION NO. 302-16**

**8/23/16 HWY Award Booth Martin Bridge rev  
AWARDING CONTRACT FOR BOOTH ROAD BRIDGE OVER  
THE OWASCO INLET AND MARTIN ROAD BRIDGE OVER  
DUTCH HOLLOW REHABILITATION.**

BY: Benjamin Vitale, Chairman, Public Works Committee  
Mark Farrell, Chairman, Ways & Means Committee

WHEREAS, Barton and Logudice prepared bid specifications for the rehabilitation of Booth Road Bridge over the Owasco Inlet and Martin Rd Bridge over Dutch Hollow Creek; and

WHEREAS, Bids were opened on July 26, 2016, and 5 Bids were received:

Slate Hill Constructors, Inc.	\$235,800.00
R. DeVincentis Construction	\$260,000.00
Vector Construction	\$364,000.00
Silverline Construction	\$187,751.00
Economy Paving	\$222,670.94

WHEREAS, Silverline Construction had the lowest responsible bid with a cost of \$187,751.00, to supply the necessary labor equipment and materials to rebuild Martin Rd Bridge BIN # 3311700, and labor and equipment to rebuild Booth Road Bridge, BIN# 3311620; and

WHEREAS, there is funding in the D51134 54107 (Bridge) account for said project; and be it

RESOLVED, that Silverline Construction, be contracted for the rehabilitation of the Booth Road Bridge and Martin Road Bridge Rehabilitation Projects; 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 authorized and directed to make the necessary journal and accounting entries required to implement the intent of this resolution.

Signed by Vitale, Baxter, Bennett, DeForest, Dennison, Reginelli, Whitman, Farrell, Foley, Mahunik, and McNabb-Coleman, all in favor except Bennett opposed.

**RESOLUTION NO. 303-16****8/23/16 COA Chirco Contract Ext Amend 202-16 rev2****AUTHORIZING THE CHAIRMAN OF THE CAYUGA COUNTY LEGISLATURE  
TO SIGN AN EXTENSION AGREEMENT FOR THE PREMISES LEASED  
AT 95 GENESEE ST., AUBURN AND AMENDING RESOLUTION 202-16.**

BY: Benjamin Vitale, Chair, Public Works Committee  
Mark Farrell, Chair, Ways & Means Committee

WHEREAS, Pursuant to an Assignment Agreement executed as part of the purchase of the Hardenburgh Building, Cayuga County became the Lessor of a certain premise located within the Hardenburgh Building leased to Norman J. Chirco, Esq.; and

WHEREAS, the lease between Cayuga County and Norman J. Chirco expires on May 31, 2016; and

WHEREAS, the lease grants to Norman J. Chirco the option to extend the term of the lease for an additional five years; and

WHEREAS, Norman J. Chirco has notified the county that he intends to exercise his option to extend said lease; and

WHEREAS, Resolution No. 202-16 incorrectly indicated that the monthly lease payment; now, therefore, be it

RESOLVED, that the Cayuga County Legislature authorizes Chair Keith Batman to sign an Extension Agreement, extending the lease for a five year period beginning on June 1, 2016 and ending on May 31, 2021; and be it further

RESOLVED, that the monthly rate for the extended period shall be nine hundred thirty-six dollars (\$936.00); and be it further

RESOLVED, that Resolution No. 202-16 is amended to set forth the correct monthly rental amount.

Signed by Vitale, Bennett, DeForest, Dennison, Reginelli, Farrell, Foley, Mahunik, and McNabb-Coleman, all in favor except Bennett opposed.

**RESOLUTION NO. 304-16****8/23/16 HWY lwr spd lmt lake como****AUTHORIZATION TO REQUEST LOWER SPEED LIMIT ON LAKE COMO RD.**

By: Benjamin Vitale, Chairman Public Works Committee  
Mark Farrell, Chairman Ways and Means Committee

WHEREAS, Lake Como Rd., County Route 62, is a County Highway located in the Town of Summerhill and Sempronius; and

WHEREAS, the Town of Summerhill is in support of lowering the maximum speed limit on Lake Como Rd.; now therefore be it

RESOLVED, under Section 1622.1 of the Vehicle and Traffic Law, the County of Cayuga requests that NYSDOT establish a lower speed limit of 45 mph on Lake Como Rd, CR 62 beginning at the intersection with Dresserville Rd. and ending at the intersection with NYS Route 90, and within that area a 35 mph zone be set from Sprouls Rd. to Fillmore Rd.; and be it further

RESOLVED, that the Cayuga County Highway Superintendent will submit a Form TE9a as well as this resolution to the NYSDOT for their approval.

Signed by Bennett, Dennison, Reginelli, Whitman, Farrell, Foley, McNabb-Coleman, and Vitale, all in favor except Bennett opposed.

**RESOLUTION NO. 305-16**

**8/23/16 SHR SLETPP Grant**

**AUTHORIZING THE SHERIFF'S OFFICE TO ACCEPT FUNDING THROUGH THE 2016 SLETPP (STATE LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM) GRANT FROM THE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES TO SUPPORT PREVENTION AND PREPAREDNESS EFFORTS AND AMEND THE 2016 SHERIFF'S GRANTS BUDGET TO ACCEPT THE 2016 FUNDING**

By: Mr. Patrick Mahunik, Chair, Judicial & Public Safety Committee  
Mr. Mark Farrell, Chair, Ways & Means Committee

WHEREAS, the Sheriff's Office applied for and received funding of \$38,750 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 and training through the Grant will require no match of funding by the County and will be 100% funded by the Department of Homeland Security; now therefore be it

RESOLVED, that the Chairman of the Legislature be authorized to sign the necessary documentation to accept the 2016 funding; and be it further

RESOLVED, that the Cayuga County Sheriff's Grant Budget be amended to increase A31130 44503 DHSES SLETPP 2016 by \$38,750 and increase A31132 52100 EQUIPMENT TRACKABLE by \$38,750; 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 Mahunik, Didio, Farrell, Lattimore, Reginelli, Vitale, Bennett, Foley, and McNabb-Coleman, all in favor.

**RESOLUTION NO. 306-16**

**8/23/16 SHR 207 Resolutions Agmnt**

**AUTHORIZING THE CAYUGA COUNTY SHERIFF TO ENTER AN AGREEMENT WITH 207 RESOLUTIONS L.L.C. FOR MATTERS CONCERNING GENERAL MUNICIPAL LAW SECTION 207-C.**

BY: Hon. Patrick Mahunik, Chair, Judicial and Public Safety Committee, and  
Hon. Mark Farrell, Chair, Ways & Means Committee

WHEREAS, the Cayuga County Sheriff's Office has been confronted with issues concerning a number of employees that relate to General Municipal Law 207-c; and

WHEREAS, it would serve beneficial to the Cayuga County Sheriff's Office and the County of Cayuga to confer with a consultation firm that specializes in this area of law to assist in resolving the aforementioned issues; and

WHEREAS, 207 Resolutions, L.L.C. is a consultation firm that is willing and able to perform General Municipal Law 207-c management services as needed by the Cayuga County Sheriff's Office; now therefore be it

RESOLVED, that the Cayuga County Sheriff shall be authorized to enter into an Agreement with 207 Resolutions L.L.C. at the rate of \$85.00 per hour; and be it further

RESOLVED, that the Cayuga County Treasurer is hereby authorized and directed to make the journal and accounting entries necessary to accomplish the terms of any said Agreement.

Signed by Mahunik, Didio, Farrell, Lattimore, Reginelli, Vitale, Bennett, Foley, and McNabb-Coleman, all in favor.

**RESOLUTION NO. 307-16**

**8/23/16 911 Full Time Fill - #7439**

**AUTHORIZATION TO FILL A VACANT EMERGENCY SERVICES  
DISPATCHER POSITION DUE TO A VOLUNTARY RESIGNATION.**

BY: Mr. Patrick Mahunik, Chairperson, Judicial and Public Safety Committee

Mr. Mark Farrell, Chairperson, Ways & Means Committee

WHEREAS, the Cayuga County 911 Center currently has one vacant Full-Time Emergency Services Dispatcher position due to a resignation; and

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

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

RESOLVED, that position (#7439) be filled, and that the 911 Administrator be hereby authorized to fill the vacant Emergency Services Dispatcher position from the existing Civil Service list; and be it further

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

Signed by Mahunik, Didio, Farrell, Lattimore, Reginelli, Vitale, Bennett, Foley, and McNabb-Coleman, all in favor.

**RESOLUTION NO. 308-16**

**8/23/16 911 Full Time Fill - #1886**

**AUTHORIZATION TO FILL A VACANT EMERGENCY SERVICES  
DISPATCHER POSITION DUE TO A VOLUNTARY RESIGNATION.**

BY: Mr. Patrick Mahunik, Chairperson, Judicial and Public Safety Committee

Mr. Mark Farrell, Chairperson, Ways & Means Committee

WHEREAS, the Cayuga County 911 Center currently has one vacant Full-Time Emergency Services Dispatcher position due to a resignation; and

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

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

RESOLVED, that position (#1886) be filled, and that the 911 Administrator be hereby authorized to fill the vacant Emergency Services Dispatcher position from the existing Civil Service list; and be it further

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

Signed by Mahunik, Didio, Farrell, Lattimore, Reginelli, Vitale, Bennett, Foley, and McNabb-Coleman, all in favor.

**RESOLUTION NO. 309-16**  
**8/23/16 PRO Credit Card Processor GovPay**  
**AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE AND THE**  
**PROBATION DEPARTMENT TO ENTER INTO AN AGREEMENT WITH**  
**GOVERNMENT PAY SERVICE INC. A CREDIT CARD PROCESSOR.**

By: Mr. Patrick Mahunik, Chair, Judicial & Public Safety Committee  
Mr. Mark Farrell, Chair, Ways & Means Committee

WHEREAS, Chapter 24, Article 2, Section 5 of the General Municipal Law requires a local resolution to allow officers of Cayuga County to accept credit cards as a means of payment of fines, civil penalties, rent, rates, taxes, fees, charges, revenue, financial obligations, or other amounts owed to Cayuga County; and

WHEREAS, the Cayuga County Probation Department is the designated agency for the collection of restitution and designated surcharges in Cayuga County and Title 9, NYCRR Part 353 authorizes the Probation Department to collect restitution and related surcharges to promote victim compensation, and

WHEREAS, Cayuga County may require, as a condition of accepting payment by credit card, that such person offering payment by credit or charge card pay a service fee not to exceed the transaction fee incurred by Cayuga County; and

WHEREAS, currently the Probation Department has computer hardware allowing internet access which integrates with the credit card processor and this would give customers the convenient option of paying Court ordered restitution and designated surcharge fees using a credit or charge card; Now therefore be it

RESOLVED, that pursuant to General Municipal Law, Section 5, the Cayuga county Legislature hereby finds and determines it is in the public interest for the County of Cayuga to enter in agreements with one or more financing agencies or card issuers to provide for the acceptance, by the Probation Department, of credit cards as a means of payments; and be it further

RESOLVED, that the Chairman of the Cayuga County Legislature is authorized and directed to enter in agreements with a financing agency or card issuer permitting the Probation Department to accept credit cards as a means of payments or fees; and be it further

RESOLVED, that said agreement shall require, as a condition of accepting payment by credit card, that such person offering payment by credit or charge card pay the service fee directly to the financing agency or card issuer for the transaction in connection with the credit or charge card payment transaction; and be it further

RESOLVED, that the Chairman of the Legislature and the Director of Probation are authorized to enter into an agreement with Government Pay Service Inc. (GPS) for credit card processing services; and be it further

RESOLVED, that the Probation Department is authorized to enter into a service agreement with GPS, copy attached.

Signed by Mahunik, Didio, Farrell, Lattimore, Reginelli, Vitale, Bennett, Foley, and McNabb-Coleman, all in favor.

**RESOLUTION NO. 310-16**  
**8/23/16 SHR Fill 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: Mr. Patrick Mahunik, Chair, Judicial & Public Safety Committee  
 Mr. Mark Farrell, 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. 1916) effective June 30, 2016; 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 2016 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 2014-2016; 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 Mahunik, Farrell, Lattimore, Reginelli, Bennett, Foley, McNabb-Coleman, and Vitale, all in favor.

**Discussion:**

**Lattimore says the 911 Center was financed partially by surcharges to the landlines. He asks if we have looked at other ways of funding 911 other than just landlines, because most landlines are going away. Batman says there has been discussions but no action at this point. Sinclair believes there is a charge on wireless phones as well. Batman says there is also talk about changing the formula.**

**Motion by Whitman to adjourn at 5:33 P.M., 2<sup>nd</sup> by Bennett, all in favor.**

**MINUTES  
CAYUGA COUNTY LEGISLATURE  
Tuesday, September 27, 2016 at 5:00PM in Chambers**

**CALL TO ORDER:** Hon. Keith Batman, Chair, called the meeting to order at 5:01 P.M.

**ROLL CALL:** Sheila Smith, Clerk of the Legislature. All Legislators present except Paul Pinckney excused. Legislator Ryan Foley arrived at 5:07 P.M. and Legislator Frank Reginelli arrived at 5:16 P.M.

**EXCUSED:** Legislator Paul Pinckney

**PLEDGE OF ALLEGIANCE:**

**MOMENT OF PRAYER:**

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

- **Ida (Catalano) Colella - Loving Grandmother of Legislator Ryan Foley**
- **Matthew McArdle - Member of the Cayuga County Public Utility Service Agency for 3 years**

**PROCLAMATIONS:**

- **Edward Myers Hayes and Frederick N. Richardson Day, Thursday, September 22, 2016**
- **Kinship Care Month in Cayuga County, September 2016**

Laurie Piccolo says this is a new program to assist those in a kinship relationship, which is when someone other than parents, like a neighbor or grandparent, care for a child. She says they hope to help these families sustain as much normalcy as possible during the transition phase. She recognizes Sarah Barnard, Community, Family & Victims Services Director, who will be overseeing this program.

**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 Tim Lattimore for Jennifer Indelicato**

Indelicato recognizes Matthew McArdle as a leader in New York State and in the Nation for Bioenergy. He was the Chair of the New York Bioenergy Association and a member of CCPUSA. She says he will be missed and we were lucky to have him.

- **Legislator Michael Didio for Jeffery Nichols: Auburn, New York**

Nichols asks the Legislature to consider supporting renovating the County Nursing Home into a Drug Rehabilitation Center and a Mental Health Center with psychiatric beds. He discusses the Heroin epidemic as an example as to why this could be beneficial to the County.

- **Legislator Terry Baxter for Charlie Greene**

Greene suggests that consumers of Owasco's drinking water be reimbursed for water bills because of contamination. He discusses Microcystin, Cyanobacteria toxins, and Cyanotoxins. He says people should not be able to swim in Owasco Lake because Cyanotoxins can affect the liver, nervous system, reproductive system, and the skin.

**MINUTES: For Approval: August 23, 2016 & Committee of the Whole September 14, 2016 – Attached, Motion by Dennison, 2<sup>nd</sup> by Bennett, all in favor.**

**CCC REPORT:** Dr. Brian Durant – Attached

**Discussion on Report:**

Durant says they are in the start of the new fiscal year and fall semester, and they are on pace with predicted enrollment. They are continuing to examine space in Auburn to assure they are utilizing their space in the best way possible. They will be looking to finalize short and long term plans in regards to repurposing and renovating space, as well as considering capital projects.

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

**COUNTY ADMINISTRATOR'S REPORT:** Suzanne Sinclair – PowerPoint Presentation at Meeting (Attached)

**Discussion on Presentation:**

Sinclair says this is a Draft Budget, not to be confused with the Tentative Budget. Goals for 3 years include supporting State-Mandated Services, such as Social Services, the Jail, and Assigned Counsel. She says the revenues brought in should support the expenditures made. She says the fund balance is not a recurring revenue and when you rely on fund balance to fund operating expenditures, this hampers the ability to address capital needs, the ability to maintain cash flow, and the ability to respond to emergencies. She reports on the 2016 Operating Budget by Revenue Type. The sales tax number is the gross sales tax number and we only get half of that number because the other half is distributed to Towns and Villages. She says the largest revenue is Property Tax, followed by Sales Tax, State Aid, and Federal Aid. When discussing the Tax Cap, Sinclair says inflation influences this and this has lowered the cost of living and consumer price index. Sinclair discusses the 2016 Operating Budget and says Personal Services and Fringe Benefits come to almost 47 million dollars, which represents about 32.5% of the Expenditure Budget. She says Contractuals are high at about \$88 million, which includes the debt payment. Health Insurance shows a 7% increase for the next three years. She says the A Fund contribution to the Highway Department was decreased by \$1 million, and a large portion of this represented purchase of Highway trucks. She says she would like to consider using their Fund Balance for

purchase of Highway trucks, and this money could be replaced over time by adjusting the rental rates. Dennison says it looked like our State and Federal aid over the past 3-4 years was decreasing; he asks if this will continue. Sinclair says it is hard to predict because the State varies in the time that they send us money. She says sometimes at a certain point in the year it looks lower, but that is based on the cash we have received at that point. She says it is more reliable to look at the percentages they will eventually give us in aid. Lattimore asks about the Health Consortium with the City. Marinelli says we have offered the City membership in the Consortium, but they have not voted on it yet.

**CHAIR REPORT:** Keith Batman

**Discussion on Report:**

Batman says he attended the NYSAC Conference with Foley and Baxter and it was productive; he will bring back information to explore in the future. He testified at the Water Quality Hearing in Albany. He says the test results from toxins from Blue Green Algae came back with no detectible scores for the Auburn water supply, and the lowest detectible limit for the Owasco supply; samples will continue to be taken. He says there will be a farewell to Senator Nozzolio Saturday at 11:00. He says Aileen McNabb-Coleman has accepted her appointment as Ways & Means Chair.

**Motion by Baxter to suspend the rules in the agenda to allow Mr. Charlie Greene to speak (under Public be Heard), 2<sup>nd</sup> by Didio, all in favor.**

**APPOINTMENTS AND REAPPOINTMENTS:**

- Legislative Appointment for District 4

**Discussion:**

Batman says this is a critical period and it is important to move forward before we get too far into the budget cycle. He introduces Grant Kyle, who is registered as a No Party person. He asks the Legislature if anyone wishes to interview Kyle more; no one wishes to. Kyle thanks everyone for considering him for the District 4 position.

**Motion by Baxter to appoint Grant Kyle to fill the District 4 seat until the November 2017 election, 2<sup>nd</sup> by Bennett, all in favor except Whitman opposed. Motion passed.**

**SWEARING IN OF NEWLY APPOINTED LEGISLATOR: By Paula Capocéfalo**

Grant W. Kyle, District 4

**COMMUNICATIONS & ANNOUNCEMENTS: None**

**CAYUGA COUNTY LEGISLATURE  
RESOLUTIONS 9-27-16**

**RESOLUTION NO. 311-16  
9/27/16 AP Audit September 2016 (A)  
AUTHORIZING THE COUNTY TREASURER TO PAY  
AUGUST 9-25, 2016 AUDIT OF CLAIMS.**

BY: Mark D. Farrell, Chair, and Ways and Means Committee

WHEREAS, The Legislature did at its regular meeting on **September 27, 2016**, audit claims against the County of Cayuga in the aggregate sum of \$687,864.74, 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 15, 2015.

Signed by Bennett, Mahunik, McNabb-Coleman, Pinckney and Vitale, all in favor.

**RESOLUTION NO. 312-16  
9/27/16 AP Audit September 2016 (B)  
AUTHORIZING THE COUNTY TREASURER TO PAY  
AUGUST 26-SEPTEMBER 12, 2016 AUDIT OF CLAIMS.**

BY: Mark D. Farrell, Chair, and Ways and Means Committee

WHEREAS, The Legislature did at its regular meeting on **September 27, 2016**, audit claims against the County of Cayuga in the aggregate sum of \$2,144,705.99, 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 15, 2015.

Signed by Bennett, Mahunik, McNabb-Coleman, Pinckney and Vitale, all in favor.

**RESOLUTION NO. 313-16  
9/27/16 COA Sign Mun Coop Agmt 2016 rev2  
AUTHORIZING THE CHAIR OF THE LEGISLATURE TO SIGN  
A MUNICIPAL COOPERATION AGREEMENT WITH CAYUGA COUNTY  
SOIL AND WATER CONSERVATION DISTRICT AND  
THE CAYUGA COUNTY COMMUNITY COLLEGE.**

BY: Hon. Mark Farrell, Chair Ways and Means Committee

WHEREAS, the Cayuga County Legislature authorized the creation of a County Health Consortium; and

WHEREAS, the purposes of the County Health Consortium are as follows:

1. Article 5G of the General Municipal Law authorizes municipalities and the County Health Consortium to enter into cooperative agreements for the performance of those functions or activities in which they could engage individually;

2. Sections 92-a and 119-o of the General Municipal Law authorizes municipalities and the County Health Consortium to purchase a single health insurance policy, enter into group health plans, and establish a joint body to administer a health plan;

3. Section 119-n of the General Municipal Law defines the term “municipal corporation” to include a county, city, town, village, school district and Board of Cooperative Educational Services;

4. The County of Cayuga Legislature has agreed by a duly authorized Resolution 81-256 to allow the Cayuga County Soil and Water Conservation District and Cayuga County Community College to participate in the Cayuga County Health Insurance Program;

5. The Participants in this Agreement have determined to their individual satisfaction that furnishing the health benefits for their eligible officers, eligible employees (as defined by the Internal Revenue Service codes, rules and regulations for federal tax purposes, such definition does not include independent contractors and/or consultants), eligible retirees, and the eligible dependents of eligible officers, employees and retirees (referred to collectively as “enrollees”) through a Consortium by acting in concert with one another is in their best interests as it is more cost-effective and efficient. Eligibility requirements are determined by each Participant’s collective bargaining agreements and/or their personnel policies and procedures;

6. The Participants desire to reflect the current relationship of the municipal corporations and the current terms of their participation in the Cayuga County Health Insurance Consortium; the County and the other participating municipalities are executing this agreement restating the terms of the existing Cayuga County Health Insurance Consortium, clarifying certain terms of previous Agreements they signed, amending the previous agreement to reflect changes required through compliance with certain New York State Laws;

7. The Participants hereby designate themselves under this agreement as the Cayuga County Health Insurance Consortium (the “Consortium”) for the purpose of providing health benefits to those enrollees that each Participant individually elects to include in the Cayuga County Health Insurance Consortium Medical Plan(s) (the “Plan(s)”); and

WHEREAS, Resolution No. 306-07 adopted May 22, 2007 authorized the Chairperson of the Cayuga County Legislature to execute a Municipal Cooperation Agreement with the Cayuga County Soil and Water Conservation District, the Cayuga Community College and the County of Cayuga; and

WHEREAS, Resolution No. 235-12 adopted June 19, 2012 authorized the Chairperson of the Cayuga County Legislature to execute a Municipal Cooperation Agreement with the Cayuga County Soil and Water Conservation District, the Cayuga Community College and the County of Cayuga; and

WHEREAS, said Agreement expires on December 31, 2016; and

WHEREAS, Cayuga County wishes to enter into a Municipal Cooperation Agreement with the Cayuga County Soil and Water Conservation District and the Cayuga County Community College; now, therefore be it

RESOLVED, that the Chairperson of the Cayuga County Legislature is authorized and directed to execute the attached Municipal Cooperation Agreement.

Signed by Bennett, Mahunik, McNabb-Coleman, Pinckney and Vitale, all in favor.

**RESOLUTION NO. 314-16**  
**9/27/16 RP Adopt Equalization Rates**  
**TO ADOPT EQUALIZATION RATES FOR**  
**THE APPORTIONMENT OF THE 2017 COUNTY TAX LEVY.**

By: Mark Farrell, Chairman, Ways & Means Committee

WHEREAS, it is recommended that the following equalization rates, which have been set by the NYS Board of Real Property Services for the City of Auburn and the several Towns, be adopted for the 2017 Cayuga County tax levy.

City of Auburn	100.00	Town of Moravia	95.00
Town of Aurelius	86.00	Town of Niles	97.00
Town of Brutus	100.00	Town of Owasco	85.00
Town of Cato	100.00	Town of Scipio	100.00
Town of Conquest	100.00	Town of Sempronius	100.00
Town of Fleming	35.61	Town of Sennett	90.48
Town of Genoa	100.00	Town of Springport	84.00
Town of Ira	94.00	Town of Sterling	100.00
Town of Ledyard	100.00	Town of Summerhill	95.00
Town of Locke	100.00	Town of Throop	100.00
Town of Mentz	100.00	Town of Venice	100.00
Town of Montezuma	87.00	Town of Victory	93.00

NOW, THEREFORE BE IT,

RESOLVED, that the above equalization rates be fixed, determined, approved and adopted as the percentages on which the assessed value of the real property in the several tax districts of Cayuga County bear to the full value thereof, and that the equalization of the real property for the purpose of appropriating the amount to be levied and raised by taxes for County purposes for the year 2017 be obtained and made on the basis of such percentages.

Signed by Bennett, Mahunik, McNabb-Coleman, Pinckney and Vitale, all in favor.

**RESOLUTION NO. 315-16**  
**9/27/16 HR New NB Hire Health Insurance rev7**  
**EFFECTIVE JANUARY 1, 2017, CHANGING THE HEALTH INSURANCE**  
**PREMIUMS PAID BY NEWLY HIRED CAYUGA COUNTY NON-BARGAINING**  
**EMPLOYEES, AND THEIR FAMILIES AND RESTATING EXISTING**  
**PARTICLES FOR NON-BARGAINING EMPLOYEES AND THEIR FAMILIES.**

By: Hon. Mark Farrell, Chair, Ways and Means Committee

WHEREAS, the costs of health coverage is increasing at an alarming rate, resulting in health premium increases; and

WHEREAS, each of the collective bargaining units has agreed to or is being asked to implement changes to health insurance premiums paid by newly hired employees; and

WHEREAS, the Ways and Means Committee recommends that certain changes be made to the health insurance premiums paid by future non-bargaining employees of Cayuga County and their families; and

WHEREAS, the Ways and Means Committee recommends that effective January 1, 2017, the health insurance premiums paid by newly hired Cayuga County non-bargaining employees, and their families shall be as follows:

- a) Newly hired employees will pay twenty percent (20%) of the cost of individual health insurance coverage.
- b) Family coverage will be determined by the following formula: The County shall take the monthly family health insurance premium and subtract the monthly individual premium. The difference between the family and single health insurance premium shall then be multiplied by fifty (50%) percent. This will be the cost to the employee for family health insurance premium per month

NOW THEREFORE BE IT

RESOLVED, The cost of the plan for the non-bargaining employees, their eligible dependents and also retirees, shall be paid in full by the Employer, except as stated in sub-paragraphs (a) and (b) and (c) and (d):

- 1.
  - a. For employees hired after June 21, 1977. The Employer will pay one hundred (100) percent of the cost of health insurance for individual coverage, and fifty (50) percent of the cost of health insurance for eligible dependents coverage, for all new employees hired by the County on and after June 21, 1977, with the new employees paying the remaining costs of such health insurance coverage.
  - b. Effective July 1, 2006, those employed prior to January 1, 2006, and who have individual coverage only, shall pay ten (10%) percent of the individual coverage premium for health insurance.
  - c. Effective January 1, 2006, newly employed members who were not actively employed by the County immediately prior to January 1, 2006, and who have individual coverage only, shall pay ten (10%) percent of the individual coverage premium for health insurance.
  - d. Effective January 1, 2017, by newly hired Cayuga County non-bargaining employees, and their families health insurance premium will be determined and paid as follows:
    - i. Individuals will pay twenty percent (20%) for of the cost of individual health insurance coverage.
    - ii. Family coverage will be determined by the following formula: The County shall take the monthly family health insurance premium and subtract the monthly individual premium. The difference between the family and single health insurance premium shall then be multiplied by fifty (50%) percent. This will be the cost to the employee for family health insurance premium per month.
    - iii. The calculation for fifty percent (50%) of the cost of health insurance for eligible dependents coverage shall be as follows:
    - iv. The County shall take the monthly family health insurance premium and subtract the monthly individual premium. The difference between the family and single health insurance premium shall then be multiplied by fifty (50%) percent. This will be the cost of the family health insurance premium per month divided by two (2) pay checks per month. Health insurance premiums are deducted from twenty-four (24) pay checks only.

## II.

- a. For eligible non-bargaining employees hired after June 21, 1977, and who retire after that date with at least ten (10) years of County service, the Employer will pay one hundred (100) percent of the cost of health insurance for individual coverage, and fifty (50) percent of the cost of health insurance for eligible dependents coverage.

For eligible non-bargaining employees hired after January 1, 2005, and who retire after that date with at least ten (10) years of County service, and who have individual coverage only, shall pay ten (10%) percent of the individual coverage premium for health insurance except that eligible employees who give an irrevocable written notice before September 1, 2006, that they will retire and who in fact retire on or before December 31, 2008, will be entitled to the coverages and premium payment above that they would have otherwise been entitled to.

Effective April 1, 2006, non-bargaining employees hired on or after April 1, 2006, will be required to have at least twenty (20) years of County service in order to be eligible for health insurance coverage in retirement.

For eligible non-bargaining employees hired after January 1, 2017, and who retire after that date with at least twenty (20) years of County service and if they are otherwise eligible for retirement health insurance will be entitled to the coverages at the percentage of contribution in effect on the date they retire until they become Medicare eligible, at which time the County will continue to offer retiree health insurance provided that the retirees will be required to sign up for Medicare Part B, will not be reimbursed for the Medicare Part B premiums, and will pay 50% of the total premiums for individual or family coverage post Medicare eligibility (this provision is only applicable for retirees who meet the criteria and are otherwise eligible for retiree health coverage).

- III. Dual coverage - The County will not provide or pay for family coverage where a spouse already has family coverage with the County of Cayuga or Cayuga Community College. The County will only cover the employee.

Signed by Bennett, Mahunik, McNabb-Coleman, Pinckney and Vitale, all in favor.

**RESOLUTION NO. 316-16**

**9/27/16 HR Create Compensation Structure**

**AUTHORIZE THE LEGISLATURE TO ADOPT A COMPENSATION  
STRUCTURE WHICH PLACES FULL TIME NON-BARGAINING  
UNIT JOB TITLES IN APPROPRIATE GRADES.**

By: Mark Farrell, Chairman, Ways & Means Committee

WHEREAS, Cayuga County seeks to provide fair, reasonable and affordable compensation for full time non-bargaining unit job titles and;

WHEREAS, in order to accomplish this goal, the County must create a structure to organize and differentiate between titles, and;

WHEREAS, such a structure should be based on rational factors resulting in the appropriate placement of titles on a scale considering the level of responsibility that each title holds; and

WHEREAS, such consideration has been applied to the County's full time non-bargaining unit employee's job titles,  
THEREFORE:

RESOLVED, that effective January 1, 2017 the Legislature adopt the following table which identifies the full time non-bargaining unit job titles and the grade to which they will be assigned.

**Titles by Grade:**

**Grade 13**

County Attorney  
Dir. Of Community Services

**Grade 12**

No Current Positions

**Grade 11**

Chief Assistant District Attorney  
Sheriff

**Grade 10**

Budget Director  
CIO  
Clinic Director  
County Clerk  
County Highway Superintendent  
Deputy Director for Social Services  
Director of Planning  
Probation Director  
Public Health Director  
Superintendent of Buildings & Grounds  
Treasurer  
Under Sheriff

**Grade 9**

911 Administrator  
Assistant County Attorney  
Assistant District Attorney  
Compliance Officer  
Deputy Director Community Mental Health Services  
Director of Community Health Services  
Director of Community Outreach  
Director of Real Property Tax Services  
Director of Services  
Senior Public Health Engineer  
Social Services Attorney

**Grade 8**

Coordinator of Services for Children with Spec. Hlth. Care Needs  
Deputy County Treasurer  
Deputy County Treasurer II  
Director of Administrative Services DSS  
Director of Administrative Services – PH  
Director of Employment & Training

Fiscal Officer  
General Highway Supervisor  
HR Administrator

**Grade 7**

Deputy 911 Administrator  
Corrections Facility Administrator  
Director of Emergency Services  
Director of Office for the Aging  
Youth Bureau Director

**Grade 6**

Administrative Assistant  
Assistance Park Maintenance Supervisor  
Clerk of the Legislature  
Confidential Investigator DA  
County Auditor  
Deputy County Clerk  
Deputy Director of Emergency Services  
Deputy Human Resources Administrator  
Dir. Veterans Services  
Director of Weights & Measures  
Highway Supervisor

**Grade 5**

Administrative Assistant to the District Attorney  
Deputy County Clerk II  
Deputy County Clerk III

**Grade 4**

Administrative Assistant to the County Administrator  
Confidential Secretary to the County Attorney  
Confidential Secretary to the District Attorney  
Confidential Secretary to the District Attorney II  
Confidential Secretary to the County Administrator  
Confidential Secretary to the Sheriff  
Deputy Clerk to Legislative Board  
Deputy Elections Commissioner

**Grade 3**

No Current Positions

**Grade 2**

No Current Positions

**Grade 1**

No Current Positions

And it be further

RESOLVED, that the Cayuga County Compensation Plan be amended accordingly.  
Signed by Bennett, Mahunik, McNabb-Coleman, Pinckney and Vitale, all in favor.

**RESOLUTION NO. 317-16**  
**9/27/16 HR Establish Minimum Compensation**  
**AUTHORIZE THE LEGISLATURE TO ADOPT MINIMUM**  
**COMPENSATION LEVELS FOR EACH GRADE ASSIGNED**  
**TO FULL TIME NON-BARGAINING UNIT JOB TITLES.**

By: Mark Farrell, Chairman, Ways & Means Committee

WHEREAS, Cayuga County seeks to provide fair, reasonable and affordable compensation for full time non-bargaining unit job titles and;

WHEREAS, in order to accomplish this goal, the County has created a table with grades to organize and differentiate between titles, and;

WHEREAS, such a table should have a minimum salary assigned to each grade based on rational factors including comparative data of minimum rates of pay paid by similar organizations as well as internal equity considerations; and

WHEREAS, such considerations have been applied to the County's full time non-bargaining unit employee's job titles,

THEREFORE:

RESOLVED, that effective January 1, 2017 the Legislature adopt the following table which designates the minimum level of compensation for the grades to which full time non-bargaining unit job titles are assigned.

<b>Grade and Minimum</b>	
<b>Grade 13</b>	\$87,027
<b>Grade 12</b>	\$80,581
<b>Grade 11</b>	\$74,612
<b>Grade 10</b>	\$69,085
<b>Grade 9</b>	\$63,968
<b>Grade 8</b>	\$59,229
<b>Grade 7</b>	\$54,589
<b>Grade 6</b>	\$50,313
<b>Grade 5</b>	\$46,371
<b>Grade 4</b>	\$42,738
<b>Grade 3</b>	\$39,390
<b>Grade 2</b>	\$36,138
<b>Grade 1</b>	\$33,154

And be it further

RESOLVED, that the Cayuga County compensation Plan be amended accordingly.  
Signed by Bennett, Mahunik, McNabb-Coleman, Pinckney and Vitale, all in favor.

**RESOLUTION NO. 318-16**  
**9/27/16 MH Bud Adjust Sept 2016**  
**AMENDING THE MENTAL HEALTH 2016 BUDGET TO ADJUST STATE AID**  
**FROM THE NYS OFFICE OF ALCOHOLISM AND SUBSTANCE ABUSE.**

BY: Mr. Joseph Bennett, Chairperson, Health and Human Services Committee  
Mr. Mark Farrell, 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. and to Confidential Help for Alcohol and Drugs, Inc. as an adjustment to funding and received by the County in 2016; and

WHEREAS, these 100% state funds were not included in the original 2016 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 2016 budget be modified as follows:

Increase line	A43500-43501	Unity House OASAS	Revenue by	\$ 489
Increase line	A43504-54316	Unity House ALCOH Contract	Expense by	\$ 489
Increase line	A43500-43492	CHAD	Revenue by	\$ 500
Increase line	A43504-54315	CHAD Contract	Expense by	\$ 500

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 Bennett, Baxter, DeForest, Mahunik, McNabb-Coleman, Pinckney and Vitale, all in favor.

**RESOLUTION NO. 319-16**

**9/27/16 HD Bike/Pedestrian/Wheel Sport Safety 2016**

**AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE AND THE DIRECTOR OF PUBLIC HEALTH TO ENTER INTO A CONTRACT WITH NYS FOR THE BIKE/PEDESTRIAN/WHEEL SPORT SAFETY PROGRAM.**

BY: Joseph Bennett, Chairman of the Health & Human Services Committee  
Mark Farrell, Chairman of the Ways & Means Committee

WHEREAS, the State has offered the Cayuga County Health Department a grant of \$13,630 for the period of October 1, 2016 through September 30, 2017 for the "Bike/Pedestrian/Wheel Sport Safety Program," and

WHEREAS, our goal is to reduce the number of crashes, injuries and deaths on New York's roads; and

WHEREAS, it is our desire to participate in this project; 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 New York State and accept funding in the amount of \$13,630 for the "Bike/Pedestrian/Wheel Sport Safety Program" and accept any COLA funds associated, and be it further

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

RESOLVED, that the Cayuga County Treasurer be authorized and directed to amend the Health Department's 2016 budget in the following manner:

Increase Revenue Account #A40270 43427 .....	\$13,630
Increase Appropriation Account #A40274 54000 .....	\$13,630

Signed by Bennett, Baxter, DeForest, Mahunik, McNabb-Coleman, Pinckney and Vitale, all in favor.

**RESOLUTION NO. 320-16  
9/27/16 HD Fill Senior Account Clerk  
AUTHORIZING THE PUBLIC HEALTH DIRECTOR TO FILL  
A SENIOR ACCOUNT CLERK POSITION IN THE HEALTH  
DEPARTMENT'S ACCOUNTING DIVISION.**

BY: Joseph Bennett, Chairman of the Health & Human Service Committee  
Mark Farrell, Chairman of the Ways & Means Committee

WHEREAS, there is a Senior Account Clerk vacancy (position control #002060) in the Accounting Division of the Health Department due to the retirement of the incumbent effective August 5, 2016; and

WHEREAS, the Senior Account Clerk works on several Health Department grant budgets, claims, purchases and accounts payable. This position is critical for maintaining the smooth and effective functioning of the Accounting Division in the Health Department and is partially offset by grant funding and State Aid; and

WHEREAS, this position is funded in the Health Department budget for 2016 Account A40101 51001; NOW, THEREFORE, BE IT

RESOLVED, that the Public Health Director be authorized and directed to fill the Senior Account Clerk's position in the Health Department in accordance with Civil Service Rules and Regulations and the policies of the County of Cayuga.

Signed by Bennett, Baxter, DeForest, Mahunik, McNabb-Coleman, Pinckney and Vitale, all in favor.

**RESOLUTION NO. 321-16  
9/27/16 HD HRI Integrated Cancer Services 2016  
AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE AND  
THE PUBLIC HEALTH DIRECTOR TO RENEW THE CONTRACT  
WITH HRI TO PROVIDE CLINICAL SERVICES FOR  
THE INTEGRATED CANCER SERVICES PROGRAM.**

BY: Joseph Bennett, Chairman of the Health & Human Service Committee  
Mark Farrell, Chairman of the Ways & Means Committee

WHEREAS, the Health Department's Integrated Cancer Services Program is partially funded by federal funding through Health Research, Inc.; and

WHEREAS, we have again been offered federal funding for this program through Health Research, Inc.; NOW, THEREFORE, BE IT

RESOLVED, that the Chairman of the Legislature and the Public Health Director be authorized to enter into a contract with Health Research, Inc. to accept federal funding for participation in the Integrated Cancer Services Program in an amount not to exceed \$16,000 for the period of June 30, 2016 through June 29, 2017; and be it further

RESOLVED, that the Public Health Director be authorized to enter into subcontracts with agencies/individuals for the provision of clinical services for the Integrated Cancer Services Program in order to accomplish the goals of this grant; and be it also

RESOLVED, that the Cayuga County Treasurer be authorized and directed to amend the Health Department's 2016 Budget in the following manner:

Increase Appropriation Account #40234 54000 .....	\$16,000
Increase Revenue Account #40230 43423 .....	\$16,000

Signed by Bennett, Baxter, DeForest, Mahunik, McNabb-Coleman, Pinckney and Vitale, all in favor.

**RESOLUTION NO. 322-16**  
**9/27/16 COL StudentGovtSunset16**  
**AUTHORIZING THE CLERK OF THE LEGISLATURE TO PAY**  
**THE SUNSET RESTAURANT FOR STUDENT GOVERNMENT DAY**  
**LUNCHESES FOR STUDENTS AND SCHOOL CHAPERONES.**

By: Ryan Foley, Chairperson, Government Operations  
 Mark Farrell, Chairperson of Ways & Means

WHEREAS, The Cayuga County Legislature will hold the annual Student Government Day on Tuesday October 25, 2016, with a luncheon to follow at the Sunset Restaurant; and

WHEREAS, selected students attending Cayuga County High Schools will attend and observe the County Legislature and County Departments in operation; and

WHEREAS, funds have been appropriated in the adopted 2016 County Budget to pay for the lunches of the students and the School Chaperones attending Student Government Day; and

WHEREAS, the Sunset Restaurant requires payment at the conclusion of the luncheon on Student Government Day; and

WHEREAS, the members of the Legislature, Department Heads and other members of the public attending the Student Government Day Luncheon will pay for their own lunch and said funds collected will be deposited in the Cayuga County Treasurer's Office; now therefore be it

RESOLVED, that the Clerk of the Legislature is hereby authorized and directed to pay the Sunset Restaurant for the Student Government Day Luncheon upon submission of an invoice out of account A10104-54071 (Student Government Day); and be it further

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

Signed by Foley, Baxter, Dennison, Lattimore, McNabb-Coleman, Reginelli, Whitman, Bennett, Mahunik, Pinckney and Vitale, all in favor.

**RESOLUTION NO. 323-16**  
**9/27/16 BOE NTS Data Services Agreement rev3**  
**AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE AND**  
**THE COMMISSIONERS OF THE CAYUGA COUNTY BOARD OF**  
**ELECTIONS TO SIGN NTS VRA SOFTWARE AGREEMENT FOR**  
**THE PERIOD SEPTEMBER 2016 – DECEMBER 31, 2018.**

BY: Mr. Ryan Foley, Chairman of the Government Operations Committee  
 Mr. Mark Farrell, Chairman of the Ways & Means Committee.

WHEREAS, the Cayuga County Board of Elections desires to improve the conduct of local, state and federal elections by providing faster and more informative services to voters; and

WHEREAS, NTS has the knowledge, expertise, required software, associated technology and services to provide a quality solution to the Board's needs for a Voter Referral Application (VRA); and

WHEREAS, the Board in evaluating prospective suppliers of services has selected NTS as best suited to their requirements; now 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 a TEAM – VRA Software Agreement for a period September 2016 – December 31, 2018 at a cost of \$15,300.

Signed by Foley, Baxter, Dennison, Lattimore, McNabb-Coleman, Reginelli, Whitman, Bennett, Mahunik, Pinckney and Vitale, all in favor.

**RESOLUTION NO. 324-16**

**9/27/16 PB Victory Zoning Rev Agrmnt**

**AUTHORIZING THE CHAIR OF THE LEGISLATURE AND THE DIRECTOR OF PLANNING AND ECONOMIC DEVELOPMENT TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN CAYUGA COUNTY AND THE TOWN OF VICTORY FOR THE CAYUGA COUNTY DEPARTMENT OF PLANNING & ECONOMIC DEVELOPMENT TO PREPARE CERTAIN REVISIONS TO THE TOWN OF VICTORY ZONING LAW.**

Hon. Paul Pinckney, Chairman, Planning & Economic Development

Hon. Mark Farrell, Chairman, Ways and Means Committee

WHEREAS, the Town of Victory (the “Town”) has formally requested that the Cayuga County Department of Planning & Economic Development (“Planning Department”) provide the staff support and technical assistance to work with the Town Planning Board, the Town Board and the community to prepare, present, and adopt certain revisions to the Town Zoning Law (the “Revisions”); and

WHEREAS, the Director of Planning has worked with the Town on a Memorandum of Agreement between Cayuga County and the Town outlining the Scope of Work, Deliverables and Roles and Responsibilities for the planning process and defining the reimbursement from the Town to the Planning Department as contribution for the department’s allocation of staff resources and time associated with the Revisions (the “Agreement”); and

WHEREAS, the County Legislature supports this allocation of Planning Department staff and wishes to authorize the Chair of the Legislature to execute the Agreement; NOW, THEREFORE, BE IT

RESOLVED, that the Chairman of the Legislature and the Director of Planning be hereby authorized to execute the Agreement between the County and the Town; and be it further

RESOLVED, that this resolution shall take effect immediately.

Signed by Pinckney, DeForest, Dennison, Didio, Foley, Lattimore, Bennett, Mahunik, McNabb-Coleman and Vitale, all in favor.

**RESOLUTION NO. 325-16**  
**9/27/16 COA CCSWCD rev2**

**THE CAYUGA COUNTY LEGISLATURE ENCOURAGES COUNTY DEPARTMENTS, VILLAGES, TOWNS AND CITY GOVERNMENTS WITHIN CAYUGA COUNTY TO CONTACT THE CAYUGA COUNTY SOIL AND WATER CONSERVATION DISTRICT TO DETERMINE WHETHER THE DISTRICT MAY BE OF ASSISTANCE WITH ITS UPCOMING MUNICIPAL PROJECTS.**

By: Hon. Paul Pinckney, Chair Planning Committee  
Hon. Mark Farrell, Chair Ways & Means Committee

WHEREAS, the Cayuga County Soil and Water Conservation District is by statute permitted to conduct surveys, investigations, and research relating to the character of soil erosion, floodwater, sediment damages, nonpoint source water pollution, and the preventive and control measures needed, to publish the results of such surveys, investigations, or research, and to disseminate information concerning such preventive and control measures; and

WHEREAS, the Cayuga County Soil and Water Conservation District carry out preventive and control measures within the district may enter into inter municipal agreements to provide these services to municipalities located within Cayuga county; and

WHEREAS, the Planning Committee is encouraging any agency, governmental or otherwise, or any occupier of lands within the district within Cayuga County which has appropriate projects to consider entering into an agreement with the Cayuga County Soil and Water Conservation District to carry out preventive and control measures within the county within the jurisdiction of the District; now therefore be it

RESOLVED, that the Cayuga County Legislature encourages County Departments, Villages, Towns and City governments within Cayuga County to contact the Cayuga County Soil and Water District to determine whether the District may be of assistance with its upcoming municipal projects.

Signed by Pinckney, DeForest, Dennison, Didio, Foley, Lattimore, Bennett, Mahunik, McNabb-Coleman and Vitale, all in favor.

**RESOLUTION NO. 326-16**

**9/27/16 PT Adopt SNCFUNCTIONALPLAN 9 16**

**APPROVING AND ADOPTING THE 2016 STERLING NATURE CENTER FUNCTIONAL MANAGEMENT PLAN AS RECOMMENDED BY THE CAYUGA COUNTY PARKS COMMISSION.**

By: Benjamin Vitale, Chairperson, Public Works  
Mark Farrell, Chairperson, Ways & Means Committee

WHEREAS, in 2005 the Cayuga County Parks Commission (Parks Commission) requested that the Cayuga County Department of Planning and Economic Development (Planning Department) prepare a Functional Management Plan for the Sterling Nature Center for consideration and approval by the Parks Commission and subsequent adoption by the Cayuga County Legislature as the official improvement and redevelopment plan for the Sterling Nature Center; and

WHEREAS, numerous projects have been completed since the adoption of the first Functional Management Plan nearly ten years ago, including but not limited to construction of a shelter, development, improvement and naming of more than nine miles of trails and development of numerous educational and cultural programs; and

WHEREAS, the Parks Commission, with input from Park Staff, 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 the Sterling Nature Center's natural and cultural resources; and

Whereas, in 2008 the legislature authorized the establishment of Capital Reserve Account number A18836 for the Sterling Nature Center and that account currently contains over \$202,000 that could be used in support of the plan, and

WHEREAS, the Parks Commission at their July 27<sup>th</sup>, 2016 meeting unanimously supported adoption of the 2016 Sterling Nature Center Functional Management Plan by the Cayuga County Legislature and its implementation over time; now therefore be it

RESOLVED, that the Cayuga County Legislature does hereby approve and adopt the 2016 Sterling Nature Center Functional Management Plan and directs County staff to pursue the implementation of the plan over time as opportunities and resources are identified and secured; and be it further

RESOLVED, that this resolution shall take effect immediately.

Signed by Vitale, Baxter, Bennett, DeForest, Dennison, Whitman, Mahunik, McNabb-Coleman and Pinckney, all in favor.

**RESOLUTION NO. 327-16**  
**9/27/16 HWY wintertemp2016**  
**AUTHORIZATION TO HIRE SEASONAL LABORERS**  
**FOR 2016-2017 SNOW SEASON.**

BY: Benjamin Vitale, Whitman, Chairman, Public Works Committee  
Mark Farrell, Chairman, Ways & Means Committee

WHEREAS, during the past several winter seasons individuals have been hired to cover the phones and radios during weekends and holidays; and

WHEREAS, it is more cost effective to staff the weekends and holidays with temporary personnel as compared to paying permanent personnel overtime; and

WHEREAS, seasonal laborers required from mid-November to the middle to end of April for weekends and holidays; now therefore be it

RESOLVED, that the County Highway Superintendent be authorized to hire seasonal Laborer employees for the mid-November to the end of April time frame, and be it further

RESOLVED, that these personnel be paid at an hourly rate of \$11.00 for 1<sup>st</sup> & 2<sup>nd</sup> shift and not to exceed \$11.50 per hour for 3<sup>rd</sup> shift, without benefits; from Accounts D51421 51005 & D51441 51005 (Seasonal Salaries); 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 Vitale, Baxter, Bennett, DeForest, Dennison, Whitman, Mahunik, McNabb-Coleman and Pinckney, all in favor.

**RESOLUTION NO. 328-16****9/27/16 HWY StateSnowAgree 2016-2017****AUTHORIZING THE COUNTY CHAIRMAN TO SIGN THE SNOW REMOVAL AGREEMENT WITH NYS DOT FOR THE 2016-2017 SEASON.**

BY: Benjamin Vitale, Chairman, Public Works Committee  
 Mark Farrell, Chairman, Ways & Means Committee

WHEREAS, The Public Works Committee has recommended that the County Highway Department continue to conduct snow removal operations on the State Highways; and

WHEREAS, the present agreement (agreement No. D009816) expired on June 30, 2016; and

WHEREAS, the State will compensate the County in the amount of \$606,892.89 for snow removal service for the 2016-2017 season; now therefore be it

RESOLVED, to authorize the Chairman of the Cayuga County Legislature to sign the Agreement to Extend Municipal Snow and Ice Control Agreement with the State of New York for the 2016-2017 season.

Signed by Vitale, Baxter, Bennett, DeForest, Dennison, Whitman, Mahunik, McNabb-Coleman and Pinckney, all in favor.

**RESOLUTION NO. 329-16****9/27/16 HWY Purch TA Truck****AUTHORIZATION FOR THE HIGHWAY SUPERINTENDENT TO PURCHASE A TANDEM AXLE DUMP TRUCK WITH PLOW PACKAGE.**

BY: Benjamin Vitale, Chairman, Public Works Committee  
 Mark Farrell, Chairman, Ways and Means Committee

WHEREAS, in the 2016 Highway Department budget, funds were budgeted in account 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 \$178,252 from Onondaga County contract # 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; now therefore be it

RESOLVED, the Highway Superintendent is authorized to purchase a 2016 or newer Tandem Axle Dump Truck with plow package from appropriated and budgeted funds in account DM51302 52002; and be it further

RESOLVED, that the total cost of the dump truck with plow package is not to exceed \$ 178,252; 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 Vitale, Baxter, Bennett, DeForest, Dennison, Whitman, Mahunik, McNabb-Coleman and Pinckney, all in favor.

**RESOLUTION NO. 330-16**  
**9/27/16 HWY Purch Road Tractor**  
**AUTHORIZATION FOR THE HIGHWAY SUPERINTENDENT**  
**TO PURCHASE A TANDEM AXLE ROAD TRACTOR.**

BY: Benjamin Vitale, Chairman, Public Works Committee  
Mark Farrell, Chairman, Ways and Means Committee

WHEREAS, in the 2016 Highway Department budget, funds were budgeted in account DM51302 52002 for the purchase of one Tandem Axle Road Tractor; and

WHEREAS, the County can purchase the road tractor for \$116,088.84, from Onondaga County contract # 7823, thereby eliminating the cost and time of bidding; and

WHEREAS, this truck is necessary and critical components of the Highway Department for hauling highway and heavy equipment of various highway and outside municipal vehicles; now therefore be it

RESOLVED, the Highway Superintendent is authorized to purchase a 2016 or newer Tandem Axle Road Tractor from appropriated and budgeted funds in account DM51302 52002; and be it further

RESOLVED, that the total cost of the road tractor is not to exceed \$116,088.84; 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 Vitale, Baxter, Bennett, DeForest, Dennison, Whitman, Mahunik, McNabb-Coleman and Pinckney, all in favor.

**Motion by Didio to increase the Daily Parking Fee from \$2.00 to \$3.00, 2<sup>nd</sup> by Reginelli. Motion defeated by show of hands. Vote on original resolution passed by Majority Vote; Ayes- Whitman, Dennison, Vitale, Kyle, McNabb-Coleman, DeForest, Baxter, Bennett, Mahunik, and Batman; Noes- Reginelli, Lattimore, Didio, and Foley; excused Pinckney, 622/199/62.**

**RESOLUTION NO. 331-16**  
**9/27/16 PT Emerson Park Fees 9 16 rev1**  
**APPROVING NEW FEES FOR EMERSON PARK AND DIRECTING THE**  
**CAYUGA COUNTY TREASURER TO DEPOSIT ANY INCREASED REVENUE**  
**GENERATED BY THE INCREASED PARKING AND BOAT LAUNCH FEES**  
**(OVER \$66,740) INTO THE CAPITAL RESERVE ACCOUNT**  
**FOR EMERSON PARK ACCOUNT A18835.**

By: Benjamin Vitale Chairperson, Public Works  
Mark Farrell Chairperson, Ways & Means Committee

WHEREAS: annual budgetary planning calls for departmental budget cuts and ways to increase revenue to offset operational costs; and

WHEREAS: rental and usage fees at Emerson Park have were last changed for the 2013 season; and

WHEREAS, Resolution No. 36-14 committed revenue received in excess of \$66,740 for parking and boat launch fees be deposited in a Capital Reserve for Emerson Park, and

WHEREAS, the Park Commission, recognizing the budget shortfall facing the county and the need to offset operations and make improvements at the park, decided to reconsider the fees and determined that a change was warranted; and

WHEREAS, the Park Commission recommends that the legislature approve the fees on the attached spreadsheet titled "Proposed Fee Changes, Impact Based on 2013 Data Revised 9/22/16"; and

WHEREAS, the Park Commission recommends the revenue from parking and boat launch fees in excess of \$66,740 continue to be placed in the Capital Reserve for the park; now therefore be it

RESOLVED, that the Cayuga County Legislature does hereby approve the new fee structure for Emerson Park effective January 1, 2017; and be it further

RESOLVED, that the Cayuga County Treasurer is hereby authorized and directed to deposit any revenue over \$66,740 be committee into the Capital Reserve Account titled Emerson Park Improvements.

**Discussion on Resolution 331-16 (PW-2):**

Batman asks Vitale to clarify the revision made at Committee. Vitale says the revision is that the proposed fees will stand except for the daily parking fee will remain the same and will not increase. Lattimore says we need a major attraction at the Park and he does not want the increased fees to deter people from going to the Park. Foley asks Duckett about shelter fees and asks if he has compared these fees to other State Park's fees. Batman recognizes Duckett to answer Foley's question. Duckett says the Parks Commission made recommendations based on supply and demand; the shelters were in high demand and he felt they could generate more revenue by increasing the fees. Foley asks if there is a proposed shelter in the Master Plan. Duckett says yes, he would like to build more shelters in the Park. Didio asks about the fee for daily parking. Batman says that fee is not increasing; Vitale says it will remain at \$2.00 for daily parking, as it was in 2016, and this is the only fee we are not raising.

Motion by Didio to amend the resolution to go back to the original increased fee for daily parking to \$3.00, 2<sup>nd</sup> by Reginelli.

**Discussion on amendment:**

McNabb-Coleman says an increase in daily parking fees will deter people from going to the park. She thinks we should protect the fees to where they are currently until we have something new to offer at the Park. Didio says the increased fee will take care of upkeep that is needed at the Park; he thinks this increased fee will help promote a more inclusive upgrade of the Park. Batman asks for clarification on what the parking fees can be used for; he asks if the fees have to be used for maintenance on repairing the parking lots and not for improvement on the park itself. Duckett says the money goes into a Capital Reserve and that money from the parking fees can be used for anything. Lattimore thinks the Park is underutilized and we need more activities there during the week, not just on the weekends to generate more revenue and traffic. Reginelli says the \$3.00 fee would be effective because it would be paid for by people going to the Park.

**Vote on amendment to increase the daily parking from \$2.00 to \$3.00 defeated by show of hands.**

**Vote on original resolution passed by Majority Vote.**

**RESOLUTION NO. 332-16  
9/27/16 HWY Purch Broom rev  
AUTHORIZATION FOR THE HIGHWAY SUPERINTENDENT  
TO PURCHASE A POWER BROOM.**

BY: Benjamin Vitale, Chairman, Public Works Committee

Mark Farrell, Chairman, Ways and Means Committee

WHEREAS, in the 2016 Highway Department budget, funds were budgeted in account DM51302 52002 for the purchase of one broom; and

WHEREAS, the County can purchase the broom for not to exceed \$66,974 from New York State contract # PC 66665 thereby eliminating the cost and time of bidding; and

WHEREAS, this power broom is necessary and critical components of the Highway Department and will be upgrading a 2000 New Holland Tractor with a front mounted broom; now therefore be it

RESOLVED, the Highway Superintendent is authorized to purchase a 2016 broom from appropriated and budgeted funds in account DM51302 52002; and be it further

RESOLVED, that the total cost of the broom is not to exceed \$66,974; 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.

Signed by Vitale, Baxter, DeForest, Whitman, Mahunik, McNabb-Coleman and Pinckney, all in favor except Bennett, Didio, Lattimore and Reginelli opposed.

**Discussion on Resolution 332-16 (PW-7):**

**Bennett says he will not support a piece of equipment that can only be used for a few months out of the year; he thinks we should purchase a piece of equipment that has multiple uses instead of just one use.**

**All in favor except Reginelli, Bennett, Didio, and Lattimore opposed.**

**RESOLUTION NO. 333-16  
9/27/16 911 ClosestCarAgreement  
AUTHORIZING THE CHAIRPERSON OF THE LEGISLATURE  
TO SIGN AN MOU FOR REQUESTS FOR POLICE SERVICES  
NEAREST AVAILABLE UNIT CONCEPT.**

BY: Mr. Patrick Mahunik, Chairperson, Judicial and Public Safety Committee

Mr. Mark Farrell, Chairperson, Ways & Means Committee

WHEREAS, the Cayuga County 911 Center currently dispatches calls for service for all law enforcement agencies in Cayuga County; and

WHEREAS, dispatching of the units is done by closest available unit of the incident; and

WHEREAS, this agreement solidifies the processes involved for dispatching all law enforcement units to both emergency and non-emergency calls; now, therefore be it

RESOLVED, that the Chairman of the Legislature is hereby authorized to sign a Closest Car Agreement for the purposes of dispatching the closest units as appropriate. Signed by Mahunik, Didio, Farrell, Lattimore, Pinckney, Vitale, Bennett and McNabb-Coleman, all in favor.

**RESOLUTION NO. 334-16**

**9/27/16 SHR Fill Jail Vacancies**

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

By: Patrick Mahunik, Chair, Judicial & Public Safety Committee  
Mark Farrell, Chair, Ways & Means Committee

WHEREAS, two vacancies in the Cayuga County Sheriff's Office, Custody Division, exist due to the resignation of two Sheriff Custody Officers (Position Control Nos. 004725-SYS and 001969-SYS); 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 this vacancy, reduces the minimum staffing to one below state mandates; and

WHEREAS, these positions are designated and accepted in the 2016 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 Sheriff Custody Officer Position Control No. 004725-SYS and Sheriff Custody Officer Position Control No. 001969-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 this position be filled in accordance with the Civil Service Rules and Regulations and the Policies of the County of Cayuga.

Signed by Mahunik, Didio, Farrell, Lattimore, Pinckney, Vitale, Bennett and McNabb-Coleman, all in favor.

**RESOLUTION NO. 335-16**

**9/27/16 SHR Stone garden 16**

**AUTHORIZING THE SHERIFF'S OFFICE TO ACCEPT FUNDING THROUGH  
THE 2016 OPERATION STONEGARDEN GRANT FROM THE DIVISION OF  
HOMELAND SECURITY AND EMERGENCY SERVICES AND AMEND THE  
2016 SHERIFF'S GRANTS BUDGET TO ACCEPT THE 2016 FUNDING.**

By: MR. PATRICK MAHUNICK, Judicial & Public Safety Committee  
MR. MARK FARRELL, Chairman, Ways & Means Committee

WHEREAS, the Sheriff's Office applied for and received funding of \$42,880 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 2016 funding; and be it further

RESOLVED, that the 2016 Cayuga County Sheriff's Grant Budget be amended to increase A31130 44551 DHSES Stonegarden 2016 by \$42,880, increase A31132 52100 Equipment-Trackable by \$23,280, and increase A31134 54561 DHSES Stonegarden 2016 by \$19,600 ; 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 Mahunik, Didio, Farrell, Lattimore, Pinckney, Vitale, Bennett and McNabb-Coleman, all in favor.

**RESOLUTION NO. 336-16  
9/27/16 SHR BOCES SRO**

**AUTHORIZING THE SHERIFF OF CAYUGA COUNTY TO ENTER INTO A  
NEW FIVE (5) YEAR MEMORANDUM OF AGREEMENT WITH THE  
CAYUGA-ONONDAGA BOARD OF COOPERATIVE EDUCATION SERVICES  
(BOCES) FOR THE ASSIGNMENT OF A SHERIFF'S DEPUTY AT THE  
BOCES CAMPUS TO SERVE AS A SCHOOL RESOURCE OFFICER.**

BY: Mr. Patrick Mahunick, Chair, Judicial and Public Safety Committee, and  
Mr. Mark Farrell, Chair, Ways & Means Committee

WHEREAS, the Cayuga-Onondaga Board of Cooperative Education Services (BOCES) continues to believe there is a critical need to provide safety and security to the student body and staff on their campus located at 1879 West Genesee Street, Auburn, through a School Resource Officer (SRO) from the Cayuga County Sheriff's Department; and

WHEREAS, it would be to the mutual advantage of the County of Cayuga and the Cayuga-Onondaga Board of Cooperative Education Services (BOCES) to enter into a subsequent agreement to continue the School Resource Officer (SRO) position; and

WHEREAS, there will be a new 5-year signed agreement between the County of Cayuga and the Cayuga-Onondaga Board of Cooperative Education Services (BOCES), beginning January 1, 2017 and terminating December 31, 2021; and

WHEREAS, the Cayuga-Onondaga Board of Cooperative Education Services (BOCES) will pay for the 2017 year an amount not to exceed \$96,000.00, which includes salary, benefits and other costs associated with the position, unless salaries and benefits increase due to 2017 contract negotiations. The cost to the Cayuga-Onondaga Board of Cooperative Education Services (BOCES) for subsequent years are subject to change based upon expenses and modifications to the current collective bargaining agreement; NOW therefore be it

RESOLVED, that Revenue in the amount of \$96,000.00 has been included in the 2017 Sheriff Law Enforcement Budget line A31100-42262 Sheriff SRO and the Student Resource Officer contractual salary (which includes fringe benefits) has also been included and that revenue and the corresponding charges will become line items in the following four years, 2018-2021 Sheriff's Law Enforcement Budgets; and therefore be it

RESOLVED, that in order to accomplish the foregoing, the Chairman of the County Legislature and the County Sheriff are hereby authorized and directed to enter into a Memorandum of Agreement with the Cayuga-Onondaga Board of Cooperative Education Services (BOCES) for the services of a School Resource Officer; and further be it

RESOLVED, that the Cayuga County Sheriff is authorized to continue the assignment of a current Sheriff's Deputy, Position No. 006642 previously created to serve as School Resource Officer at the Cayuga-Onondaga Board of Cooperative Education Services (BOCES) campus; and further be it

RESOLVED, if the Cayuga-Onondaga Board of Cooperative Education Services (BOCES) payments for this position do not keep pace with contractual salary (which includes fringe benefits) for the position, then in that event the status of the position will be brought before the County Legislature to be re-evaluated.

Signed by Mahunik, Didio, Farrell, Lattimore, Pinckney, Vitale, Bennett and McNabb-Coleman, all in favor.

**RESOLUTION NO. 337-16**

**9/27/16 DA CARP Grant 2017**

**AUTHORIZATION TO ACCEPT AND IMPLEMENT THE 2017 CARP GRANT.**

By: Patrick W. Mahunik, Chairman, Judicial & Public Safety, and

Mark D. Farrell, Chairman, Ways and Means

WHEREAS, the Cayuga County District Attorney's Office has been awarded a renewable Grant with the new annual award amount of \$107,233 (1/1/17-12/31/17); and

WHEREAS, the Cayuga County Legislature, by Resolution Numbers 102-16 and 103-16 previously accepted the CARP Grant in 2016; and

WHEREAS, the grant programs require the District Attorney to prosecute additional criminal cases involving Crimes Against Revenue; and

WHEREAS, the District Attorney has demonstrated a need for additional legal assistance in handling the increased workload in the District Attorney's Office; and

WHEREAS, the Cayuga County Legislature is desirous of providing the District Attorney with adequate resources to prosecute various fraud related crimes in Cayuga County, including public assistance fraud, Day Care Fraud, Medicaid Fraud, Welfare Fraud, Misuse of Food Stamps, Unemployment Insurance Fraud, Worker's Compensation Fraud, Insurance Fraud, and various offenses under the Tax Law; and

WHEREAS, the grant program requires the District Attorney to comply with legal reporting requirements to carry out the terms of the grant program; and

WHEREAS, the District Attorney's Office has a 2016 Budget Revenue Account A11690 State Aid – Crimes against Revenue Program (CARP)/Legislative Appropriations; and

WHEREAS, the District Attorney and the Judicial and Public Safety Committee recommend that the Cayuga County Legislature authorize the District Attorney to accept and implement the CARP Grant;

NOW, upon motion and due deliberation, it is hereby

RESOLVED, that the Cayuga County Legislature authorize the acceptance and implementation of the 2017 CARP 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, 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 positions will be abolished.

Signed by Mahunik, Didio, Farrell, Lattimore, Pinckney, Vitale, Bennett and McNabb-Coleman, all in favor.

**RESOLUTION NO. 338-16**

**9/27/16 DA ATP Grant.2016 rev 2**

**AUTHORIZING THE ACCEPTANCE OF THE \$29,200 GRANT TO CONTINUE THE DISTRICT ATTORNEY'S ENHANCED FELONY PROSECUTION PROJECT (ON-CALLADA), THE RECEIPT OF GRANT FUNDS, AND DISTRIBUTION OF AID TO PROSECUTION MONIES TO FUND THE PROGRAM.**

By: Patrick W. Mahunik, Chairman, Judicial & Public Safety, and  
Mark D. Farrell, Chairman, Ways and Means

WHEREAS, Cayuga County has been awarded \$29,200 in grant funds under the Aid to Prosecution to continue the District Attorney's Enhanced Felony Prosecution Project; and

WHEREAS, the grant contract period is 10/1/2016 thru 9/30/2017, and

WHEREAS, the District Attorney's Office has a 2016 Budget Revenue Account A11650 43029 State Aid – Aid to Prosecution; and

WHEREAS, the grant program requires the District Attorney to comply with legal reporting requirements to carry out the terms of the grant program; and

WHEREAS, the District Attorney and the Judicial and Public Safety Committee recommend that the Cayuga County Legislature authorize the District Attorney to accept and implement the Grant; and

WHEREAS, the Cayuga County Legislature supports enhanced prosecution initiatives; now therefore, be it

RESOLVED, that Cayuga County accepts the \$29,200 Aid to Prosecution Award for the period 10/1/2016 thru 9/30/2017 and the Chair of the Cayuga County Legislature is hereby authorized and directed to execute the documents required to implement the grant; and be it further

RESOLVED, 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 of the Aid to Prosecution monies set forth in the Grant Award Agreement between the NYS Division of Criminal Justice Services and Cayuga County for the continuation of the District Attorney's Enhanced Felony Prosecution Project, the foregoing "Job 2 Salaries" added to the base salaries herein, shall be eliminated.

Signed by Mahunik, Didio, Lattimore, Vitale, Bennett, McNabb-Coleman and Pinckney, all in favor.

**MOTION NO. 339-16**

9/27/16

**Motion by Mahunik to move \$20,000 from the General Fund into the Capital Improvement accounts for Emerson Park, 2<sup>nd</sup> by Baxter.**

**Discussion on Motion:**

Vitale asks if this would happen this year or in 2017; Mahunik says this year.

**Motion by Whitman to make an amendment to the motion and add \$20,000 from the Fund Balance for the Sterling Nature Center, 2<sup>nd</sup> by Lattimore.**

**Discussion on amendment to motion:**

Dennison asks what the \$20,000 will be used for. Mahunik says we have a healthy Fund Balance and we should invest that money into Capital Accounts and our infrastructure instead of using it to balance budgets. Lattimore says our revenues are down in sales tax and we need to increase tourism. Whitman agrees with Mahunik and says we should start developing plans to move forward with developing our parks. Didio says he will not be in support of this. Foley does not agree with this way of doing policy.

Vote on amendment defeated by show of hands.

**Motion by Dennison to Table the original motion to Committee, 2<sup>nd</sup> by McNabb-Coleman, all in favor except Mahunik and Lattimore opposed.**

Whitman brings up the amount of time for the Public be Heard section. He thinks we should change the time listed on the agenda for longer or follow the 3-5 minutes that is listed; Batman agrees.

**Motion by Dennison to go into Executive Session at 6:28 P.M., 2<sup>nd</sup> by Bennett, all in favor.**

**EXECUTIVE SESSION: Re: The lease of Real Property owned by the County.**

**EXECUTIVE SESSION: Re: Matters leading to the appointment of a particular person.**

**EXECUTIVE SESSION: Re: The sale of Real Property owned by the County.**

**Motion by Dennison to come out of Executive Session at 7:37 P.M., 2<sup>nd</sup> by Baxter, all in favor.**

**Motion by Baxter to adjourn at 7:37 P.M., 2<sup>nd</sup> by Reginelli, all in favor.**

**MINUTES  
CAYUGA COUNTY LEGISLATURE  
Tuesday, October 25, 2016 at 10:00AM  
Student Government Day**

**CALL TO ORDER:** Hon. Keith Batman, Chair called the meeting to order at 10:00am

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

**EXCUSED:**

**PLEDGE OF ALLEGIANCE:**

**MOMENT OF PRAYER:**

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

**STUDENTS ASSIGNED TO LEGISLATORS:**

<u>Legislator</u>	<u>Student</u>	<u>School</u>
Keith M. Batman, Chair, District 7	Kayla Ramsden	Skaneateles High School
Tucker Whitman, District 1	Reiley Quirk	Cato-Meridian High School
Andy Dennison, District 2	Rachel Greene	Cato-Meridian High School
Ben Vitale, District 3	Ashley Westover	Port Byron High School
Grant Kyle, District 4	Katie Kelley	Weedsport High School
Paul Pinckney, District 5	Kobe Murphy	Union Springs High School
Aileen McNabb-Coleman, District 6	Braxton Evans-Murphy	Auburn High School
Joseph DeForest, District 8	Jenna Crull	Moravia High School
Terry Baxter, District 9	Allie Genson	Moravia High School
Joseph Bennett, District 10	Anthony Westmiller	Union Springs High School
Frank Reginelli, District 11	Nathan Green	Auburn High School
Patrick Mahunik, District 12	Luke Parker	Auburn High School
Timothy Lattimore, District 13	Domenick Napolitano	Auburn High School
Michael Didio, District 14	Alex Burgmaster	Auburn High School
Ryan Foley, District 15	Brandon Carroll	Auburn High School
Sheila Smith, Clerk of Legislature	Zachary Higgins	Tyburn Academy
Fred Westphal Co. Attorney	Donald Tamblin	Jordan Elbridge
Suzanne Sinclair, Co. Administrator	Harley Lewis	Union Springs High School

**PROCLAMATIONS:**

- **Senator Michael F. Nozzolio Day in Cayuga County, October 1, 2016**
- **Domestic Violence Awareness Month in Cayuga County**

**RESOLUTION NO. 340-16**  
**EMERGENCY AUTHORIZATIONS: SHR emg hire**  
**EMERGENCY AUTHORIZATION TO FILL A VACANT SHERIFF**  
**CUSTODY OFFICER POSITION IN THE CUSTODY DIVISION**  
**OF THE CAYUGA COUNTY SHERIFF'S OFFICE.**

**Reason for emergency request:** With prior authorization from the Cayuga County Legislature, four individuals were recently hired to fill vacant Sheriff Custody Officer positions in the Cayuga County Jail and are preparing for the academy beginning October 31, 2016. Since this time, another vacancy has occurred. Filling said vacancy as soon as possible will allow this individual to attend the upcoming academy as the next scheduled academy will be several months in the future.

NOW, upon motion made and due deliberation had, it is hereby

RESOLVED, that this position is designated and accepted in the 2016 Cayuga County Sheriff's Custody Salaries Operating Budget A31501 51001; and be it further

RESOLVED, that the Sheriff be hereby authorized and directed to fill Sheriff Custody Officer Position Control No. 001967-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 and approved by: Mahunik, Batman, McNabb-Coleman, and Didio.

**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.

**Don DelloStritto, spoke in regards to Water Quality, he says that he would like to have a mock resolution that this group of legislators asks for a riparian buffer of 10 feet around all of our lakes, streams, and watersheds.**

**Diane Adsit, spoke in regards to a DWI homicide case and warning everyone of the dangers of drunk driving.**

**MINUTES: For Approval: September 27, 2016 – Attached, motion by Pinckney, 2<sup>nd</sup> by Bennett, all in favor.**

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

Foley says a few weeks ago he was tasked with looking at a comparison between 2011 and 2016 to see if employees had been added over that time. He says if they had been added the intent was to find what mandated and non-mandated positions we can afford. He reports that about 90% of departments have either reduced their employee percentage or have remained the same. He says there is only about 10% of the county departments that have increased their employee amount. He says he was able to sit down with one of those departments that have gone up which was Mental Health. He says he sat down with Bizzari who was wonderful through the process. He describes what he has as let's say four extra positions with his details

being that they are revenue generators for the county. He says if the positions he has added over those 5 years each cost \$50,000 dollars and let's say generate \$100,000 dollars they pay for themselves. He says there is not really a cut to be made there based on what he has seen. He says there are several instances where that has happened. He says that we do have positions that have been added however over that time period such as in the Veteran's Office. He says right, wrong, or indifferent he is just reporting back and not proposing anything. He says if we are going to make cuts at this county for the upcoming budget cycle maybe we should start with positions that were not there 5 years ago and get back to those levels. He says it is certainly up to the legislature and something that we can look at further in our upcoming budget discussions. He says the DA's office did not add any employees over that time period, however one thing that has happened is they have not filled an ADA position, since June 15, 2016. He says if the office is able to have all of their business before them taken care of and he has not heard otherwise maybe they can do without the position next year. He says that he is not proposing this, but simply offering it as an alternative to possibly raising taxes if this legislature decides. He says that there are other non-mandated departments that we do fund that we can maybe look at cutting instead of raising taxes and going into our fund balance. He says one of those we can look at is Sterling Nature Center, which currently has two positions that are not mandated. He thinks it is something that benefits people, but it is up to the legislature whether to decide we continue funding it. He says another position that is not mandated is at the Ag Museum and is up to the legislature to keep funding. He says at the present we have tough decisions to make and Vitale made a good point that if we do not consider increasing taxes as we have in the past, then where the money is coming from in the upcoming budget. He says they are just ideas that he is throwing out there and can be discussed in upcoming budget meetings.

Lattimore reports that McNabb-Coleman and he were at the Town of Owasco yesterday in regards to some of the lake issues that Mr.DelloStritto brought up. He says it was nice to see our Senators and Assemblymen there trying to help with some of the issues we are having with the lake. He agrees with DelloStritto that we need a green bank around the streams and set back from the lake. He says that he wants to make sure that if it is agricultural related that we reimburse the farmer or the landowner for whatever green buffer that we need in order to protect the lake.

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

**CHAIR REPORT:** Keith Batman

Batman says he did represent the county legislature at the October 1<sup>st</sup> program at Veteran's Park recognizing the retirement of Senator Nozzolio. He says related to the lake, they met this Friday with representatives from the DEC, Department of Health, and Ag and Markets about the path forward. He says at that meeting two things were suggested, that we need immediate action to confront the issue of toxins in the water, and they asked the DEC specifically to fund \$100,000 for an engineering study so that we knew exactly what we needed to do to get the toxins out of the water before they reappear next year. He says the other approach that

they asked for relates to looking toward a longer term solution. He says they asked the DEC, Department of Health, and Ag and Markets to appoint specific people to work with us in specific areas. Batman comments on something DelloStritto said and responds that it is not true that everyone in this room drinks water or pollutes Owasco Lake. He says many of us in this room are able to pollute other lakes unfortunately. He says Cayuga County has 5 watersheds, 170 miles of lakefront, and much of the county is in the Cayuga Lake watershed. He says that in that watershed we are fighting the first appearance of hydrilla, which is very invasive and dangerous weed species. He says other parts of the county are fighting with other invasive weed species. He says he likes to point out this not simply a problem with Owasco Lake, however, we cannot lose focus and make certain we give all of our water the appropriate attention.

Whitman says he is glad that we are going to get some money upfront to fund a solution to the problem. He saw that there is \$600,000 to be put towards the effort. He says what frustrates him is that this body has been contacting the DEC, state officials, and other agencies for at least 4 years now. He says residents have been coming here with manure flowing through their yard and into the lake. He says he is not a scientist but he is going to guess there is too much nutrient in the lake. He says he is afraid we are going to spend \$600,000 dollars on figuring that out and not be active on fixing the problem. He says it is really sad to him that it took polluted drinking water to get their attention, because we have been approaching them for years now. Batman says that he agrees, but he would clarify that it is an unfortunate reality that when the water is polluted everyone steps forward to take credit for a variety of things. He says the \$600,000 dollars is a good example and was allocated a full year and a half ago, but it was just held. He says why it is being released now he is certain has nothing to do with there being a lot of PR about toxins in the water and is just the bureaucratic process. He says about two thirds of that money fortunately is for projects to reduce nutrient flow into the lake.

CCC REPORT: Dr. Brian Durant - Attached

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

**APPOINTMENTS AND REAPPOINTMENTS:**

**Cayuga County Tourism Board:**

Ms. Connie Reilley, 1156 Aurelius-Springport Townline Rd., Auburn, NY 13021, Ex-Officio term 10-25-16 until replaced.

**Cayuga-Cortland Workforce Development Board:**

Carla DeShaw, 213 North Main St., Canastota, NY 13032, term 7-1-16 to 6-30-19

Demetrius Murphy, 25 Bradford St., Auburn, NY 13021, term 7-1-16 to 6-30-19

Mark Carr, 21 Henry Dr., Auburn, NY 13021, term 7-1-16 to 6-30-19

**Cayuga County Public Utility Service Agency (CCPUSA):**

Bud Shattuck, 66 Grove St., Union Springs, NY 13160, term 10-25-16 to 3-31-17

**Cayuga County Water and Sewer Authority Board of Directors**

Christie Waters, 135 South St., Auburn, NY 13021; Unexpired Term of Bob Bower (Term 10/25/16 - 12/31/17)

Aileen McNabb-Coleman, 7092 Owasco Rd., Auburn, NY 13021; Unexpired Term of Mark Farrell (Term 10/25/16 – 12/31/17)

**Motion by Foley, 2<sup>nd</sup> by Vitale, all in favor.**

**COMMUNICATIONS & ANNOUNCEMENTS:**

1. **Letter from Town of Cato regarding Resolution #27, requesting direct payment of its share of the Sales and Use Tax beginning January 1, 2017.**
2. **Flyer for Finger Lakes Salute to honor NYS Senator Mike Nozzolio, Wednesday, October 26<sup>th</sup>, at Smith Center for the Arts.**

**CAYUGA COUNTY LEGISLATURE  
RESOLUTIONS 10-25-16**

**RESOLUTION NO. 341-16**

**10/25/16 AP Audit October 2016 (A)**

**AUTHORIZING THE COUNTY TREASURER TO PAY  
SEPTEMBER 13-26, 2016 AUDIT OF CLAIMS**

BY: Aileen McNabb-Coleman, Chair, and Ways and Means Committee

WHEREAS, The Legislature did at its regular meeting on **October 25, 2016**, audit claims against the County of Cayuga in the aggregate sum of \$825,807.14, 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 15, 2015.

Signed McNabb-Coleman, Bennett and Vitale, all in favor.

**RESOLUTION NO. 342-16**

**10/25/16 AP Audit October 2016 (B)**

**AUTHORIZING THE COUNTY TREASURER TO PAY  
SEPTEMBER 27-OCTOBER 11, 2016 AUDIT OF CLAIMS**

BY: Aileen McNabb-Coleman, Chair, and Ways and Means Committee

WHEREAS, The Legislature did at its regular meeting on **October 25, 2016**, audit claims against the County of Cayuga in the aggregate sum of \$928,555.11, 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 15, 2015.

Signed McNabb-Coleman, Bennett and Vitale, all in favor.

**RESOLUTION NO. 343-16**

**(October 25, 2016) WM Authorize Canada Rx to issue gift cards to insurance rev2  
AUTHORIZING CANADA RX TO ISSUE GIFT CARDS  
FOR NEW PRESCRIPTIONS FILLED AT CANADARX.**

BY: Aileen McNabb-Coleman, Chair, Ways & Means Committee

WHEREAS, Health care costs have been increasing dramatically over the past decade, including the costs related to prescription drugs; and

WHEREAS, the County is a member of the Cayuga County Health Consortium, which pays the health care claims for the participating municipalities; and

WHEREAS, Cayuga County health insurance subscribers are allowed to submit prescriptions to Canada Rx for qualifying drugs, in order to reduce the overall costs to the Health Insurance Consortium; and

WHEREAS, the County would like to incentivize subscribers to use Canada Rx by providing the subscriber with a \$25 gift card annually for each new prescription filled by Canada Rx (not including refills throughout the year); and

WHEREAS, the cost of this incentive will be paid for thru the savings obtained from the reduced cost of drug purchases; NOW, THEREFORE, BE IT

RESOLVED, that Canada Rx is authorized to issue \$25 gift cards to Cayuga County health insurance subscribers annually for each new prescription filled thru Canada Rx (not including refills throughout the year); and be it further

RESOLVED, Canada Rx is authorized to charge the County Health Insurance consortium a \$3 administrative charge per gift card

Signed by Bennett, DeForest, Mahunik, Pinckney, and Vitale, all in favor.

**RESOLUTION NO. 344-16**

**10/25/16 RPS Repurchase Parcels 2016 Nov**

**AUTHORIZING THE REPURCHASE OF TAX-DELINQUENT  
PROPERTY OWNED BY CAYUGA COUNTY**

By Aileen McNabb-Coleman, 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 176-16 and Policy No. 80; 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:

<b>Tax Map</b>	<b>Location</b>	<b>Name</b>	<b>Amount Paid</b>
210.00-1-12.1	2029 State Route 38A	Annelle Frierson	\$8,606.42

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 McNabb-Coleman, DeForest, Vitale, and Foley, all in favor.

**RESOLUTION NO. 345-16  
(October 25, 2016)**

**HD Amend Resolution 185-16 Harris Beach Law Firm Contract 2016  
AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE AND  
THE PUBLIC HEALTH DIRECTOR TO CONTINUE TO CONTRACT  
WITH HARRIS BEACH LAW FIRM FOR ASSISTANCE ON  
THE FOUR WINDS CORPORATION MATTER AND TO  
ADJUST THE ORIGINALLY RESOLVED RATE OF \$5,000**

BY: Joseph Bennett, Chairman of the Health & Human Services Committee  
Aileen McNabb-Coleman, Chairman of the Ways & Means Committee

WHEREAS, the Health Department has had an ongoing issue with the Four Winds Corporation, which owns a mobile home park in the southern end of the county, and

WHEREAS, the Health Department pursued legal action against the Four Winds Corporation with the assistance of the Harris Beach Law Firm,

WHEREAS, the Public Health Director is requesting to amend the original resolution by transferring funds to cover costs incurred; and now, therefore, be it

RESOLVED, that the Public Health Director be authorized to continue to contract with Harris Beach Law Firm until the Four Winds Corporation matter is resolved; and be it also

RESOLVED, that the Health Department be authorized to transfer funds from the equipment line A40102 52001 to professional services line A40104 54059 in the amount of \$9,500 to cover costs of the Harris Beach contract.

Signed by Bennett, Baxter, DeForest, Didio, Mahunik, McNabb-Coleman, Whitman, Foley, Pinckney, and Vitale, all in favor.

**RESOLUTION NO. 346-16**

**(October 25, 2016) HD Amend Resolution 416-15 Aurora of CNY Contract 2016  
AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE TO AMEND  
RESOLUTION 416-15 AURORA OF CNY CONTRACT 2016 TO INCLUDE A  
CONTRACT COVERING ANY COUNTY DEPARTMENTS THAT MAY NEED  
INTERPRETATION SERVICES THROUGH AURORA OF CNY**

BY: Joseph Bennett, Chairman of the Health & Human Service Committee  
Aileen McNabb-Coleman, Chairman of the Ways & Means Committee

WHEREAS, in the past the contract was signed under the Health & Human Services Department and since the Department has since been divided the Health Department has a need to contract with Aurora of CNY;

WHEREAS, the Health Department feels it may be more beneficial and an easier process to have one contract between County Departments and Aurora of CNY; NOW, THEREFORE, BE IT

RESOLVED, that the Chairman of the Legislature be authorized to enter into a contract with Aurora of CNY for interpretation services for those County Departments who may on occasion have a need for interpretation services for the period of January 1, 2016 through December 31, 2107 at the rate of \$45.00 per hour; and be it further

RESOLVED, that the expenses be paid out of the appropriate account from the Department who utilized the services for the specific time period being billed.

Signed by Bennett, Baxter, DeForest, Didio, Mahunik, McNabb-Coleman, Whitman, Foley, Pinckney, and Vitale, all in favor.

**RESOLUTION NO. 347-16****October 25, 2016 MHSOC.Grant2016****AUTHORIZING THE CHAIRMAN OF THE CAYUGA COUNTY LEGISLATURE  
AND THE DIRECTOR OF COMMUNITY SERVICES TO ACCEPT A GRANT  
FROM THE US DEPARTMENT OF HEALTH AND HUMAN SERVICES  
SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION  
FOR SYSTEM OF CARE EXPANSION AND SUSTAINABILITY**

BY: Mr. Joseph Bennett, Chair, Health and Human Services Committee  
Mr. Aileen McNabb-Coleman, Chair, Ways and Means Committee.

WHEREAS, the Cayuga County Mental Health Department applied for and was awarded \$1,000,000 per year for a total of four (4) years by the Substance Abuse and Mental Health Services Administration; and

WHEREAS, the funds for this grant will be used to enhance and sustain our System of Care with the goal of creating a coordinated mental health and substance abuse service system for children and their families and will involve several agencies and departments within the County; and

WHEREAS, the grant includes one support staff position at CSEA pay grade 8 with the specific title to be determined by the Civil Service Commission; and

WHEREAS, these 100% Federal funds were not anticipated in the 2016 budget it is now necessary to amend the budget to include these dollars; now, therefore be it

RESOLVED, that the Chairman of the Cayuga County Legislature and the Director of Community Services are hereby authorized to accept this grant and to sign any and all documents necessary for acceptance and execution of the grant; and be it further

RESOLVED, that the 2016 budget be modified as follows:

Increase line A43400-44490	SAMHSA GRANT	Revenue by	\$1,000,000
Increase line A43404-54000	SAMHSA GRANT	Expense by	\$1,000,000

And, be it further

RESOLVED, that the Director of Community Services be authorized and directed to fill one position, the title to be determined by the Cayuga County Civil Service Commission at CSEA pay grade 8, in accordance with the Cayuga County Civil Service Rules and Regulations and the policies of Cayuga County with the understanding that said position will be eliminated when grant funding ceases, 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 Bennett, Baxter, DeForest, Didio, Mahunik, McNabb-Coleman, Whitman, Foley, Pinckney, and Vitale, all in favor.

**RESOLUTION NO. 348-16****October 25, 2016 MH CCS SAMHSA 2016****AUTHORIZING THE CHAIRMAN OF THE CAYUGA COUNTY LEGISLATURE  
AND THE DIRECTOR OF COMMUNITY SERVICES TO AMEND THE  
CONTRACT WITH CAYUGA COUNSELING SERVICES FOR PARENT PEERS**

BY: Joseph Bennett, Chair, Health and Human Services Committee, and  
Aileen McNabb-Coleman, Chair, Ways and Means Committee.

WHEREAS, there is a need for additional community based services for youth and families; and

WHEREAS, Parent Peers is a parent partner program with trained parent peers who provide case management, support and advocacy to parents with children experiencing behavioral health challenges in the home, school or the community; and

WHEREAS, the Community Mental Health Center has been awarded a SAMHSA grant intended, in part, to fund these services; and

WHEREAS, Cayuga Counseling Services has been successfully providing a parent partner program for the past 19 years in Cayuga County; now, therefore be it

RESOLVED, that the Chairman of the Cayuga County Legislature and the Director of Community Services be authorized to amend the existing contract with Cayuga Counseling Services for the provision of additional Parent Peers Services at an annual cost of \$118,354; 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 Bennett, Baxter, DeForest, Didio, Mahunik, McNabb-Coleman, Whitman, Foley, Pinckney, and Vitale, all in favor.

**RESOLUTION NO. 349-16**

**October 25, 2016**

**MH Cay Cent SAMHSA 2016**

**AUTHORIZING THE CHAIRMAN OF THE CAYUGA COUNTY LEGISLATURE  
AND THE DIRECTOR OF COMMUNITY SERVICES TO AMEND  
THE CONTRACTS WITH CAYUGA CENTERS FOR THE PROVISION OF  
FUNCTIONAL FAMILY THERAPY, MULTI-SYSTEMIC  
THERAPY AND RESPITE SERVICES**

BY: Joseph Bennett, Chair, Health and Human Services Committee, and  
Aileen McNabb-Coleman, Chair, Ways and Means Committee.

WHEREAS, there is a need for additional community based services for youth and families; and

WHEREAS, Functional Family Therapy is a specialized program offering family intervention for youth exhibiting conduct disorders, violence, and substance abuse or at risk for developing those behaviors driven by family issues. Multisystemic Therapy is effective for those youth exhibiting similar behavior but based on peer, school, or community factors often requiring immediate intervention outside the family. Respite services address acute mental health needs and work with the family and child to coordinate a successful return home in as short a period as possible; and

WHEREAS, the Community Mental Health Center has been awarded a SAMHSA grant intended, in part, to fund these services; and

WHEREAS, Cayuga Centers has been successfully providing Multisystemic Therapy, Respite, and Functional Family Therapy within the County; now, therefore, be it

RESOLVED, that the Chairman of the Cayuga County Legislature and the Director of Community Services be authorized to amend the existing contract with Cayuga Centers for the provision of additional Functional Family and Multisystemic Therapies, and Respite services at the additional annual cost of \$295,842; 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 Bennett, Baxter, DeForest, Didio, Mahunik, McNabb-Coleman, Whitman, Foley, Pinckney, and Vitale, all in favor.

**RESOLUTION NO. 350-16**  
**October 25, 2016 MH Partnership SAMHSA 2016**  
**AUTHORIZING THE CHAIRMAN OF THE CAYUGA COUNTY LEGISLATURE**  
**AND THE DIRECTOR OF COMMUNITY SERVICES TO CONTRACT**  
**WITH THE PARTNERSHIP FOR RESULTS, INC. FOR**  
**THE PROVISION OF TRIPLE P SERVICES**

BY: Joseph Bennett, Chair, Health and Human Services Committee, and  
 Aileen McNabb-Coleman, Chair, Ways and Means Committee.

WHEREAS, there is a need for additional community based services for youth and families; and

WHEREAS, Triple P (Positive Parenting Program) is a parenting and support system designed to prevent and treat behavior and emotional problems in children up to age 12. It aims to prevent problems in the family, school, and community before they arise and to create family environments that encourage children to realize their potential. Parents are taught to address children's behaviors in a nurturing environment and to promote childhood development; and

WHEREAS, the Community Mental Health Center has been awarded a SAMHSA grant intended, in part, to fund these services; and

WHEREAS, the Partnership for Results has been successfully providing Positive Parenting Program within the County; now, therefore be it

RESOLVED, that the Chairman of the Cayuga County Legislature and the Director of Community Services be authorized to enter into a contract with the Partnership for Results for the provision of the Positive Parenting Program (Triple P) in an annual amount up to \$158,354; 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 Bennett, Baxter, DeForest, Didio, Mahunik, McNabb-Coleman, Whitman, Foley, Pinckney, and Vitale, all in favor.

**RESOLUTION NO. 351-16**  
**October 25, 2016 MH Contract U Albany 2016**  
**AUTHORIZE THE CHAIRMAN OF THE CAYUGA COUNTY LEGISLATURE**  
**AND THE DIRECTOR OF COMMUNITY SERVICES TO SIGN AN**  
**AGREEMENT WITH THE UNIVERSITY AT ALBANY FOR THE PROVISION**  
**OF PROGRAM EVALUATION AS REQUIRED BY SAMHSA FOR THE**  
**SYSTEM OF CARE GRANT AWARDED TO THE CAYUGA COUNTY**  
**MENTAL HEALTH CENTER**

By: Joseph Bennett, Chair, Health and Human Services Committee, and  
 Aileen McNabb-Coleman, Chair, Ways and Means Committee

WHEREAS, SAMHSA requires that data regarding the programs supported by the System of Care grant be collected and evaluated; and

WHEREAS, the Center for Human Services Research, a department within the School of Social Welfare at the University at Albany, has extensive experience in this area including the System of Care grants in Albany and Orange Counties; and

WHEREAS, a portion of the grant awarded to Cayuga County Community Mental Health, in the amount of \$127,987, was designated for this evaluation; now, therefore, be it

RESOLVED, that the Chairman of the Cayuga County Legislature and the Director of Community Services be authorized to enter into an agreement with the University at Albany in the amount of \$127,987 annually for the provision of program evaluation. Signed by Bennett, Baxter, DeForest, Didio, Mahunik, McNabb-Coleman, Whitman, Foley, Pinckney, and Vitale, all in favor.

**RESOLUTION NO. 352-16**

**October 25, 2016 MHCreatFillIHCM10.2016**

**AUTHORIZING THE CREATION AND FILLING OF ONE HEALTH HOME CARE MANAGER AT THE COMMUNITY MENTAL HEALTH CENTER AND ABOLISHING ONE SOCIAL WORK ASSISTANT (MH) POSITION**

By: Joseph Bennett, Chair, Health and Human Services Committee  
Aileen McNabb-Coleman Chair, Ways and Means Committee

WHEREAS, the Mental Health Department receives State funding to provide Care Management Services under defined patient eligibility, staff credentialing, and programming requirements; and

WHEREAS, the Department needs to create job titles specific to this program in order to be consistent with the requirements established by the NYS Office of Mental Health; and

WHEREAS, a Social Work Assistant (MH), position code 2095, pay grade 14, was promoted; and

WHEREAS, Adult Case Management programs were converted to Health Home Care Management by the State. Staff credentialing requirements have been modified and a title, Health Home Care Manager, was developed to better reflect the State's regulations; now, therefore, be it

RESOLVED, that one position of Health Home Care Manager be created and placed within Part I, CSEA portion of the Cayuga County Compensation Plan under Community Mental Health at salary grade 14; and be it further

RESOLVED, that the position of Social Work Assistant (MH), position code 2095, be abolished; and be it further

RESOLVED, that the Director of Community Services be authorized and directed to fill one position of Health Home Care Manager in accordance with the Cayuga County Civil Service Rules and Regulations and the policies of Cayuga County; and be it further

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

Signed by Bennett, Baxter, DeForest, Didio, Mahunik, McNabb-Coleman, Whitman, Foley, Pinckney, and Vitale, all in favor.

**RESOLUTION 353-16**

**(October 25, 2016) HS Non-Residential DV Funding**

**AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE AND THE DIRECTOR OF COMMUNITY SERVICES TO ACCEPT \$25,000 FUNDING FROM NYS OTDA AND ENTER INTO A CONTRACT WITH CAYUGA/SENECA**

BY: Joseph Bennett, Chairman of the Health & Human Service Committee  
Aileen McNabb-Coleman, Chairman of the Ways & Means Committee

WHEREAS, NYS Office of Temporary and Disability Assistance (OTDA) has advised Cayuga County Dept. of Social Services that their SFY 2016-17 Non-Residential Domestic Violence allocation is \$25,000; and

WHEREAS, this funding will be utilized to provide legal services for domestic violence victims; and

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

RESOLVED, that the Chairman of the Legislature and the Director of Community Services be authorized to accept \$25,000 in additional funding from NYS OTDA and enter into a contract with Cayuga/Seneca Community Action Agency to implement this program from October 1, 2016, through June 30, 2017; and be it further

RESOLVED, that the Cayuga County Treasurer be authorized and directed to make the necessary journal and accounting entries to the Social Services 2016 Budget as follows:

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

Signed by Bennett, Baxter, DeForest, Didio, Mahunik, McNabb-Coleman, Whitman, Foley, Pinckney, and Vitale, all in favor.

**RESOLUTION NO. 354-16**

**(May 24, 2016) HS Fill Caseworker CPS**

**AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES TO FILL  
A CASEWORKER VACANCY IN CHILD PROTECTIVE SERVICES UNIT**

BY: Joseph Bennett, Chairman of the Health & Human Service Committee  
Mark Farrell, Chairman of the Ways & Means Committee

WHEREAS, there is an anticipated caseworker vacancy, Grade 17, in the Child Protective Services Unit of Department of Social Services (position control # 7079) due to a resignation; 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' 2016 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 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 Bennett, Baxter, DeForest, Didio, Mahunik, McNabb-Coleman, Whitman, Foley, Pinckney, and Vitale, all in favor.

**RESOLUTION NO. 355-16**

**October 25, 2016 MHBudAdjustOct2016**

**AMENDING THE MENTAL HEALTH 2016 BUDGET TO ADJUST STATE AID  
FROM THE NYS OFFICE OF MENTAL HEALTH**

BY: Joseph Bennett, Chairperson, Health and Human Services Committee  
Aileen McNabb-Coleman, 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 Cayuga Counseling Services, Contact, Cayuga Centers, and Unity House of Cayuga County, Inc. and received by the County in 2016; and

WHEREAS, these 100% state funds were not included in the original 2016 budget and it is now necessary to reflect those dollars to allow the County to make payments to Cayuga Counseling Services, Contact, Cayuga Centers, and Unity House of Cayuga County, Inc., and; now, therefore be it

RESOLVED, that the 2016 budget be modified as follows:

Increase line	A43430-43495	Cayuga Counseling	Revenue by	\$ 120
Increase line	A43434-54314	CCSI	Expense by	\$ 53
Increase line	A43434-54312	CCS (Parent Partners)	Expense by	\$ 67
Increase line	A43460-43497	Unity House	Revenue by	\$ 283
Increase line	A43464-54317	Unity House PROS	Expense by	\$ 111
Increase line	A43464-54322	Unity House Respite	Expense by	\$ 36
Increase line	A43464-54321	Unity House Supp Hous	Expense by	\$ 102
Increase line	A43464-54320	Unity House Support Hous	Expense by	\$ 34
Increase line	A43480-43504	Contact	Revenue by	\$ 45
Increase line	A43484-54000	Contact	Expense by	\$ 45
Increase line	A43470-43503	Cayuga Centers (Home)	Revenue by	\$ 790
Increase line	A43474-54000	Cayuga Centers (Home)	Expense by	\$ 790

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 Bennett, Baxter, DeForest, Didio, Mahunik, McNabb-Coleman, Whitman, Foley, Pinckney, and Vitale, all in favor.

#### **RESOLUTION NO. 356-16**

##### **10-25-16 ADM temp Leave Bank**

#### **AUTHORIZING THE CREATION OF A TEMPORARY LEAVE BANK FOR AN EMPLOYEE OF THE CAYUGA COUNTY ADMINISTRATOR'S OFFICE**

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

Hon. Aileen McNabb-Coleman, Chair, Ways & Means Committee

WHEREAS, an employee of the Cayuga County Administrator's Office has a serious injury requiring treatment that will necessitate a medical leave for treatment and recovery; and

WHEREAS, this employee has worked for Cayuga County since August 2005 and due to this injury will have exhausted all leave time accruals that will result in loss of income beginning approximately the pay period of November 18, 2016; now therefore be it

RESOLVED, that the Cayuga County Legislature hereby approves this temporary leave bank; 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 using one full day from each donation before additional days are utilized from donors making multiple day donations.

Signed by Foley, Baxter, Lattimore, McNabb-Coleman, Reginelli, Whitman, Bennett, DeForest, Mahunik, Pinckney, and Vitale, all in favor.

**RESOLUTION NO. 357-16**

**10/25/2016 IT Mitel maintagree**

**AUTHORIZING THE CHAIRPERSON OF THE LEGISLATURE TO SIGN  
THE RENEWAL AGREEMENT FOR ANNUAL SUPPORT AND SOFTWARE  
ASSURANCE ON THE COUNTY'S MITEL PHONE SYSTEM.**

By: Ryan Foley, Chair, Government Operations

Aileen McNabb-Coleman, Chair, Ways & Means

WHEREAS, Cayuga County's telephone system operates on equipment owned by the County; and

WHEREAS, this equipment is highly technical and requires on-going maintenance and software assurance in order to ensure that it is functioning properly; and

WHEREAS, the most cost effective way to obtain this maintenance and software assurance is through a maintenance service agreement; and

WHEREAS, the County currently has an agreement with Frontrunner Network Systems Corp. to provide the necessary service required to maintain the phone system: and

WHEREAS, the County desires to continue these services for one additional year; and

WHEREAS, the agreement will continue as detailed in the Services Schedule, now, therefore be it;

RESOLVED, that the Chairman of the Cayuga County Legislature is hereby authorized to enter into a support service agreement for \$13,757.40 and a software assurance contract for \$6,611.01 with Frontrunner Network Systems Corp. for the period of 11/27/2016 thru 11/26/2017; 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 Foley, Baxter, Lattimore, McNabb-Coleman, Reginelli, Whitman, Bennett, DeForest, Mahunik, Pinckney, and Vitale, all in favor.

**RESOLUTION NO. 358-16**

**10-25-2016 CC XEROX-ACScntrtextrev**

**AUTHORIZES THE CAYUGA COUNTY CLERK TO ADD TO  
A COMPUTER SERVICE CONTRACT BETWEEN XEROX (formerly ACS)  
AND CAYUGA COUNTY**

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

Hon. Aileen McNabb-Coleman, Chair, Ways and Means Committee

WHEREAS, The County Clerk presently has a contract with Xerox (formerly ACS), a computer service company which provides the County Clerk's Fee, Recording, and eRecording System; and

WHEREAS, The County Clerk would like to extend the current contract with Xerox for one year, with 2 one-year extension options: the first extension would expire November 1, 2017; and, the second and third extension, if taken, would expire November 1, 2018 and November 1, 2019 respectively; and

WHEREAS, this amount has been included in the 2017 budget at a monthly fee of \$5,458.00 in Account A16104-54018; now therefore be it

RESOLVED, that the Cayuga County Legislature, approve an extension of the current Xerox (formerly ACS), contract of one year with 2 one year extension options with no increases to the monthly fee of \$5,458.00 (First one year option to expire November 1, 2017, second and third one year options to expire November 1, 2018 and November 1, 2019, respectively; and be it further

RESOLVED, that the Cayuga County Treasurer is hereby authorized and directed to make payment from Account No. A16104-54018 - Contracts.

Signed by Foley, Baxter, Lattimore, McNabb-Coleman, Reginelli, Whitman, Bennett, DeForest, Mahunik, Pinckney, and Vitale, all in favor.

**RESOLUTION NO. 359-16**

**10-25-16 ADM TempfillAdmAssist-Confid Sec rev**

**AUTHORIZATION TO CREATE AND FILL ON A TEMPORARY BASIS THE POSITIONS OF ADMINISTRATIVE ASSISTANT AND CONFIDENTIAL SECRETARY TO THE COUNTY ADMINISTRATOR DUE TO AN EXTENDED MEDICAL LEAVE AND AMENDING COUNTY ADMINISTRATOR'S 2016 BUDGET. (2/3).**

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

Hon. Aileen McNabb-Coleman, Chair, Ways & Means Committee.

WHEREAS, the person in the Administrator Assistant to the county Administrator position has been out on extended medical leave and a return date is not known; and

WHEREAS, the Government Operation Committee and the Ways and Means committee recommend that the positions of Administrative Assistant in the County Administrator's Office and Confidential Secretary to the County Administrator needs to be filled on a temporary basis through December 31, 2016 to assist the County Administrator's Office through the 2017 budget adoption; and

WHEREAS, an appropriate candidates have been identified to fill on a temporary basis the positions of Confidential Secretary to the County Administrator and the position of Administrator Assistant to the County Administrator's Office; and

WHEREAS, funding for this position will come from the Contingency Account A10164-54000; now therefore be it

RESOLVED, that the Clerk of the Legislature and County Administrator be hereby authorized and directed to fill the temporary position of Administrative Assistant in the County Administrator's Office and the temporary position of Confidential Secretary to the County Administrator for the period through December 31, 2016, in accordance with the Civil Service Rules and Regulations and the policies of the County of Cayuga, and be it further

RESOLVED, that the position of Administrative Assistant in the County Administrator's Office be created and filled effective September 1, 2016 and that the position of Confidential Secretary to the County Administrator be filled effective October 26, 2016 and that both positions be filled on a temporary basis through December 31, 2016; and be it further

RESOLVED, that the following budget transfer be made in order to fund the temporary positions:

Increase	A10401 51001	Salary	\$5,962.
Increase	A10401 58001	FICA	\$ 456.
Decrease	A10164 54000	Contingency Account	\$6,418.

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 Foley, Baxter, Lattimore, McNabb-Coleman, Whitman, Bennett, DeForest, Mahunik, Pinckney, and Vitale, passed by majority vote, all in favor except Dennison, 808/75.

**RESOLUTION NO. 360-16**

**10-25-16 PB designate CCCVBTPA2017**

**DESIGNATING THE CAYUGA COUNTY CONVENTION AND VISITORS BUREAU ("CCCVB") AS THE CAYUGA COUNTY TOURISM PROMOTION AGENCY ("CCTPA") FOR NEW YORK STATE GRANT FUNDING FOR THE 2017 STATE PROGRAM YEAR AND DESIGNATING THE PROGRAM PROJECT DIRECTOR**

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

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

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

RESOLVED, by the Cayuga County Legislature, that the Cayuga County Convention and Visitors Bureau is hereby designated as the Cayuga County Tourism Promotion Agency ("CCTPA") and is authorized to make application to receive grants on behalf of Cayuga County pursuant to the New York State Tourism Act for the 2017 Program Year; and be it further

RESOLVED, that Meg Vanek, Executive Director of the Cayuga County Convention and Visitors Bureau is hereby designated as the CCTPA Program Project Director. Signed by Pinckney, DeForest, Didio, Foley, Kyle, and Lattimore, all in favor.

**RESOLUTION NO. 361-16**  
**10/25/2016 BLD Fill Janitor 10 16**  
**AUTHORIZING THE BUILDINGS AND GROUNDS DEPARTMENT TO HIRE A**  
**FULL TIME JANITOR TO REPLACE A JANITOR WHO WAS APPOINTED**  
**TO A FULL TIME BUILDING MAINTENANCE MECHANIC POSITION.**

BY: Hon. Benjamin Vitale, Chair, Public Works Committee, and  
Hon. Aileen McNabb-Coleman, Chair, Ways & Means Committee.

WHEREAS, a full time Janitor working for the Buildings and Grounds Department working in the Public Safety Building was appointed to the full time Building Maintenance Mechanic Position authorized by resolution 295-16; and

WHEREAS, most of the cleaning at the Public Safety Building is done by inmates but inmates are not allowed to clean in certain Administrative and 911 areas of the facility; and

WHEREAS, the Buildings and Grounds Department has employed a janitor to perform these duties as well as other minor repairs other semi-skilled building maintenance tasks; and

WHEREAS, the position is funded in the Buildings and Grounds Budget Account A16201-51001; now therefore be it

RESOLVED, the Superintendent of Buildings and Grounds is hereby authorized and directed to fill the Janitor position; and be it further

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

Signed by Vitale, Baxter, Bennett, DeForest, Reginelli, Whitman, Mahunik, and Pinckney, all in favor.

**RESOLUTION NO. 362-16**  
**10/25/16 BLD Awarding Natural Gas Bid 2017 10 16**  
**AWARDING THE BID FOR NATURAL GAS**  
**FOR VARIOUS COUNTY OWNED BUILDINGS**

BY: Hon. Benjamin Vitale, Chair, Public Works Committee, and  
Hon. Aileen McNabb-Coleman, Chair, Ways & Means Committee.

WHEREAS, The Cayuga County Purchasing Policy requires any purchase in excess of \$9,999.99 to use New York State contract, County contract or Group Purchasing contract or to go out for Sealed Bid; and

WHEREAS, the Counties contract for Natural Gas will expire on December 31, 2016; and

WHEREAS, In researching, The Natural Gas ESCO's will only hold prices for 3 days due to the market fluctuation and the best day for gas pricing is on a Wednesdays; and

WHEREAS, there are many ESCO's approved by the New York State Public Service Commission that could possibly bid; and

WHEREAS, since there is only a three day window to accept the bid and so that a special Legislature meeting does not have to convene to approve the Natural Gas bid this Resolution proposes to give the authority to the Chairman of the Cayuga County Legislature to award the Natural Gas Bid to the lowest responsible bidder or to reject the bids and go out for rebids until the natural gas bid is awarded; now therefore be it

RESOLVED, that the Cayuga County Legislature to give the authority to the Chairman of the Cayuga County Legislature to award the Natural Gas Bid to the lowest responsible bidder or to reject the bids and go out for rebids until the natural gas bid is awarded; and be it further

RESOLVED, that a list of all bidder and their bids will be attached to this resolution; and be it further

RESOLVED, that the Chairman of the Cayuga County Legislature may sign any and all Natural Gas contracts, to implement the intent of this resolution; 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 Vitale, Baxter, Bennett, DeForest, Reginelli, Whitman, Mahunik, and Pinckney, all in favor.

**RESOLUTION NO. 363-16**  
**10/25/16 BLD Awarding Electrical Energy Bid 2017**  
**AWARDING THE BID FOR ELECTRICAL ENERGY**  
**FOR VARIOUS COUNTY ACCOUNTS**

BY: Hon. Benjamin Vitale, Chair, Public Works Committee, and  
 Hon. Aileen McNabb-Coleman, Chair, Ways and Means Committee

WHEREAS, The Cayuga County Purchasing Policy requires any purchase in excess of \$20,000 to use New York State contract, County contract or Group Purchasing contract or to go out for Sealed Bid; and

WHEREAS, there are many ESCO's approved by the New York State Public Service Commission that could possibly bid; and

WHEREAS, since there is only a short window to accept the bid and so that a special Legislature meeting does not have to convene to approve the Electrical Energy bid this Resolution gives the authority to the Chairman of the Cayuga County Legislature to award the Electrical Energy Bid to the lowest responsible bidder or to reject the bids and go out for rebids until the electric bid is awarded; now therefore be it

RESOLVED, that the Cayuga County Legislature hereby authorizes the Chairman of the Cayuga County Legislature to award the Electrical Energy Bid to the lowest responsible bidder or to reject the bids and go out for rebids until the electrical energy bid is awarded; and be it further

RESOLVED, that a list of all bidder and their bids will be attached to this resolution; and be it further

RESOLVED, that the Chairman of the Cayuga County Legislature may sign any and all Electrical Energy contracts, to implement the intent of this resolution; 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 Vitale, Baxter, Bennett, DeForest, Reginelli, Whitman, Mahunik, and Pinckney, all in favor.

**RESOLUTION NO. 364-16**

**10/25/16) PT TWLA Architect Services Amendment 3 Rev 1 10 16  
ISSUE AMENDMENT 3 TO THE AGREEMENT WITH TROWBRIDGE, WOLF,  
MICHAELS LANDSCAPE ARCHITECTURE (APPROVED BY RESOLUTION  
338-15) TO INCLUDE TECHNICAL ASSISTANCE FOR 2016 THE  
CONSOLIDATED FUNDING APPLICATION (CFA) FOR A FEE OF \$1500**

By: Benjamin Vitale Chairperson, Public Works

Aileen McNabb Coleman Chairperson, Ways & Means Committee

WHEREAS, the Cayuga County Legislature approved Resolution #138-15 approving and adopting the Emerson Park Master Plan; and

WHEREAS, the Cayuga County Legislature approved Resolution #338-15 authorizing the award of a contract for professional services for Emerson Park Master Plan Projects to TWMLA; and

WHEREAS, the Fred L. Emerson Foundation has donated \$20,000 to allow the county to hire TWMLA to develop a preliminary concept plan for a park wide bike and pedestrian circulation system, and

WHEREAS, the Cayuga County Legislature approved Resolution #120-16 authorizing the acceptance of the donation and deposit thereof into Reserve Account CM17050; and

WHEREAS, the Cayuga County Legislature supports and encourages pursuing funding opportunities; and

WHEREAS, professional landscape architect services will advance the County's efforts in securing CFA funding; now therefore be it

RESOLVED, that the Cayuga County Legislature does hereby approve amendment 3 to the agreement with TWMLA to provide technical assistance with the County's 2016 CFA for a fee of \$1,500; and be it further

RESOLVED, that the fee of \$1,500 will be paid from the Emerson Park Reserve Fund generated by parking and boat launch fees Account #A18835; and be it further

RESOLVED, that the \$1,500 be transfer from A18835 into Emerson Park Professional Services Account A71104-54059 to allow the payment to be made; and be it further

RESOLVED, that the Cayuga County Treasurer is directed to make any journal and accounting entries necessary to carry out the intent of this resolution; and be it further

RESOLVED, that the Chairman of the Cayuga County Legislature is hereby authorized and directed to sign any agreements necessary to carry out the intent of this resolution.

Signed by Vitale, Baxter, Bennett, DeForest, Reginelli, Whitman, Mahunik, and Pinckney, all in favor.

**RESOLUTION NO. 365-16**  
**(10/25/16) PT ATV Trail Agreement 10 16**  
**AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE OSWEGO**  
**VALLEY ATV CLUB TO ALLOW ACCESS TO THE HOJACK TRAIL FROM**  
**OSWEGO COUNTY WEST TO THE CATO/FAIR HAVEN TRAIL AND FOR**  
**THE ENTIRE LENGTH OF THE CATO/FAIR HAVEN TRAIL**  
**FOR THE 2017, 2018 AND 2019 SEASONS**

By: Benjamin Vitale Chairperson, Public Works

WHEREAS, for the past several years the Cayuga County Legislature has passed resolutions allowing an agreement with the Oswego Valley ATV Club to allow ATV use on specific sections of the county trail; and

WHEREAS, the Oswego Valley ATV Club has agreed to install and maintain proper signage on the trail and to assist with the maintenance of the trail before and during the period and to provide insurance acceptable to the County; and

WHEREAS, for 2017, 2018 and 2019 the Oswego Valley ATV Club has again requested permission to use the Hojack Trail from Oswego County west to the Cato/Fair Haven Trail and for the entire length of the Cato/Fair Haven Trail; and

WHEREAS, the Oswego Valley ATV Club has successfully completed two (2), 3 year contracts of using and assisting with the maintenance of the trails; and

WHEREAS, the definition of an ATV is a 4 wheeled vehicle that travels on low pressure tires, with a seat that is straddled by the operator, and with handlebars for steering control. Riders are permitted but must maintain a safe position behind the driver. Vehicles such as LUV (Light Utility Vehicles) or UV (Utility Vehicles) which typically have side by side seats and a steering wheel, are not considered ATV's UNLESS THEY MEET THE NEW YORK STATE DEPARTMENT OF MOTOR VEHICLES DEFINITION OF AN ATV AND ARE LICENSED AND REGISTERED AS AN ATV and will not be allowed to use the trail except for situations in which the club would need this type of vehicle for use in maintenance or repair of trails. ATV's must have stock, unmodified, factory installed exhaust systems with spark arresters. Motorcycles or any other 2 or 3 wheeled vehicles are not considered ATV's and therefore will not be allowed on trails. No homemade ATV will be considered an approved ATV by definition; and

WHEREAS, the proposed agreement is supported by the Parks and Trails Commission and Public Works; now, therefore be it

RESOLVED, that the Chairman of the Cayuga County Legislature is hereby authorized and directed to sign an agreement with The Oswego Valley ATV Club to allow ATV use on the Cayuga County Hojack Trail from Oswego County west to the Cato/Fair Haven Trail and the entire Cato/Fair Haven Trail for the 2017 season (from April 15, 2017 to the opening day of deer season 2017), the 2018 season (from April 15, 2018 to the opening day of deer season 2018) and the 2019 season (from April 15, 2019 to the opening day of deer season 2019); and be it further

RESOLVED, that the Parks and Trails Department is authorized and directed to review the trail with The Oswego Valley ATV Club before it is opened to ATV use, during the season and after the season to verify that the agreement has been complied with.

Signed by Vitale, Baxter, Bennett, DeForest, Reginelli, and Whitman, all in favor.

**RESOLUTION NO. 366-16**

**10/25/16 BLD and PT Resurface two parking lots 10 16 rev  
AUTHORIZING THE ESTABLISHMENT OF CAPITAL "H" PROJECT  
NUMBER 16-05 (RESURFACING OF TWO PARKING LOTS: THE HISTORIC  
POST OFFICE PARKING LOT AND THE SECOND LOT AT EMERSON  
PARK), AND AUTHORIZING THE CAYUGA COUNTY HIGHWAY  
DEPARTMENT TO FACILITATE AND MAKE ARRANGEMENTS FOR THE  
RESURFACING OF TWO PARKING LOTS THE HISTORIC POST OFFICE  
PARKING LOT AND THE SECOND LOT AT EMERSON PARK**

By: Benjamin Vitale, Public Works Chairperson

Aileen McNabb-Coleman, Chair, Ways and Means

WHEREAS, the Cayuga County Highway Superintendent has reviewed the parking lots serving county buildings and determined that four lots are in poor condition and needed to be resurfaced including the one behind the Historic Post Office, one at Emerson Park and two serving the County Office Building; and

WHEREAS, the Superintendent of Buildings and Grounds recommends resurfacing the one behind the Historic Post Office at an estimated cost not to exceed \$42,300 and the one at Emerson Park at an estimated cost not to exceed \$108,000 at this time; and

WHEREAS, partial funding for the parking lot at Emerson Park (approximately \$14,256) from Emerson Park Capital Reserve Account A18837 with the balance of the funding (approximately \$136,044) to come from Building and Grounds Capital Reserve Account A18860; and

WHEREAS, to allow the project to take place the Cayuga County Treasurer would need to transfer funds as defined above into Capital "H" Project; now therefore be it

RESOLVED, the County hereby determines that the Project constitutes a Type II Action pursuant to Part 617.5(c)(1) and (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. 16-05 , RESURFACING OF TWO PARKING LOTS: THE HISTORIC POST OFFICE PARKING LOT AND THE SECOND LOT AT EMERSON PARK, in an amount not to exceed \$150,300.00 with the source of funding to be approximately \$14,256 from remaining funds in Emerson Park Capital Reserve Account A18837 with the balance of the funding (approximately \$136,044) to come from Building and Grounds Capital Reserve Account A18860;; and be it further

RESOLVED, that the Cayuga County Treasurer is hereby authorized and directed to transfer the remaining funds in A18837 closing that account and transfer the remaining funds necessary from Buildings and Grounds Capital Reserve Funds Account # A-18860 into the Capital "H" Project No. 16-05, RESURFACING OF TWO PARKING LOTS: THE HISTORIC POST OFFICE PARKING LOT AND THE SECOND LOT AT EMERSON PARK; and be it further

RESOLVED, that the County Highway Superintendent is hereby authorized and directed to work with the Superintendent of Buildings and Grounds to facilitate and make arrangements for the Project; and be it further

RESOLVED, that at the completion of the Project any remaining funds will be returned to Buildings and Grounds Capital Reserve Funds Account No. A-18860; 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,

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 Vitale, Baxter, Bennett, DeForest, Reginelli, Whitman, Mahunik, and Pinckney, all in favor.

**RESOLUTION NO. 367-16**

**October 25, 2016 HWY amend bdg cont mowing training  
AUTHORIZATION TO AMEND THE 2016 CAYUGA COUNTY HIGHWAY  
BUDGET FOR CONTRACT MOWING AND TRAINING**

BY: Benjamin Vitale, Chairman, Public Works Committee

Aileen McNabb-Coleman, Chair, Ways & Means Committee

WHEREAS, in the 2016 Highway budget, a total of \$0 was budgeted for Contract Mowing (D51104-54350); and

WHEREAS, \$1,000.00 was budgeted in (DM 51304-54135) for Training; and

WHEREAS, it is necessary to amend the 2016 Highway Budget to reflect the actual cost of Contract Mowing due to the cost of the contracts with the Towns of Sterling and Locke for mowing County roads Resolution (# 163-16); and

WHEREAS, it is necessary to amend the 2016 Highway Budget to reflect the actual cost for Training; now therefore be it be

RESOLVED, that the County Treasurer be and is hereby authorized and directed to provide for transfer of funds in the following manner:

<u>Appropriations Account</u>	<u>Original Amount</u>	<u>Increase</u>	<u>Decrease</u>	<u>New Amount</u>
D51104- 54350 - Cont Mowing	\$0.00	\$16,105.50		\$16,105.50
D51104- 54096 – Other Rental	\$27,000		\$1,000.50	\$25,999.50
DM51304-54031- Fuel Oil	\$230,000		\$15,105.00	\$214,895.00
DM51304-54135- Training	\$1,000.00	\$5,060.00		\$6,060.00
DM51304-54031- Fuel Oil	\$230,000		\$5,060.00	\$209,835

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

Signed by Vitale, Baxter, Bennett, DeForest, Reginelli, Whitman, Mahunik, and Pinckney, all in favor.

**RESOLUTION NO. 368-16**

**(10/25/2016) EMO-Accept2016HazMatGrant**

**AUTHORIZING THE CHAIRMAN OF THE CAYUGA COUNTY LEGISLATURE AND THE DIRECTOR OF EMERGENCY SERVICES TO ACCEPT THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES 2016 HAZARDOUS MATERIALS GRANT TO BE UTILIZED FOR SUSTAINMENT AND MAINTENANCE OF THE REGIONAL HAZARDOUS MATERIALS RESPONSE CAPABILITIES, AND TO SUPPORT HAZARDOUS MATERIALS REGIONAL RESPONSE WITH PLANNING, ORGANIZATION, EQUIPMENT, TRAINING & EXERCISE DEEMED APPROPRIATE FOR CBRNE (CHEMICAL, BIOLOGICAL, RADIOLOGICAL, NUCLEAR, & EXPLOSIVE) RESPONSE, AND TO AUTHORIZE THE CAYUGA COUNTY TREASURER TO AMEND THE EMERGENCY MANAGEMENT 2016 BUDGET (A 3640) BY CREATING A REVENUE AND A CONTRACTUAL LINE IN ORDER TO ACCEPT AND EXECUTE THE PURPOSES OF THE GRANT.**

BY: Mr. Patrick V. Mahunik, Chairman, Judicial & Public Safety Committee, and Mrs. Aileen McNabb-Coleman, Chairman, Ways & Means Committee.

WHEREAS, the Cayuga County Office of Emergency Services and our Regional Partners, Tompkins and Cortland County have been awarded a non-competitive, formula based grant for \$72,000.00 from the Division of Homeland Security & Emergency Services (DHSES) 2016 Hazardous Materials Grant Program to support and sustain the local Hazardous Materials Response capabilities for Planning, Organization, Equipment, Training, & Exercise; and,

WHEREAS, Cayuga County Office of Emergency Services has been named by the New York State Division of Homeland Security & Emergency Services and the Office of Fire Prevention and Control Hazardous Materials Bureau as the fiduciary agent for this these Grant funds; and,

WHEREAS, The New York State Division of Homeland Security & Emergency Services has specified that these grant funds be utilized to establish and maintain a local mechanism for regional maintenance and sustainment program; therefore be it

RESOLVED, that the Chairman of the Cayuga County Legislature and the Director of Emergency Services are hereby authorized to accept this grant and to sign any and all documents necessary for acceptance and execution of the Grant; and be it further

RESOLVED, that the County Administrator is authorized to advertise for bids for equipment not listed on NYS OGS Contract; and be it further

RESOLVED, upon bid completion of any bidding process the Chairman of the Legislature be authorized to enter into contracts with vendors in order to accomplish the goals and objectives set forth in the Grant Contract without further Legislative Action; and be it also,

RESOLVED, the Cayuga County Treasurer's Office is hereby authorized and directed to create and amend the 2016 Emergency Management A3640 Budget in the following manner:

**Create Revenue Account A36470 44310..... HOMELAND SECURITY HAZMAT 16..... \$72,000.00**

**Create Contractual Account A36474 54514..... HOMELAND SECURITY HAZMAT 16..... \$72,000.00**

Signed by Mahunik, Didio, Kyle, Lattimore, Pinckney, Reginelli, Vitale, Bennett, and DeForest, all in favor.

**RESOLUTION NO. 369-16**  
**10/25/16 SHR Buy Chevy Pickup Cust**  
**AUTHORIZING THE SHERIFF OF CAYUGA COUNTY TO PURCHASE A NEW**  
**CHEVROLET PICKUP TRUCK TO REPLACE AN EXISTING 2008 FORD**  
**PICKUP TRUCK TO BE UTILIZED BY THE INMATE WORK CREW**

BY: Mr. Patrick Mahunik, Chair, Judicial and Public Safety Committee, and  
 Ms. Aileen McNabb-Coleman, Chair, Ways & Means Committee

WHEREAS, the Cayuga County Sheriff's Office, Custody Division, presently has a 2008 Ford Pickup Truck, VIN 1FTWW33Y58EE12425 used to for the Inmate Work Crew that is in need of numerous mechanical repairs and has accumulated mileage exceeding 80,000; and

WHEREAS, Joe Basil Chevrolet, Depew, New York, pursuant to NYS Contract No. PC66681, can provide a new Chevrolet Pickup Truck for a cost not to exceed \$33,500.00, which price includes detailing, light bar, strobe light and outfitting of necessary radio equipment; and

WHEREAS, this vehicle will be purchased with monies from the Inmate Commissary Fund, which is established for the benefit and welfare of the inmates; and

WHEREAS, the existing 2008 Ford Pickup Truck, VIN 1FTWW33Y58EE12425, will be delivered to the Clerk of the Cayuga County Legislature for disposal via auction upon the delivery of the new vehicle, with proceeds from said auction of the 2008 truck to be deposited into the Inmate Commissary Fund; and now therefore be it

RESOLVED, that the Cayuga County Sheriff is authorized to purchase a new Chevrolet Pickup Truck from Joe Basil Chevrolet, Depew, New York, for a cost not to exceed \$33,500.00; and it is further

RESOLVED, that upon the delivery of the new Chevrolet Pickup Truck, the 2008 Ford Pickup Truck will be delivered to the Clerk of the Cayuga County Legislature for disposal via auction, with proceeds from said truck auction to be deposited into the Inmate Commissary Fund; and further be it

RESOLVED, that the purchase of the new vehicle will be made in accordance with the existing purchasing policies of Cayuga County.

Signed by Mahunik, Didio, Kyle, Lattimore, Pinckney, Reginelli, Vitale, Bennett, and DeForest, all in favor.

**RESOLUTION NO. 370-16**  
**Date: 10/25/16 SHR Salary Increases Ct Sec rev**  
**AUTHORIZING CHANGES TO THE 2017 CAYUGA COUNTY**  
**COMPENSATION PLAN TO REFLECT SALARY INCREASES**  
**OF CERTAIN NON-BARGAINING POSITIONS IN**  
**THE CAYUGA COUNTY SHERIFF'S OFFICE**

BY: Mr. Patrick Mahunik, Chair, Judicial and Public Safety Committee, and  
 Ms. Aileen McNabb-Coleman, Chair, Ways & Means Committee

WHEREAS, the Cayuga County Sheriff's Office employs part-time individuals to serve as Special Patrol Officers (Court Security) and Court Attendants to provide security and ensure the smooth and efficient functioning of the New York State Unified Court System in Cayuga County; and

WHEREAS, Special Patrol Officers (Court Security) and Court Attendants have not received an increase in pay since 2013 and cost control efforts by the New York State Office of Court Administration have made raises to these part-time positions possible; and

WHEREAS, increasing the pay rate to Special Patrol Officers (Court Security) and Court Attendants would not be of any extra cost to Cayuga County as these positions are 100% reimbursed by New York State; now therefore be it

RESOLVED, that the Non-Bargaining Part II Special Patrol Officers (Court Security) and Court Attendants shall each receive a \$1.00 per hour wage increase effective January 1, 2017, bringing the respective hourly wages to \$22.00 per hour and \$14.00 per hour; and be it further

RESOLVED, that the 2017 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 to implement the intent of the resolution.

Signed by Mahunik, Didio, Kyle, Lattimore, Pinckney, Reginelli, Vitale, Bennett, and DeForest, all in favor.

**RESOLUTION NO. 371-16**

**10.25.16 LEG investigate price gouging rev**

**CALLING FOR AN OFFICIAL INVESTIGATION INTO THE PRICE GOUGING OF DRUGS BY PHARMACEUTICAL COMPANIES**

By: Cayuga County Legislature

**Pursuant to Section 153 of the County Law.**

WHEREAS, in the United States, our system of Capitalism encourages companies to sell the best product they can at a price which they make a profit, but there comes a time when the incentive to be greedy overruns a company and they engage in a zero-sum situation with consumers who rely on their product, and

WHEREAS, when it comes to the health of a member of our community and society no one should not have to choose between making their home payment and the prescription that is so desperately needed in an emergency situation where action must be taken at a moment's notice and without delay, and

WHEREAS, it is clearly unconscionable to put a financial roadblock in front of people by unjustifiably raising the price of a life-saving product such as EpiPen of HIV/Aids medication, especially at a time when this drug is becoming more and more understood and embraced by patients, their family members, institutions such as schools and sports facilities, and the general population as a whole,

WHEREAS, specialists in infectious disease and ordinary members of our community are protesting a gigantic overnight increase in the prices of medications used to treat a 62-year-old drug that is the standard of care for treating a life-threatening parasitic infection; and

WHEREAS, there is a growing concern about huge price increases on new drugs for diseases like cancer, hepatitis C and high cholesterol, and on the huge price increases on older drugs, some of them generic, that have long been mainstays of treatment; for example:

- Epinephrine is a life-saving drug for those with severe allergies, most commonly distributed in EpiPens produced by the pharmaceutical company Mylan, in 2007, when

Mylan took over the sale of the product, the EpiPen cost \$57.00 a shot and has since risen by an astronomical 400%, costing people more than \$600.00 for a pack of two auto injectors.

- Daraprim, was acquired in August 2015 by Turing Pharmaceuticals, a start-up run by a former hedge fund manager. Turing immediately raised the price to \$750 a tablet from \$13.50

- Between 2004 and 2015, the average price of MS disease-modifying therapies (DMT) increased 300%. In 1993, the first medication cost \$11,500 per year—today it is more than \$70,000

- Doxycycline, an antibiotic, went from \$20 a bottle in October 2013 to \$1,849 by April 2014

- Isuprel and Nitropress, heart drugs, from Marathon Pharmaceuticals and promptly raised their prices by 525 percent and 212 percent respectively.

- Cycloserine, a drug used to treat dangerous multidrug-resistant tuberculosis, was just increased in price to \$10,800 for 30 pills from \$500 after its acquisition by Rodelis Therapeutics; and

WHEREAS, this body considers the price increases unjustifiable for the medically vulnerable patient population and unsustainable for the health care system; now therefore be it

RESOLVED, that the Cayuga County Legislature hereby condemns the actions of large Pharmaceutical companies in raising the price of medications to levels that average consumers simply cannot afford, and be it further

RESOLVED, that the Cayuga County Legislature hereby requests the New York State Attorney General conduct a thorough and comprehensive investigation of clear price gouging of the life-saving EpiPen by Mylan; and be it further

RESOLVED, that the Clerk of the Cayuga County Legislature is hereby authorized and directed to forward copies of this resolution to New York State Attorney General Schneiderman, Senator Kristin Gillibrand, Senator Charles Schumer, Congressman John Katko, Governor Andrew Cuomo, Senator John DeFrancisco, Senator Michael Nozzolio, Senator James L. Seward, Assemblyman Gary Finch, and Assemblyman Robert Oaks, the New York State Association of Counties, Inter-County of Western New York, and any other party deemed necessary and proper.

Signed by Batman, Pinckney, Reginelli, Whitman, McNabb-Coleman, Mahunik, Dennison, DeForest, Lattimore,

Vitale, Baxter, Didio Kyle, Bennett, and Foley, all in favor.

**RESOLUTION NO. 372-16**

**10/25/2016 LEG LL Amend Installment Service Charge FIX rev3**

**FIXING DAY AND NOTICE OF PUBLIC HEARING ON ADOPTING LOCAL LAW NO. \_\_\_\_\_ FOR THE YEAR 2016, A LOCAL LAW REPEALING LOCAL LAW NO. 2 FOR THE YEAR 2014 AND AMENDING LOCAL LAW NO. 1 FOR THE YEAR 1968, PROVIDING THAT THE COUNTY OF CAYUGA SHALL BECOME THE TAX COLLECTION AGENCY FOR THE PURPOSE OF COLLECTING TAXES AND SPECIAL ASSESSMENTS IN INSTALLMENTS.**

By: Cayuga County Legislature

WHEREAS, there has been duly presented and introduced at a meeting of this County Legislature held on October 25, 2016, a proposed local law entitled:

“LOCAL LAW NO. \_\_\_\_\_ FOR THE YEAR 2016, A LOCAL LAW REPEALING LOCAL LAW NO. 2 FOR THE YEAR 2014 AND AMENDING LOCAL LAW NO. 1 FOR THE YEAR 1968, PROVIDING THAT THE COUNTY OF CAYUGA SHALL BECOME THE TAX COLLECTION AGENCY FOR THE PURPOSE OF COLLECTING TAXES AND SPECIAL ASSESSMENTS IN INSTALLMENTS.”

Now, therefore, be it

RESOLVED, that a public hearing shall be held concerning the proposed local law before the Cayuga County Legislature on November 22, 2016, 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 Cayuga County Legislature is hereby directed to give due legal notice of said public hearing as provided by statute.

Signed by McNabb-Coleman, Dennison, DeForest, Vitale and Baxter, passed by majority vote; ayes- Vitale, Kyle, McNabb-Coleman, DeForest, Baxter, Bennett, Reginelli, Mahunik, Foley, and Batman; Noes- Whitman, Dennison, Pinckney, Lattimore, and Didio; 597/286.

**Discussion:**

**Foley says that he would like to see it go to a public hearing. He says he would like to hear from the general Public are two concerns. He says is this a fee increase on poor or struggling families within our community. He says what this tax does is if someone separates their tax bills into two different installments on the 2<sup>nd</sup> installment there is a service fee charge of 1% and this resolution would make it 3%. He says right now we are just talking about sending it to a public forum. He says after talking with Indelicato as he understands it this is not a service charge that is extended or increased on the City of Auburn and is only for people outside the City of Auburn, because they have their own taxing mechanism. He says so really the people that are really affected are outside the city which he thinks issues as well. He hopes to hear these concerns from the residents. Dennison says he is all for having a public hearing and he wants the public to know why we are thinking of doing this and how long it's been since an increase. Lattimore says he will be voting no on this. McNabb-Coleman says that we are looking to hold a public hearing on this local law to align our policy with state law that was enacted in 1992. She thinks that it is important we align our policies with the state this time. Baxter calls the question.**

**Mahunik thanks the body for their donation to Operation Enduring Gratitude.**

**Motion to adjourn by Bennett at 11:26PM, 2<sup>nd</sup> by Didio, all in favor.**

**MINUTES  
CAYUGA COUNTY LEGISLATURE  
Tuesday, November 22, 2016 at 5:30PM in Chambers**

**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. Keith Batman, Chair called the meeting to order at 5:32PM

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

**EXCUSED:** Tucker Whitman

**PLEDGE OF ALLEGIANCE:**

**MOMENT OF PRAYER:**

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

- **Didio recognizes the death of Jerry Meyer**

**PROCLAMATIONS:**

- **Karpinski Day in Cayuga County, Tuesday, November 22, 2016**

**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 Joe DeForest for Steve Fedrizzi- Highway Superintendent from Town of Venice**

**Steve Fedrizzi credits Soil & Water for a lot of help and also says focus needs to be put on the Highway because they are struggling with less men. He thinks more money needs to be put in to the Highway and he would hate to see any money get cut from Soil & Water.**

**Batman opens the Public Hearing at 5:50PM**

**MINUTES:** For Approval: 10/25/16– Attached, Motion by Bennett, 2<sup>nd</sup> by Didio, all in favor.

**CCC REPORT:** Dr. Brian Durant – Attached

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

**McNabb-Coleman-** thanks the Highway Dept. and the Sheriff for all the work they have been doing in the past couple of days. She also thanks the Health Department for their presentation on Emergency Preparedness as it relates to future potential local water crises. She says it was highlighted that cell phone dependent residents should register their cellphones for hyper reach. She says hyper reach is like a reverse 911 and someone does not have a landline phone number it is important to have. She says it is no cost and someone can enter their address so they can know happenings in their surrounding area.

Lattimore says he knows we have used some Oneida Indian money for funding our economic development issues. He believes last year there was a \$75,000 dollar contribution from the Cayuga's and believes there was an agreement it has to be signed annually. He asks if that agreement is or if we are proceeding with it. Batman says he is having a conversation with their attorney next week. Lattimore says so we will accept it at next month's meeting. Batman responds no, unlike last year he will begin to process it much more fully through the body before there is an agreement.

Didio discusses the Inter County of Western NY and says that Cayuga County will host April 21<sup>st</sup> event.

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

**CHAIR REPORT:** Keith Batman

Batman discusses the Owasco Lake Watershed effort and says they have had multiple meetings with local, state, and regional staff. He says they are looking at how to move forward. He says it is important to be reminded the issue has two focal points. He says one is the immediate issue of public health which is toxins in the drinking water. He says the second is the longer term of the restoration of the Owasco Lake watershed to its previous condition. He says they are moving forward on really a pretty focused single front, which is to determine what needs to be done to put in place at the water treatment facilities in Auburn and Owasco the changes and treatment of the water that are needed to remove any and all toxins that may enter the plant. He says toward that end the City of Auburn has completed its initial look to determine what an engineer would cost to come in and determine what needs to be done to fix the plant. He says the next step would be to hire the engineer to see what needs to be done if we want to remove toxins in the water before it gets into anyone's homes. He says it is critically important that be done prior to next year's bloom season, which could start in maybe June of July. He says there are emergency options being discussed as McNabb-Coleman has pointed out, but we are hoping they will not be necessary. He says the long term fixes have to do with the blooms and there are two types of blooms. He says there are algae blooms and then there are blue-green algae blooms. He says blue-green algae is actually a cyanobacteria and not an algae. He says that for blue-green algae. He says the significance in that is our approach in confronting the blue-green there is no question that phosphorus is the controlling nutrient for algae blooms, but

not quite so clear algae problem, which is the source of the toxins. He says that it has to be one that looks at nutrient load overall all and not as simple as how we reduce phosphorus. He says the question becomes how to reduce nutrient in lake since we are not entirely certain for the causes of the blue-green algae blooms. He says at this point we are taking a multiple approach and we will have meetings with DEC next week. He says the manure group has been looking at ways of reducing the manure load from agriculture. He says they have also begun to look at issues we need to consider regarding nutrient load overall and not simply manure or phosphorus. He says there will be some recommendations on nutrient loading within the next 2 months. He says one of the things that they are considering which is critically important is we need to begin to realize more fully that the problem with nutrients in the lake is multi-faceted. He says that it happens because of ditching, stream bank erosion, people that live on the lake have a responsibility, and of course we need to look at agriculture as a major partner in this process. He says we need to move forward aggressively in the next few months to at least reduce the issues. He says that we also need to remember our problem is not just the Owasco Lake Watershed. He says that our problem is lake watersheds. He says right now in the Cayuga Lake Watershed there is a hydrilla infestation in Aurora in Cayuga. He says hydrilla is a dangerous and ugly invasive weed that will spread and result in the deterioration of that lake. He says that this is a big problem for our county. He says we are blessed with the most linear miles of lakefront in any county of New York State and one of the most waterfront miles of any county in the country. He says it is a blessing, but it is also a huge responsibility and means we have a lot of work to do.

Lattimore says the federal government spends a lot of money reclaiming beaches in Florida and other coastal areas. He thinks it would be nice if the federal government took action and put the soil that is super enriched back on the farmland and eradicate the weed that is causing the bloom. He says he hopes we actually take actions instead of studying it. Batman says that is what he meant and wants to be clear there is a lot of studying that needs to be done, but our intent is identify things we can do very specifically and begin to implement those. He agrees there are things that need to be done.

Batman says they did have mediation with the SEACC Union and that resulted in an agreement and union has voted to approve. He says it was a result of mediation and not simple negotiation. He says the negotiations and discussions with CH4 have also moved forward and the agreement is being drafted now. He also reminds the legislators of the NYSAC spring conference is January 30th through February 1st. He says if anyone is interested in going to please let Sheila know.

Motion by Pinckney to approve appointments, 2<sup>nd</sup> by Dennison, all in favor.

**APPOINTMENTS AND REAPPOINTMENTS:**

**People With Developmental Disabilities Subcommittee**

Scott Marshall, 169 Murray St., Apt. 204, Auburn, NY 13021, Term – 11/22/16 to 12/31/17 (Replacing Shanahan)

**Mental Health Subcommittee**

Heather Paris, 1303 Haiti Rd., Port Byron, NY 13140, Term – 1/1/17 to 12/31/20

**Cayuga County Water Quality Management Agency (WQMA)**

Seth Jensen, Memorial City Hall, 24 S. St., Auburn, NY 13021, Term, until resigns or replaced

**Cayuga County Park Commission**

Amy Chirco, PO Box 948, Weedsport, NY 13116, Term – 1/1/17 to 12/31/19

Connie Reilly, 1156 Springport Townline Rd., Auburn, NY 13021, Term – 1/1/17 to 12/31/19

Brian Soper, 1641 Old State Rd., Sterling, NY 13156, Term – 1/1/17 to 12/31/19

Joseph DeForest, 1396 State Route 34, Genoa, NY 13071, Term – 1/1/17 to 12/31/19

**Election Commissioner**

Cherl Heary (Republican Committee), 157 Genesee St., Auburn, NY 13021, Term – 1/1/17 to 12/31/20

Katie Lacey (Democratic Committee), 157 Genesee St., Auburn, NY 13021, Term – 1/1/17 to 12/31/20

**Motion by Vitale to waive the reading of the communications, 2<sup>nd</sup> by Dennison, all in favor.**

**COMMUNICATIONS & ANNOUNCEMENTS:**

1. Letter from the Department of Transportation, acknowledging the request for lower speed limit on Lake Como Road in the Towns of Sempronius and Summerhill and says that a formal investigation will be done.

2. Letter from the DeFrancisco, acknowledging the receipt of Resolution No. 371-16, calling for an official investigation into price gouging by pharmaceutical companies.

3. Letter from NYSAC, acknowledging the receipt of Resolution No. 371-16, calling for an official investigation into price gouging by pharmaceutical companies.

**Didio mentions that Judd Lattimore son of Honorable Timothy Lattimore was inducted into the Holy Cross Athletic Hall of Fame.**

**CAYUGA COUNTY LEGISLATURE**

**RESOLUTIONS 11-22-16**

**RESOLUTION NO. 373-16**

**11/22/16 AP Audit November 2016 (A)**

**AUTHORIZING THE COUNTY TREASURER TO PAY**

**OCTOBER 12 – OCTOBER 24, 2016 AUDIT OF CLAIMS**

BY: Aileen McNabb-Coleman, Chair, and Ways and Means Committee

WHEREAS, The Legislature did at its regular meeting on **November 22, 2016**, audit claims against the County of Cayuga in the aggregate sum of \$511,732.70, 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 15, 2015.

Signed by McNabb-Coleman, Bennett, DeForest, Foley, Mahunik, Pinckney, and Vitale, all in favor.

**RESOLUTION NO. 374-16**  
**11/22/16 AP Audit November 2016 (B)**  
**AUTHORIZING THE COUNTY TREASURER TO PAY**  
**OCTOBER 25 – NOVEMBER 7, 2016 AUDIT OF CLAIMS**

BY: Aileen McNabb-Coleman, Chair, and Ways and Means Committee

WHEREAS, The Legislature did at its regular meeting on **November 22, 2016**, audit claims against the County of Cayuga in the aggregate sum of \$705,517.19, 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 15, 2015.

Signed by McNabb-Coleman, Bennett, DeForest, Foley, Mahunik, Pinckney, and Vitale, all in favor.

**RESOLUTION NO. 375-16**  
**(11.22.16) COA Sign amended Mun Coop Agmt 2016 rev 2**  
**AUTHORIZING THE CHAIR OF THE LEGISLATURE TO SIGN AN AMENDED**  
**MUNICIPAL COOPERATION AGREEMENT WITH THE CITY OF AUBURN,**  
**CAYUGA COUNTY SOIL AND WATER CONSERVATION DISTRICT**  
**AND THE CAYUGA COUNTY COMMUNITY COLLEGE**

BY: Hon. Aileen McNabb-Coleman, Chair Ways and Means Committee

WHEREAS, the Cayuga County Legislature authorized the creation of a County Health Consortium; and

WHEREAS, the purposes of the County Health Consortium are as follows:

1. Article 5G of the General Municipal Law authorizes municipalities and the County Health Consortium to enter into cooperative agreements for the performance of those functions or activities in which they could engage individually;

2. Sections 92-a and 119-o of the General Municipal Law authorizes municipalities and the County Health Consortium to purchase a single health insurance policy, enter into group health plans, and establish a joint body to administer a health plan;

3. Section 119-n of the General Municipal Law defines the term “municipal corporation” to include a county, city, town, village, school district and Board of Cooperative Educational Services;

4. The County of Cayuga Legislature has agreed by a duly authorized Resolution 81-256 to allow the Cayuga County Soil and Water Conservation District and Cayuga County Community College to participate in the Cayuga County Health Insurance Program;

5. The Participants in this Agreement have determined to their individual satisfaction that furnishing the health benefits for their eligible officers, eligible employees (as defined by the Internal Revenue Service codes, rules and regulations for federal tax purposes, such definition does not include independent contractors and/or consultants), eligible retirees, and the eligible dependents of eligible officers, employees and retirees (referred to collectively as “enrollees”) through a Consortium by acting in concert with one another is in their best interests as it is more cost-effective and efficient. Eligibility requirements are determined by each Participant’s collective bargaining agreements and/or their personnel policies and procedures;

6. The Participants desire to reflect the current relationship of the municipal corporations and the current terms of their participation in the Cayuga County Health Insurance Consortium; the County and the other participating municipalities are executing this agreement restating the terms of the existing Cayuga County Health Insurance Consortium, clarifying certain terms of previous Agreements they signed, amending the previous agreement to reflect changes required through compliance with certain New York State Laws;

7. The Participants hereby designate themselves under this agreement as the Cayuga County Health Insurance Consortium (the "Consortium") for the purpose of providing health benefits to those enrollees that each Participant individually elects to include in the Cayuga County Health Insurance Consortium Medical Plan(s) (the "Plan(s)"); and

WHEREAS, Resolution No. 306-07 adopted May 22, 2007 authorized the Chairperson of the Cayuga County Legislature to execute a Municipal Cooperation Agreement with the Cayuga County Soil and Water Conservation District, the Cayuga Community College and the County of Cayuga; and

WHEREAS, Resolution No. 235-12 adopted June 19, 2012 authorized the Chairperson of the Cayuga County Legislature to execute a Municipal Cooperation Agreement with the Cayuga County Soil and Water Conservation District, the Cayuga Community College and the County of Cayuga; and

WHEREAS, Resolution No. 313-16 adopted September 27, 2016 authorized the Chairperson of the Cayuga County Legislature to execute a Municipal Cooperation Agreement with the Cayuga County Soil and Water Conservation District, the Cayuga Community College and the County of Cayuga; and

WHEREAS, the City of Auburn said Agreement wishes to enter into an Amended Municipal Cooperation Agreement with the County of Cayuga, Cayuga County Soil and Water Conservation District and the Cayuga County Community College expires on December 31, 2016 (copy attached); and

WHEREAS, Cayuga County wishes to enter into an amend Municipal Cooperation Agreement with the City of auburn, Cayuga County Soil and Water Conservation District and the Cayuga County Community College; now, therefore be it

RESOLVED, that the Chairperson of the Cayuga County Legislature is authorized and directed to execute the attached Amended Municipal Cooperation Agreement.

Signed by McNabb-Coleman, Bennett, DeForest, Foley, Mahunik, Pinckney, and Vitale, all in favor.

**RESOLUTION NO. 376-16**  
**11/22/16 COL annexfinalmeet16**  
**DESIGNATING DECEMBER 15, 2016, AS THE DATE OF**  
**THE FINAL MEETING OF THE CAYUGA COUNTY LEGISLATURE**  
**FOR THE FISCAL YEAR 2016.**

BY: Hon. Aileen McNabb-Coleman, Chair, Ways & Means Committee

WHEREAS, at the November 22, 2016 meeting of the Cayuga County Legislature, it was agreed that the final meeting of the year be held on, December 15, 2016; now, therefore, be it

RESOLVED, that it is hereby confirmed that this December 15, 2016 meeting is hereby designated to be the final meeting of the Cayuga County Legislature for the fiscal year 2016, subject to the right of the Chairman to call a special meeting, if necessary. Signed by McNabb-Coleman, DeForest, Foley, Mahunik, Pinckney, and Vitale, all in favor.

**RESOLUTION NO. 377-16**  
**11.22.16 HR fill HR Associate rev**  
**AUTHORIZE THE HUMAN RESOURCES ADMINISTRATOR**  
**TO FILL A HUMAN RESOURCES ASSOCIATE**

By: Hon. Aileen McNabb-Coleman, Chairperson, Ways and Means.

WHEREAS, a Human Resources Associate has retired effective October 31, 2016 and;

WHEREAS, Civil Service is mandated by law, to provide required Civil Service functions to the county, towns, villages, Community College, BOCES, school and special districts, excluding those within the city of Auburn; and further

WHEREAS, these services assure the above named entities are in compliance with New York State Civil Service Law, and further;

WHEREAS, the HR/Civil Service Department also provides the Human Resources functions for the county and its employees and further;

WHEREAS, the HR/Civil Service department has reduced staff by 2 positions over the past several years such that the department had achieved the minimum required staffing level before this vacancy occurred, and;

NOW THEREFORE

BE IT RESOLVED, that effective January 1, 2017 the Human Resources Administrator and Chairman be authorized to fill a Human Resources Associate position number 001852; and further

BE IT 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 McNabb-Coleman, Bennett, DeForest, Foley, Mahunik, Pinckney, and Vitale, all in favor.

**RESOLUTION NO. 378-16**  
**11/22/2016 TREtaxCollaborationWithCity**  
**ADOPTING RESOLUTION TO APPROVE TAX COLLECTION**  
**COLLABORATION BETWEEN THE CITY OF AUBURN TREASURER'S**  
**OFFICE AND THE CAYUGA COUNTY TREASURER'S OFFICE FOR THE**  
**PURPOSE OF COLLECTING COUNTY TAXES ON PARCELS**  
**LOCATED IN THE CITY OF AUBURN**

By: Aileen McNabb-Coleman, Chair Ways and Means Committee

WHEREAS, the Cayuga County Treasurer and Auburn City Treasurer have engaged in discussions regarding collaboration opportunities; and

WHEREAS, the City Treasurer has proposed to take over the entire collection of City of Auburn County taxes, effective for the 2017 tax collection cycle, in an effort to reduce taxpayer confusion and improve efficiency; and

WHEREAS, to handle the additional tax collection volume, the City Treasurer has requested support from County Treasurer's staff during the peak collection periods, including the month of February and the last week of April; now, therefore, be it

RESOLVED, that the Cayuga County Legislature approve the tax collection collaboration between the City of Auburn Treasurer's Office and the Cayuga County Treasurer's Office for the purpose of collecting City of Auburn County Taxes; and be it further

RESOLVED, that the Cayuga County Treasurer be authorized to work in conjunction with the Auburn City Treasurer to develop and implement appropriate practices and procedures relating to this joint venture.

Signed by McNabb-Coleman, Bennett, DeForest, Foley, Mahunik, Pinckney, and Vitale, all in favor.

**RESOLUTION NO. 379-16**  
**11/22/2016 TREupdateinvestpolicy16**  
**ADOPTING RESOLUTION FOR ANNUAL UPDATE**  
**TO CAYUGA COUNTY INVESTMENT POLICY**

By: Aileen McNabb-Coleman, Chair Ways and Means Committee

WHEREAS, pursuant to *Section 212 of County Law and Section 10 of the General Municipal Law*; the County needs to update its investment policy annually; and

WHEREAS, the list of banks and the amount held on deposit, found in Section VII, Designation of Depositories, requires amendment; now, therefore, be it

RESOLVED, that the attached CAYUGA COUNTY INVESTMENT POLICY, which includes the designation of banks, be updated and approved, effective January 1<sup>st</sup>, 2017.

Signed by McNabb-Coleman, Bennett, DeForest, Foley, Mahunik, Pinckney, and Vitale, all in favor.

**RESOLUTION NO. 380-16**  
**(11/22/16) RPS Prorate Cost to Towns17**  
**PRORATE COSTS OF SERVICES PROVIDED TO TOWNS**

By: Aileen McNabb-Coleman, Chairman, Ways & Means Committee

WHEREAS, the County Legislature did by adoption of Local Law No. 1 of 1968, as amended by Local Law No. 3 of the year 1991, initiate a program of Tax Installment Collection; and

WHEREAS, the County of Cayuga does prepare the necessary forms to institute this installment collection service, as well as the preparation of assessment rolls and extension of taxes on a yearly basis, and to cover computer expenses; and

WHEREAS, tabulating expenses in preparing Town and School Assessment Rolls is a Town charge; now therefore be it

RESOLVED, that the Office of Real Property Services is hereby authorized to prorate the cost back to the Towns on service performed by the County in the amount of \$120,152.23. This total is computed on one-third salary plus fringes of the Department of Real Property staff. This cost is then prorated back to the towns by the number of parcels per town; and it is

RESOLVED, that the Office of Real Property Services is hereby authorized to charge the cost back to the Towns for the annual licensing fee for users of the New York State Real Property System, in the amount of \$22,500. This licensing fee has been established in accordance with Section 8190-3.2 of the Rules for Real Property Tax Administration.

Signed by McNabb-Coleman, Bennett, DeForest, Foley, Mahunik, Pinckney, and Vitale, all in favor.

**RESOLUTION NO. 381-16**  
**(11/22/16) RPS College Chargeback**

**AUTHORIZE DIRECTOR OF REAL PROPERTY SERVICES TO APPORTION  
COMMUNITY COLLEGE COSTS FOR TAX PURPOSES**

By: Aileen McNabb-Coleman, Chair, Ways & Means Committee

WHEREAS, The Cayuga County Treasurer's has provided figures to be levied back against several municipalities; now therefore be it

RESOLVED, that pursuant to Education Law § 6305 section 5, the Office of Real Property Services is hereby authorized to charge the several municipalities, on the 2017 county/town tax bills, the costs as certified by the County Treasurer for Community College purposes as follows:

College Chargebacks			
City of Auburn	139,274.62	Town of Moravia	58,612.43
Town of Aurelius	21,503.18	Town of Niles	7,249.01
Town of Brutus	54,619.54	Town of Owasco	23,738.06
Town of Cato	15,354.58	Town of Scipio	6,945.56
Town of Conquest	19,042.80	Town of Sempronius	9,911.02
Town of Fleming	23,583.44	Town of Sennett	38,009.32
Town of Genoa	22,939.33	Town of Springport	16,375.74
Town of Ira	8,366.35	Town of Sterling	23,607.19
Town of Ledyard	24,360.30	Town of Summerhill	19,500.55
Town of Locke	42,011.88	Town of Throop	17,097.95
Town of Mentz	32,262.40	Town of Venice	3,641.89
Town of Montezuma	10,425.47	Town of Victory	24,542.81
		Total	662,975.42

Signed by McNabb-Coleman, Bennett, DeForest, Foley, Mahunik, Pinckney, and Vitale, all in favor.

**RESOLUTION NO. 382-16**  
**(11/22/2015) RPS 2500 Correction of Error**

**AUTHORIZING CORRECTIONS OF REAL PROPERTY TAXES IN  
THE AMOUNT OF \$2,500 OR LESS BY THE COUNTY TREASURER**

By: Aileen McNabb-Coleman, Chair, Ways & Means Committee

WHEREAS, New York State Real Property Tax Law allows the County Legislature to delegate to the County Treasurer responsibility for making corrections and refunds of Real Property Taxes where the amount of the correction does not exceed \$2,500; and

WHEREAS, delegating that responsibility creates greater efficiency, saves taxpayer dollars by streamlining the process which takes less time of County personnel and ensures faster service to the effected property owners; now, therefore be it

RESOLVED, that pursuant to Sections 554 and 556 of the New York State Real Property Tax Law, the Cayuga County Legislature hereby authorizes the County Treasurer for the County of Cayuga to perform the duties of issuing refunds or corrections of taxes due as provided in said Real Property Tax Law Sections, where the recommended refund or correction is \$2,500 or less; and be it further

RESOLVED, that action by the County Treasurer is to be based on a sworn affidavit by the local assessing authority (Town Assessor) and the written report and recommendation of the Cayuga County Director of Real Property Tax Services; and be it further

RESOLVED, that the Director of Real Property Services will submit a monthly report for the precluding month to the Legislative Ways and Means Committee containing the: township; parcel number; owner; reason for correction; and the dollar amount of the correction or refund; and be it further

RESOLVED that this resolution shall take effect immediately and is effective through the 2017 calendar year.

Signed by McNabb-Coleman, Bennett, DeForest, Foley, Mahunik, Pinckney, and Vitale, all in favor.

**RESOLUTION NO. 383-16**

**(11/22/16) RPS Omitted Tax 2017**

**AUTHORIZING THE LEVY OF OMITTED TAXES**

By: Aileen McNabb Coleman, Chair, Ways & Means Committee

WHEREAS, pursuant to Real Property Tax Law Section 520, an individual becomes liable for a pro rata tax when a property transfer takes place after the taxable status date, on formerly wholly or partially exempt property; now, therefore be it

RESOLVED, the following omitted taxes in the amount of \$33,354.25 shall be levied against the property owners in their respective municipalities who are liable for said tax; and be it further

Municipality	Omitted Tax Amt	Municipality	Omitted Tax Amt
Aurelius	13,137.19	Niles	2,156.43
Cato	0.00	Owasco	5,380.41
Conquest	0.00	Scipio	222.40
Fleming	1,293.27	Sempronius	0.00
Genoa	176.33	Sennett	1,352.60
Ira	0.00	Springport	225.90
Ledyard	2,026.92	Sterling	587.89
Locke	0.00	Summerhill	958.92
Montezuma	172.35	Throop	1,162.04
Moravia	4,278.98	Venice	222.62
		<b>GRAND TOTAL</b>	<b>33,354.25</b>

RESOLVED, that the levies shall be in accord with filed forms dealing with the above-mentioned penalty tax, which have been approved by the respective Town Assessor.

Signed by McNabb-Coleman, Bennett, DeForest, Foley, Mahunik, Pinckney, and Vitale, all in favor.

**RESOLUTION NO. 384-16**  
**(11/22/2016) RPS-Nov Mortgage Tax**

**AUTHORIZE THE COUNTY TREASURER TO PAY MORTGAGE TAX**

By: Aileen McNabb-Coleman, 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 \$ **\$506,795.65**, the same being the net amount collected from the taxation of mortgages for the period April 1, 2016, to September 30, 2016; and

WHEREAS, there is in the County Treasurer's Account No. T-58, the amount of \$ **\$506,795.65** 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 \$ **\$506,795.65** to the City of Auburn and the several Towns and Villages of the County of Cayuga in the following amounts:

City of Auburn	\$ 138,104.49	Montezuma	\$ 8,321.88
Aurelius	\$ 17,154.84	Moravia	\$ 15,986.59
Cayuga Vlg	\$ 1,269.29	Moravia Vlg	\$ 6,074.86
Brutus	\$ 19,253.29	Niles	\$ 13,907.14
Weedsport Vlg	\$ 9,694.09	Owasco	\$ 46,744.51
Cato	\$ 20,865.44	Scipio	\$ 8,054.00
Cato Vlg	\$ 714.60	Sempronius	\$ 5,301.74
Meridian Vlg	\$ 806.40	Sennett	\$ 34,334.83
Conquest	\$ 8,499.07	Springport	\$ 9,866.63
Fleming	\$ 21,106.76	Union Springs Vlg	\$ 3,570.04
Genoa	\$ 11,858.70	Sterling	\$ 13,403.48
Ira	\$ 12,263.64	Fair Haven Vlg	\$ 9,201.73
Cato Vlg	\$ 646.64	Summerhill	\$ 10,400.71
Ledyard	\$ 10,717.55	Throop	\$ 19,643.42
Aurora Vlg	\$ 2,356.85	Venice	\$ 7,477.67
Locke	\$ 8,590.34	Victory	\$ 2,488.79
Mentz	\$ 5,323.47		
Port Byron Vlg	\$ 2,792.16		
		<b>Grand Total</b>	<b>\$ 506,795.65</b>

Signed by McNabb-Coleman, Bennett, DeForest, Foley, Mahunik, Pinckney, and Vitale, all in favor.

**RESOLUTION NO. 385-16**  
**(November 22, 2016) HD Obesity Prevention Initiative**  
**AUTHORIZING THE PUBLIC HEALTH DIRECTOR TO ACCEPT**  
**FUNDING FROM CHCANYS TO DEVELOP A SOCIAL MEDIA CAMPAIGN**  
**FOCUSED ON OBESITY PREVENTION IN CONJUNCTION**  
**WITH EAST HILL FAMILY MEDICAL.**

BY: Joseph Bennett, Chairman of Health & Human Services Committee  
 Aileen McNabb-Coleman, Chairman of Ways & Means Committee

WHEREAS, East Hill Family Medical has asked the Cayuga County Health Department to partner with them again in an initiative focused on addressing the issue of pediatric obesity; and

WHEREAS, Community Health Care Association of New York State (CHCANYS) will award the Health Department a stipend of \$4,500.00 for development of the social media campaign; and

WHEREAS, the Health Department will be responsible for developing a social media campaign that will focus on obesity prevention; NOW THEREFORE BE IT

RESOLVED, that the Public Health Director be authorized to accept the \$4,500.00 stipend upon completion of terms; and BE IT FURTHER,

RESOLVED, that the County Treasurer be authorized and directed to amend the Health Department's 2016 budget in the following manner:

Increase Expenditure Account #A40104 54049 .....	\$4,500.00
Increase Revenue Account #A40100 42000 .....	\$4,500.00

Signed by Bennett, DeForest, Mahunik, McNabb-Coleman, Whitman, Foley, Pinckney, and Vitale, all in favor.

**RESOLUTION NO. 386-16**  
**(November 22, 2016) HD WIC Direct Care COLA**  
**& Reset the PT Lactation Peer Counselor Hourly Rate**  
**AUTHORIZING THE PUBLIC HEALTH DIRECTOR TO ACCEPT DIRECT**  
**CARE COLA FUNDS FROM THE STATE TO BE APPLIED TO ELIGIBLE**  
**EMPLOYEE'S SALARIES AND FRINGE BENEFITS & RESET**  
**THE PT LACTATION PEER COUNSELOR HOURLY RATE.**

BY: Joseph Bennett, Chairman of Health & Human Services Committee  
 Aileen McNabb-Coleman, Chairman of Ways & Means Committee

WHEREAS, The State Department of Health has released additional funding for the WIC grant through a Direct Care COLA; and

WHEREAS, the State is requiring those agencies accepting the funding to put it towards the salary and fringe benefits of certain employees providing direct care to clients; and

WHEREAS, the NYSDOH has asked that the Lactation Peer Counselor (PT) rate be set at a minimum of \$12.00 per hour; and

WHEREAS, the WIC program has three peer counselors who provide direct care to clients and the Public Health Director would like to accept this funding and apply it to their salary and fringe benefits; NOW THEREFORE BE IT

RESOLVED, that the Public Health Director be authorized to accept the direct care worker bonus of 2%, to be applied to salary and fringe expenditures, for those employees determined by the New York State Department of Health (DOH) to be eligible to receive the funds; and BE IT FURTHER,

RESOLVED, that this funding will be distributed solely to those eligible employees at the rate of 2.0% as applied to actual salary and fringe expenditures incurred during the award period; and BE IT FURTHER,

RESOLVED, that funding received for any direct care worker bonus will be used solely to support salary and salary-related fringe benefit increase for direct care staff pursuant to paragraph (i) (attached to this resolution) and the applicable standards issued by DOH; and BE IT FURTHER,

RESOLVED, that effective January 1, 2017 the probation rate for PT Lactation Peer Counselor be set at \$12.00 per hour.

Signed by Bennett, DeForest, Mahunik, McNabb-Coleman, Whitman, Foley, Pinckney, and Vitale, all in favor.

**RESOLUTION NO. 387-16**

**(November 22, 2016) HS FFFS Funding 2016**

**AMENDING THE SOCIAL SERVICES 2016 BUDGET TO ACCEPT  
100% FEDERAL FUNDING FROM THE FLEXIBLE FUND  
FOR FAMILY SERVICES (FFFS)**

BY: Joseph Bennett, Chairman of the Health & Human Service Committee  
Aileen McNabb-Coleman, Chairman of the Ways & Means Committee

WHEREAS, the Social Services Department has received 100% Federal FFFS funding (Flexible Fund for Family Services) and of this funding \$340,000 will be used to support employment related services and supportive services for TANF eligible applicants and recipients in order to assist them to stay off of public assistance or enable them to reduce the amount of assistance they are receiving; and

WHEREAS, it is necessary to amend the 2016 Social Services Budget in order to accept this funding; NOW, THEREFORE BE IT

RESOLVED, that the Cayuga County Treasurer be authorized and directed to amend the Social Services Department's 2016 Budget in the following manner, and make the necessary journal and accounting entries to accept the new FFFS funds:

Increase Acct. #A60604 54000 .....	\$340,000
Increase Acct. #A60600 46600 .....	\$240,000
Increase Acct. #A60100 44615 .....	\$100,000

and be it further

RESOLVED, that the Chairman of the Legislature and the Director of Community Services be authorized to enter into any subcontracts that are necessary to implement this grant.

Signed by Bennett, DeForest, Mahunik, McNabb-Coleman, Whitman, Foley, Pinckney, and Vitale, all in favor.

**RESOLUTION NO. 388-16**  
**November 22,2016) IT SAN and Server Procurement**  
**AUTHORIZING THE PROCUREMENT OF STORAGE AREA**  
**NETWORKS, SERVERS AND RELATED EQUIPMENT**

BY: Ryan Foley, Chairman of the Government Operations Committee

Aileen McNabb-Coleman, Chairman of the Ways and Means Committee

WHEREAS, Cayuga County's Information Technology Department provides County-wide centralized computer services utilizing Storage Area Networks (SAN) and Virtual Servers, and;

WHEREAS, the County determined in 2011 when the current SAN equipment was purchased that based on anticipated utilization and equipment lifecycles, additional SAN pairs (or equivalent) would be required every 5 years, and;

WHEREAS, The County's planning was accurate and this expenditure was included in the 2016 budget and is a budgeted expense with funding from A16102 – 52000 totaling \$35000.00, A16102 – 52007 totaling \$160,000.00; now therefore be it

RESOLVED, that the Chief Information Officer is authorized to utilize funding from these accounts to procure the required equipment from the New York State Contract System in accordance with Cayuga County Purchasing Policy.

Signed by Foley, Baxter, Dennison, McNabb-Coleman, Reginelli, Bennett, DeForest, Mahunik, Pinckney, and Vitale, all in favor.

**RESOLUTION NO. 389-16**  
**11/22/16 ADM GrantVettingPolicyREV**  
**ADOPTING A GRANT APPLICATION AND POLICY PROCEDURE**

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

Hon. Aileen McNabb-Coleman, Chair, Ways & Means Committee

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, Cayuga County Legislature recognizes that services, equipment, and other resources valuable to the citizens of Cayuga County are available through a variety of grants that are proffered by New York State agencies, Federal agencies, not-for-profit organizations, and private foundations; and

WHEREAS, Cayuga County Legislature supports the efforts of the departments to obtain grants to offset expenses to Cayuga County for providing these services, obtaining equipment, or other resources; and

WHEREAS, the Cayuga County Legislature wishes to make sure that a grant's objectives and terms align with the County's needs and at the same time wishes to allow for the flexibility needed to take advantage of these grant offers; now therefore be it

RESOLVED, the County Legislature does hereby adopt the attached Policy and Procedure for Grant Applications policy number \_\_\_\_\_; and be it further

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

RESOLVED, that the policy will be implemented and effective as of January 1, 2017

Signed by Foley, Baxter, Dennison, McNabb-Coleman, Reginelli, Bennett, DeForest, Mahunik, Pinckney, and Vitale, all in favor.

**RESOLUTION NO. 390-16****11/22/16 BLD Install Reducing valve and shutoffs rev11 16****AUTHORIZING THE TRANSFER OF FUNDS BETWEEN DEPARTMENT TO ALLOW THE PURCHASE AND INSTALLATION OF A REDUCING VALVE AND VARIOUS SHUTOFFS IN THE PLUMBING AT THE PSB**

By: Benjamin Vitale, Public Works Chairperson  
 Aileen McNabb-Coleman, Chair, Ways and Means

WHEREAS, the Building Maintenance Supervisor at the Public Safety Building has determined that the building lacks a pressure reducing valve and 6 shutoff valves in the plumbing system; and

WHEREAS, without the pressure reducing valve the pressure in the system is frequently around 100 psi. which causes undue stress on the entire, complicated, plumbing system; and

WHEREAS, without the shutoffs requested by the Building Maintenance Supervisor large sections of the facility need to be shut down, sometimes drained and refilled in order to allow repairs to be made which is very difficult in a facility that operates 24/7-365 days per year; and

WHEREAS, the Building Maintenance Supervisor has received three quotes for this work with the low bidder being Town Mechanical at a not to exceed price of \$14,800; and

WHEREAS, the Superintendent of Buildings and Grounds and the County Administrator propose to fund the project by transferring within the 2016 Operating Budget from Budget Line A16214-54012 Building Maintenance for the Courthouse to A31504-54012 Building Maintenance for the Public Safety Building; now therefore be it

RESOLVED, that the Cayuga County Treasurer is hereby authorized and directed an amount not to exceed \$14,800 from Budget Line A16214-54012 Building Maintenance for the Courthouse to A31504-54012 Building Maintenance FOR THE Public Safety Building; and be it further

RESOLVED, that the Cayuga County Treasurer is hereby authorized and directed to transfer the funds; and be it further

RESOLVED, that the Building Maintenance Supervisor at the Public Safety Building is hereby authorized and directed to carry out the intention of this resolution.

Signed by Vitale, Baxter, Bennett, DeForest, Dennison, Reginelli, Whitman, McNabb-Coleman, Foley, Mahunik, and Pinckney, all in favor.

**RESOLUTION NO. 391-16****Date: November 22, 2016 hwyfillMEO2404****AUTHORIZATION FOR SUPERINTENDENT OF HIGHWAYS TO FILL A MEDIUM MOTOR EQUIPMENT OPERATOR POSITION WITHIN THE HIGHWAY DEPARTMENT**

BY: Benjamin Vitale, Public Works Committee  
 Aileen McNabb-Coleman, Chairman, Ways & Means Committee

WHEREAS, a Motor Equipment Operator Medium position will be vacated on 10/31/16 due to retirement; and

WHEREAS, this MEO-Medium position is critical to the operation of the highway department's operations; and

WHEREAS, this position (Position Control #002404) has been budgeted for the entire year of 2016; now therefore be it

RESOLVED, to authorize the Highway Superintendent to fill this open position 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 Vitale, Baxter, Bennett, DeForest, Dennison, Reginelli, Whitman, McNabb-Coleman, Foley, Mahunik, and Pinckney, all in favor.

**RESOLUTION NO. 392-16**

**Date: November 22, 2016 HWY Turnpikesuppagree3rev  
AUTHORIZATION TO SIGN SUPPLEMENTAL AGREEMENT NO. 3  
WITH NYS FOR COUNTY RTE 10 – TURNPIKE ROAD PRESERVATION**

By: Benjamin Vitale, Chairman Public Works Committee

Aileen McNabb-Coleman, Chairman Ways and Means Committee

WHEREAS, Resolution No. 81-14 authorized the implementation and funding in the first instance 100% of the federal-aid and state Marchiselli program-aid eligible cost for CR 10 Turnpike Rd preservation (PIN 375600, D034603) project; and

WHEREAS, Resolution No 173-15 authorized the issuance of \$3,405,000 in bonds to pay the cost and;

WHEREAS, Resolution No. 174-15 established a Capital "H" Project (15-04) in the amount of \$3,405,000 for the project and;

WHEREAS, a third supplemental agreement with NYSDOT needs to be signed to increase the reimbursement to include all PE and ROW acquisition phase costs; now therefore be it

RESOLVED, to sign Supplemental Agreement No. 3 with NYSDOT for reimbursement on up to \$25,000 in PE Phase and ROW Acquisition phase costs; and be it further

RESOLVED, that the Chairman of the County Legislature is hereby authorized and directed to sign all contract documents needed to execute the pavement preservation project and reimbursement.

Signed by Vitale, Baxter, Bennett, DeForest, Dennison, Reginelli, Whitman, McNabb-Coleman, Foley, Mahunik, and Pinckney, all in favor.

**RESOLUTION NO. 393-16**

**November 22, 2016 hwyamendbdgblgmod rev  
AUTHORIZATION TO AMEND THE 2016 CAYUGA COUNTY  
HIGHWAY BUDGET FOR BUILDING MAINTENANCE**

BY: Benjamin Vitale Chairman Public Works Committee

Aileen McNabb-Coleman, Chairman Ways & Means Committee

WHEREAS, in the 2016 Highway budget, a total of \$25,000 was budgeted for Building Maintenance, (DM51304-54012); and

WHEREAS, it is necessary to amend the 2016 Highway Budget to reflect the actual cost for remodeling work necessary at the City Garage to co-locate the motor pool; now therefore be it

RESOLVED, that the County Treasurer be and is hereby authorized and directed to provide for transfer of funds in the following manner:

<u>Appropriations Account</u>	<u>Original Amount</u>	<u>Increase</u>	<u>Decrease</u>	<u>New Amount</u>
DM51304-54012- Building Maint	\$25,000	\$23,500		\$48,500.00
DM51304-54031- Fuel Oil	\$3,384,675.28		\$23,500	\$3,361,175.28

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

Signed by Vitale, Baxter, Bennett, DeForest, Dennison, McNabb-Coleman, Foley, Mahunik, and Pinckney, all in favor.

**RESOLUTION NO. 394-16**

**(11/22/16) PT Boat Launch Accept Bids Construction 11 16rev 3**

**AUTHORIZING THE CHAIRMAN OF THE CAYUGA COUNTY LEGISLATURE TO SIGN THE CONTRACT WITH THE LOWEST RESPONSIBLE BIDDER FOR THE BOAT LAUNCH AT EMERSON PARK AND AUTHORIZING ADDITIONAL FUNDS IF NEEDED TO COMPLETE THE PROJECT CAPITAL "H" PROJECT NO. 14-02. (2/3)**

By: Benjamin Vitale, Chair, Public Works

Aileen McNabb-Coleman, Chair, Ways & Means Committee

WHEREAS, Legislative Resolution No. 82-14 authorized the acceptance of a matching grant in the amount of \$102,876 and a county match of \$107,584 for a total of \$210,460 and the establishment of Capital H No. 14-02 for the repair/improvement of the boat launch at Emerson Park; and

WHEREAS, Legislative Resolution No. 331-14 authorized the Chairman of the Cayuga County Legislature to sign contract for this project with the New York State Department of State; and

WHEREAS, the architect for the project, Trowbridge, Wolf, Michaels Landscape Architects, (TWMLA) while finalizing the designs and creating an RFP for the project has determined that the original estimates for the boat launch were well under what would be needed to complete the boat launch; and

WHEREAS, the current estimates for project are \$376,697 without contingency and \$505,829 with contingency; and

WHEREAS, the current funds approved for the project include the \$210,460 mentioned above and a \$75,000 DASNY Grant authorized by Governor Cuomo in August of 2014 for a total of \$285,460 leaving us short for the project as shown below:

Projected cost without contingency	\$376,697
Current funding	\$285,460
Shortfall without contingency	\$ 91,237
Projected cost with contingency	\$505,829
Current funding	\$285,460
Shortfall with contingency	\$220,369; and

WHEREAS, the Reserve Fund for Emerson Park, A18835, created by parking and boat launch fees will have approximately \$115,090 (including the projected 2016 funds) that could be used for the boat launch project; and

WHEREAS, the Reserve Fund would cover the shortfall of the project without the contingency but would be \$105,279 short of the cost of the project with the contingency; and

WHEREAS, the Parks Department has no other sources for the \$105,279; now therefore be it

RESOLVED, that Resolution No. 14-02 is amended to increase the cost of the project to a not to exceed price of \$505,829 with the sources of the additional funding as needed to be from the Emerson Park Reserve Account A18835 in an amount not to exceed \$115,090 and from to the Cayuga County Fund balance in an amount not to exceed \$105,279; and be it further

RESOLVED, that the Cayuga County Treasurer is hereby authorized and directed to transfer up to \$115,090, as needed, from the Emerson Park Reserve Account A18835 to cover the cost of this project; and be it further

RESOLVED, that the Cayuga County Treasurer is hereby authorized and directed to transfer any other funds needed for this project up to \$105,279 from the Cayuga County Fund balance; and be it further

RESOLVED, that the Chairman of the Cayuga County Legislature is hereby authorized and directed to sign any agreements required to carry out the intent of this resolution.

Signed by Vitale, Baxter, Bennett, DeForest, Dennison, Reginelli, Whitman, McNabb-Coleman, Foley, Mahunik, and Pinckney, all in favor by majority vote except excused Whitman, 830/53.

**RESOLUTION NO. 395-16**

**11/22/16 BLD Elevator Repair Courthouse11 16 rev 2**

**AUTHORIZING THE CHAIRMAN OF THE CAYUGA COUNTY LEGISLATURE TO SIGN AN AGREEMENT WITH AN ELEVATOR COMPANY TO ALLOW THEM TO REPAIR THE HYDRAULIC ELEVATOR IN THE COURTHOUSE AND TO ALLOW THE TRANSFER OF FUNDS FROM VARIOUS BUILDINGS AND GROUNDS ACCOUNTS INTO THE COURTHOUSE ELEVATOR ACCOUNT A16214-54026 TO ALLOW THIS PROJECT TO TAKE PLACE**

By: Benjamin Vitale, Chair, Public Works

Aileen McNabb-Coleman, Chair, Ways and Means

WHEREAS, the only elevator in the Cayuga County Courthouse has failed an annual pressure test and had to be taken out of service for safety reasons; and

WHEREAS, the elevator provides the only means for handicapped persons to access the second and third floors of the building; and

WHEREAS, the Court System, the Probation Department and the Youth Bureau all conduct business on these floors; and

WHEREAS, Cayuga County has a contract with ThyssenKrupp Elevator for service and maintenance of our elevators; and

WHEREAS, the agreement does not cover the repair if the piston and shaft; and

WHEREAS, the Superintendent of Buildings and Grounds contacted two companies for proposals; ThyssenKrupp Elevator Americas bid \$41,056 (plus unspecified "special conditions" with no dollar estimate) and Vertical Technologies of NY, LLC bid \$32,480 (plus "additional bid scope" dollar estimate \$25,000-\$35,000); and

WHEREAS, funding for the repair would be from the following 2016 Building Contractual Accounts

• A16214-54012	\$10,000
• A16224-54012	\$10,000
• A16234-54012	\$12,480
Total Low Bid	\$32,480
• A16204-54012	\$5,000
• A16254-54012;	\$5,000
• A16254-54059	\$5,000
• A16204-54059	\$20,000
Total Special Conditions	\$35,000 (IF NEEDED); and

WHEREAS, the County Administrator, Superintendent of the Buildings and Grounds Department and County Attorney will; review the proposals to determine if the low bidder's proposed agreement satisfies the County's legal requirements and will make a recommendation to the Chair of the Cayuga County Legislature; now therefore be it

RESOLVED, that the Cayuga County Treasurer is hereby authorized and directed to transfer funds as defined above into the Courthouse Elevator Account # A16214-54026; and be it further

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

Signed by Vitale, Baxter, Bennett, DeForest, and Dennison, all in favor.

**RESOLUTION No: 396-16**

**Date: 11/22/16 ShrCustodyPromotions**

**AUTHORIZING THE CAYUGA COUNTY SHERIFF TO PROMOTE  
A CORPORAL AND A CUSTODY OFFICER IN THE CUSTODY DIVISION**

By: Patrick Mahunik, Chair, Judicial & Public Safety Committee

Aileen McNabb-Coleman, Chair, Ways & Means Committee

WHEREAS, a Sergeant Position (Control No. 001974-SYS) in the Cayuga County Sheriff's Department Custody Division has become vacant due to a demotion of a Sergeant to a Custody Officer; and

WHEREAS, it is necessary to fill this administration position to maintain adequate supervisory coverage in the Cayuga County Jail; and

WHEREAS, the promotion of a Sheriff Custody Corporal to the vacant Sheriff Custody Sergeant position will result in a vacant Sheriff Custody Corporal position (Position Control No. yet to be determined) due to the succeeding order in which the Sergeant position will be filled; and

WHEREAS, these positions are designated and accepted in the 2016 Cayuga County Sheriff's Custody Salaries Operating Budget A31501 51001; now therefore be it

RESOLVED, that the Sheriff be hereby authorized and directed to promote a Corporal to a Sergeant and to promote a Custody Officer to a Corporal; 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 Mahunik, Didio, Kyle, Lattimore, Pinckney, Reginelli, Vitale, McNabb-Coleman, Bennett, DeForest, and Foley, all in favor.

**RESOLUTION NO. 397-16**

**November 22, 2016 DA. Legis.Grant.2016**

**AUTHORIZING THE DISTRICT ATTORNEY TO ACCEPT A \$30,000 ANTI-DRUG, ANTI-CRIME (HEROIN) GRANT [LEGISLATIVE MEMBER ITEM GRANT LG16-1460-D00, OBTAINED BY SENATOR MICHAEL NOZZOLIO] FROM NEW YORK STATE, ADMINISTERED THROUGH THE DIVISION OF CRIMINAL JUSTICE SERVICES, IN ORDER TO CONTINUE AND/OR INCREASE PROSECUTION OF DRUG/HEROIN, VIOLENT CRIME, AND RELATED CRIMES, BY ADDING NINE HOURS PER WEEK TO AN ASSISTANT DISTRICT ATTORNEY POSITION, AND EIGHT HOURS PER WEEK TO A PART-TIME CLERK/COORDINATOR SUPPORT POSITION WITHIN THE DISTRICT ATTORNEY'S OFFICE TO WORK ALONGSIDE THE PROSECUTOR AND LOCAL LAW ENFORCEMENT TO INCREASE INTERAGENCY COOPERATION IN THE INVESTIGATION AND PROSECUTION OF SUCH CRIME.**

By: Hon. Patrick Mahunik, Chairman Judicial & Public Safety

WHEREAS, the Cayuga County District Attorney's Office has been awarded an Anti-Drug, Anti-Crime (Heroin) Legislative Member Item Grant (LG16-1460-D00), with an award amount of \$30,000 (obtained by Senator Michael Nozzolio) to combat the Heroin Epidemic, and

WHEREAS, the District Attorney has demonstrated a need for additional legal assistance in handling the increased workload in the District Attorney's Office, and

WHEREAS, the Cayuga County Legislature is desirous of providing the District Attorney with adequate resources to prosecute various Drug/Heroin, Violent Crime and Related offenses, and

WHEREAS, the grant program requires the District Attorney to comply with legal reporting requirements to carry out the terms of the grant program, and

WHEREAS, the District Attorney's Office has a 2016 Budget Revenue Account A11690 41274 State Aid - Misc Fees/Legislative Appropriations Heroin, and

WHEREAS, we are asking to amend the 2016 District Attorney's Budget to accomplish these goals and fund appropriate payroll accounts

Increase

A11690 41274 State Aid - Misc Fees	\$30,000
A11691 51001 Salaries FT	\$25,896
A11691 58001 Social Security	\$1,995
A11691 58002 Retirement	\$1,444
A11691 58005 Workers Comp	\$665

NOW, upon motion and due deliberation, it is hereby  
RESOLVED, that the Cayuga County Legislature authorize the District Attorney to accept the said \$30,000 member item grant, and it is further

RESOLVED, that the District Attorney's 2016 Budget Revenue Account #A11690 41274 (State Aid – Misc Fees/Legislative Appropriations Heroin) is increased \$30,000.00, and it is further

RESOLVED, that pursuant to the Project Budget of the Anti-Drug, Anti-Crime (Heroin) project, the following "job 2 salaries" will be added to the 2016 base salary of:

Grant Program Coordinator PT (Position Control #007714)	\$9,048
Assistant District Attorney (Position Control #00716)	\$16,848

RESOLVED, that the Cayuga County Treasurer is hereby authorized and directed to amend the 2016 County Budget for the District Attorney as provided herein, and make such necessary journal entries to accomplish the foregoing; and it is further

RESOLVED, that upon expenditure, discontinuance or substantial decrease in the monies set forth in the Grant Award Agreement between the NYS Division of Criminal Justice Services and Cayuga County to support the continuation of the additional hours in these two positions, the additional work hours (expenditures) shall stop and any such additional hours left without revenue to cover them shall cease to be funded.

Signed by Didio, Kyle, Lattimore, Pinckney, Reginelli, Vitale, McNabb-Coleman, Bennett, DeForest, and Foley, all in favor.

**RESOLUTION NO. 398-16**

**11.22.16 SHR SEACC agmnt 16-18 rev 2**

**APPROVING COLLECTIVE BARGAINING AGREEMENT BETWEEN THE  
SHERIFFS'S EMPLOYEES ASSOCIATION OF CAYUGA, INC.  
AND THE COUNTY OF CAYUGA.**

BY: Patrick Mahunik,, Chair Judicial & Public Safety  
Aileen McNabb-Coleman, Chair, Ways & Means Committee.

WHEREAS, pursuant to Civil Service Law Section 204 (1) the New York State Public Employment Relations Board certified the Sheriff's Employees Association of Cayuga County, Inc. as the exclusive representative of certain non-law enforcement employees of the Sheriff's Department on November 1, 2006; and

WHEREAS, the County of Cayuga and the Sheriff's Employees Association of Cayuga County, Inc., have agreed on a new three (3) year Collective Bargaining Agreement (summary of revised terms attached) for the period January 1, 2016- December 31, 2018 subject to approval by the Cayuga County Legislature; and

WHEREAS, the above new three (3) year Collective Bargaining Agreement was ratified and approved by the Association's membership on November 18, 2016; now, therefore, be it

RESOLVED, that the new three (3) year Collective Bargaining Agreement, term January 1, 2016 – December 31, 2018, between the County of Cayuga and Sheriff's Employees Association of Cayuga County, Inc., is hereby ratified and approved by the Cayuga County Legislature, and that the Chairman of the County Legislature and Chairman of the Ways & Means Committee are hereby authorized and directed to sign said Agreement on behalf of the County of Cayuga; and be it further

RESOLVED, that the County Treasurer be and he is hereby authorized to implement any necessary changes in his records and accounts in accordance with the said agreement when it is fully signed and delivered; and be it further

RESOLVED, that the Treasurer make any transfers, journal and accounting entries necessary to carry out the same.

Signed by Bennett, DeForest, and Vitale, all in favor.

**Dennison says he was asked about LEG-1 (To adopt Local Law No. \_\_\_\_ for the year 2016, a Local Law repealing Local Law No. 2 for the year 2014, repealing Local Law No. 4 for the year 1971, amending Local Law No. 3 for the year 1991, and amending Local Law No. 1 for the year 1968, providing that the County of Cayuga shall become the Tax Collection Agency for the purpose of collecting taxes and special assessments in installments) by numerous people and the question he has been asked the most is why it was pulled. He says he told them that it did not pass committees. He says he has also been asked if it can be brought back at another time. Batman says yes, because even if it were voted on and defeated it could be brought back another time. He says he cannot speak for the group, but his assumption is that since we do not need it in this year's budget the legislature did not want to support it. Dennison says that he thinks people would have rather seen it voted down rather than pulled. Batman responds that he should have supported it in committee then or he could make a motion to introduce it again. He says it does not matter in future action though, because it could still be brought back or not.**

**Batman closed the Public Hearing at 6:34PM**

**Foley says part of the reason that LEG-1 was brought up was because of fear that sales tax might be down. He says several tax or fee increases have been discussed this year. He says he would like to have a better idea next year of where we are going with sales tax before we put something forward like LEG-1.**

**Motion by Lattimore to move the CCPUSA contingent back into CCPUSA, 2nd by Pinckney.**

**Discussion:**

**Lynch discusses the CCPUSA project and says at the last meeting the Mayor of Union Springs came to CCPUSA. He says he does have a potential 1.5 megawatt project which is a solar project. He says that if it is built it could provide electricity to the citizens/residents of Union Springs. He says the Mayor would like CCPUSA to be the broker of this energy project. He says once CCPUSA could potential establish itself as a municipal utility with a customer it has the opportunity to go to the NY Power Authority and bring energy into Cayuga County at a lower price. Batman says that we can either move this money back to CCPUSA now or CCPUSA will come forward with a similar proposal in January. He asks if the intent is to move forward with the project. Lattimore says yes, and sometimes if it is in contingency it can take longer. Dennison asks what the total number of people it would cover. Lynch says he does not have the exact number, but all the residents that are**

in municipalities. Batman says that this is really the first project that CCPUSA has customers and to establish it as a utility. Vitale supports it 150% but they are not sure which project they will do moving forward. He still doesn't have a problem putting it in contingency. He supports it and sure many do and does not think there is a real issue with keeping it in contingency. Lattimore says he wouldn't want to see a project delayed or stalled because it is in contingency. Mahunik asks if \$25,000 is going to be enough. Mahunik thinks we need better idea of numbers.

**Motion passed by majority vote, ayes-Dennison, Kyle, Pinckney, DeForest, Baxter, Lattimore, Didio, Foley, Noes- Vitale, McNabb-Coleman, Bennett, Reginelli, Mahunik, and Batman, excused- Whitman, 463/367/53.**

**RESOLUTION NO. 399-16  
COL BudgetRecommend2017WM  
WAYS AND MEANS RECOMMENDATION ON  
THE 2017 BUDGET OFFICER'S TENTATIVE BUDGET.**

BY: Aileen McNabb-Coleman, Chair Ways and Means Committee

WHEREAS, the Ways and Means Committee has reviewed the 2017 County Tentative Budget that was filed with the Clerk of the Cayuga County Legislature; and

WHEREAS, the Ways and Means Committee has proposed certain changes, alterations or revisions in the tentative budget by identifying specific account lines that could be amended, added, or deleted; now, therefore be it

RESOLVED, that the Ways & Means Committee hereby submits the attached, as its proposed changes, alterations or revisions to the Budget Officer's 2017 Tentative Budget, to the County Legislature for its consideration.

<b>LEGISLATIVE CHANGES</b> <b>PROPOSED BY Ways and Means</b> <b>TO AMEND THE 2017 TENTATIVE BUDGET</b> (Meeting 11/2/2016)				
	PAGE	REVENUE	EXPENSE	NEW TOTAL
<b>A Fund</b>				
Account				
A31102-52005 Equipment	86		(70,000)	140,000
A31504-54019 Computer Support	94		10,000	76,318
A14502-52000 Equipment	52		(5,000)	0
A14502-54046 Equipment Rental	53		5,000	7,000
A33154-54118 Contractual Agreements	82		5,000	80,000
A11660-42260 DA Stop DWI Revenue	67	5,000		35,000
A65101-51002 PT salary Veterans	49		11,795	54,060
A65101-58002 FICA	49		867	10,704
A65101-58005 Wrks comp	49		342	4,223
A13550-42210 ASSES Tax	13	36,652		157,652
A40824-54125 WIC	140		9,000	20,813
A43100-41690 MH Jail fees	141	41,000		41,000
A13250-41001 Property Tax	16	104,504		39,011,995
A10104-5467 Conf fees	2		800	9,300
A10104-54071 Student Govt	2		800	2,800
<b>A Fund Totals</b>		187,156	(31,396)	
<b>Total Impact on A Fund Balance</b>		(218,552)		
<b>DM Fund</b>				
DM51304-54114 Liability Insurance	125		(54,500)	
<b>TOTAL</b>		0	(54,500)	
<b>Total Impact on DM Fund Balance</b>		(54,500)		

Signed by McNabb-Coleman, Bennett, DeForest, Foley, Mahunik, Pinckney, and Vitale, all in favor of resolution as amended.

**Motion No. 400-16**  
**Motion by Foley, 2<sup>nd</sup> by Mahunik, all in favor.**

LEGISLATIVE CHANGES				
PROPOSED BY Ways and Means				
TO AMEND THE 2017 TENTATIVE BUDGET				
(Meeting 11/22/2016)				
	PAGE	REVENUE	EXPENSE	NEW TOTAL
<b>A Fund</b>				
Account				
A64104-54000	Tourism Contractual Exp	7	22,800	554,800
A64104-54237	Tourism Pymt Treasurer	7	1,200	29,200
A64100-41113	Tax on Hotels	6	24,000	584,000
<b>A Fund Totals</b>		24,000	24,000	
<b>Total Impact on A Fund Balance</b>		0		
<b>DM Fund</b>				
<b>TOTAL</b>		0	0	
<b>Total Impact on DM Fund Balance</b>		0		

**RESOLUTION NO. 401-16**

**11/22/16 COL Set Public Hearing to Adopt Budget 2017**

**SETTING DATE FOR PUBLIC HEARING ON THE 2017 PRELIMINARY COUNTY BUDGET, WITH ANY CHANGES, ALTERATIONS OR REVISIONS.**

BY: Aileen McNabb-Coleman, Chair Ways & Means Committee

WHEREAS, a Preliminary County Budget for the year 2017 has been prepared and was presented by the Budget Officer of the County of Cayuga; and

RESOLVED, that the 2017 Preliminary Budget as changed, altered or revised by Resolution No. 399-16 reflecting appropriations, revenues and resultant effects for the year 2017, shall be submitted to a public hearing as required by Section 359 of the County Law and that the Clerk of the Legislature is hereby authorized to prepare 100 copies of the budget pursuant to law; and be it further

RESOLVED, that the salaries of the Legislators shall be as follows:

Chairman	\$30,000
Vice Chairman	11,600
Legislators	10,100
Additional for Chairs of Standing Committees	2,000

And be it further

RESOLVED, that the salaries for the Elected Officials and Appointed Officials be set as outlined in Part III of the Cayuga County Compensation Plan (attached); and be it further

RESOLVED, that a public hearing on the budget for the year 2017 is set for **December 5, 2016, at 6:00 PM**, at the Cayuga County Legislative Chambers and that the Clerk of the Legislature is hereby instructed to advertise same pursuant to law.

Signed by Bennett, DeForest, Foley, and Mahunik, all in favor.

**Motion by Bennett to go into executive session at 6:57PM, 2<sup>nd</sup> by Baxter, all in favor.**

**EXECUTIVE SESSION: re: Employment history of a particular person**

**Motion by Foley to come out of executive session at 7:57PM, 2<sup>nd</sup> by Mahunik, all in favor.**

**Motion by Bennett to adjourn at 7:58PM, 2<sup>nd</sup> by Dennison, all in favor.**

**MINUTES  
PUBLIC HEARING ON 2017 BUDGET  
MONDAY, DECEMBER 5, 2016, 6:00PM  
160 GENESEE ST, 6<sup>th</sup> FLOOR, CHAMBERS,  
AUBURN, NY 13021**

**CALL TO ORDER:** Hon. Keith Batman, Chair called the meeting to order at 6:02PM

**ROLL CALL:** Sheila Smith, Clerk of the Legislature, all Legislators present except excused Pinckney, Mahunik, and Whitman.

**PLEDGE OF ALLEGIANCE:**

**MOMENT OF PRAYER:**

**Batman opens Public Hearing at 6:04PM**

**TOPIC: Public Hearing on the 2017 County Budget 6:00PM**

- Merrilee Witherell- Speaks on behalf of the libraries and would like to see Cayuga County contribute

- Elaine Meyers- Speaks on behalf of the libraries and would like to see Cayuga County contribute

- Paul Bellnier- Speaks on behalf of the libraries and would like to see Cayuga County contribute

- Sarah Glogowski -  
Glogowski is the Executive Director of the Finger Lakes Library System and she proudly represents all 9 of the Cayuga County libraries. She says the libraries have a mixture of those who have Wi-Fi and there are still some struggle with them. She says that internet and Wi-Fi access is instrumental to all 9 of the libraries. She says people expect their public library to be the provider of high speed internet and Wi-Fi. She says all of the libraries have different funding modules. She says every library in the system gets a small amount of money from NYS, but there is a variety of funding options with them all. She says these libraries are vital to the community and where people turn to in times of crisis, of need, and of comfort. She says there has been an increase also in the amount of people who are looking for jobs coming in to fill out job applications. She thinks people have a false perception that it is easy to apply for jobs these days. She says of someone is not comfortable filling out a job form online that is how most jobs are these days. She says a lot of people go to their public library and will get

assistance for filling out applications. She says libraries also offer a lot of vital programming for the communities from anything to early literacy programs, story time, book discussion groups, and etc. She says libraries are an impactful portion of our community. She is asking the legislature to consider funding the Cayuga County libraries and would like \$60,000 dollars to be spilt equally to each of the 9 libraries. She says the \$60,000 dollars would offset something called Polaris which is their online cataloging system.

Foley asks if it is an annual cost that is part of the operating budget for the library system. Glogowski says that each year they charge and they have to offset their charges. She says unlike the libraries over 80% of her funding for the library system comes from NYS. She says right now they are on a tenuous budget system with what is going on with the state. She says they charge the libraries for the most part \$5,800 dollars a year, but Auburn does a little more and they are around \$13,000 to provide Polaris. She says that the money from the legislature would be to offset those costs. She says that if the libraries do not get the money from the county their circulation or collection might be decreased and programs they want to provide might not happen. She says they are asking the county to consider one time funding to start out, but it is a cost for Polaris that they ask from libraries each year. Didio asks how much of the funding from the legislature would the City of Auburn receive and she says it would be an equal split. Dennison asks if the county gave money would the state give less. She responds no because it is set in April with the state budget. Foley asks if this will open up funding or not. Glogowski says that if they knew they would have this money it could open up possibilities for other things for them. She says when we apply for grants they always want to see that we are being good stewards with our money and making an effort to make partnerships with others. She says that our libraries are very busy places and she wants them to be the best that they can be. Kyle asks what other counties out into their libraries and she says it is as low as \$5,000 and her highest is Tompkins County which puts in \$17,000 to \$20,000 for their libraries.

- Doug Ververs- Attached

Baxter asks if they were to receive the \$10,000 dollars if there would be more money forthcoming because if it. Ververs says in their match formula whether it is a one time or an adjustment to the base appropriation. He says there is a 3 year average formula that is used with the federal support and state support which would increase based on the \$10,000 dollar increment. Dennison asks if in the past four years there has been an increase. Ververs says there was an increase of \$500 on the federal side this year.

- Sue Edinger- Speaks on behalf of the libraries and would like to see Cayuga County contribute

- Cheryl Austin- Speaks on behalf of the libraries and would like to see Cayuga County contribute

- **Charlie Greene-**

Greene says he is here to request a minimum of \$150,000 to establish a local fund for the restoration of Owasco Lake. He says the County and the City continually request funds from the state and federal governments and have been told in effect that there will be no money beyond what has already been contributed to the nine elements plan. He says the County and the City are engaged in developing a plan b for next summer, which seems to be some variation of stockpiling drinking water in a warehouse, hiring engineering firms to look at the cost of water from Skaneateles Lake and connecting into aqua from Lake Ontario. He says he has received a public email that had been disturbed to all the legislators and perhaps others and in response to that he says the legislature is cowardly and derelict in their duty. He also says that in a progressive view point they are all guilty of ecocide. He says they have left their decision to the last minute and refused to vote tonight. He says that if there was initiative he would think the legislature should be recalled and thinks they are exploiting the poor people of this county who paid almost \$5 million dollars for the water in 2015. He says that instead of being the best tasting water in NYS as it was in 1997 is now very toxic. He says he would encourage the legislature to resign tonight.

Motion by Foley to go into executive session at 6:46PM, 2<sup>nd</sup> by Baxter, all in favor

EXECUTIVE SESSION: re: pending litigation – Domachowski v. Cayuga County

Motion by Foley to come out of executive session at 7:45PM, 2<sup>nd</sup> by Didio, all in favor.

Motion by Didio to adjourn at 7:46PM, 2<sup>nd</sup> by Foley, all in favor.

Thursday, December 15, 2016

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**MINUTES  
CAYUGA COUNTY LEGISLATURE  
THURSDAY, DECEMBER 15, 2016  
AT 5:30PM IN CHAMBERS**

**CALL TO ORDER:** Hon. Keith Batman, Chair called the meeting to order at 5:35 P.M.

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

**EXCUSED:** Andy Dennison

**PLEDGE OF ALLEGIANCE:**

**MOMENT OF PRAYER:**

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

- David Costisick, brother of Suzanne Gauthier- Planning Department
- Margaret S. Hurd (Peggy), sister of County Administrator Suzanne Sinclair

**PRESENTATION:** Steve Lynch – Coordinated response to harmful algal blooms & Owasco Lake Water Quality

**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 Joe DeForest speaks on behalf of Elaine Meyers and her stand on funding the Cayuga County Libraries

**MINUTES:** For Approval: 11/22/16– Attached, Motion by Bennet, 2<sup>nd</sup> by Reginelli, all in favor.

**CCC REPORT:** Dr. Brian Durant – No report

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

Baxter mentions the interstate 81 meeting in Syracuse and was very well attended and no one wanted 81 to become a boulevard.

Didio reminds everyone of Inter County of Western NY and Cayuga County will sponsor the April meeting.

**COUNTY ADMINISTRATOR'S REPORT:** Suzanne Sinclair – No report

**CHAIR REPORT:** Keith Batman

Batman says the response of the state at this point is very encouraging but no tangible results yet. He says what do have is the unprecedented willingness to meet with us and go forward. He says there have been several meeting with Lynch and one of which had the entire DEC Region 7 for Water Quality. He says that these are very positive steps and he hopeful on the announcement of some funds for the engineering studies. He says we have great hopes that next year we will have a solution or plan to solve the watershed issues in the long term. He says he has been working with SU on the possibility of examining our reorganizational structure. He has spoken with the faculty and about getting some interns. He says we have received some significant money through the Upstate Revitalization Initiative Round. He says a particular note for the county are a couple of things. He says the Cayuga County Water and Sewer District Planning Grant was approved and it will look at things such as a second source of water. He says it will examine the infrastructure throughout the county to determine what needs to be done to bring it up to snuff and to look at the overall water providers. He says the City of Auburn did get some funding for their fire safety building so that is being picked back up. He he had a short meeting with the city and he says in the end for us it will come down to money and the cost of collaborating. He says the hotel project at the Springside has received some funding and is moving forward. He says there are also various downtown initiatives.

Motion by Vitale to approve appointments and reappointments, 2<sup>nd</sup> by Bennett, all in favor.

**APPOINTMENTS AND REAPPOINTMENTS:**

Planning Board: appointments for positions only, Chair, Vice-Chair and Secretary

Chair – Slade Cox, 12318 Farnam Rd., Cato, NY 13033 term 1-1-17 to 12-31-17

Vice-Chair – Paul Nelson, 90 S. Main St., Moravia, NY 13118 term 1-1-17 to 12-31-17

Secretary – Darrin Rooker, 73 Green St., Port Byron, NY 13140 term 1-1-17 to 12-31-17

Cayuga County Ag & Farmland Protection Board

Craig Culver, 4826 Silver St. Road, Auburn, NY 13021, Term – 1-1-17 to 12-31-20

Motion by Bennett, 2<sup>nd</sup> by Mahunik, all in favor.

**COMMUNICATIONS & ANNOUNCEMENTS:**

1.) Letter from Renovus Energy in regards to them developing and building Community Solar Farms that generate energy that local residents can buy at 10% less than their utility bill.

**CAYUGA COUNTY LEGISLATURE  
RESOLUTIONS 12-15-16**

**RESOLUTION NO. 402-16  
12/15/16 AP Audit December 2016 (A)  
AUTHORIZING THE COUNTY TREASURER TO PAY  
NOVEMBER 8-28, 2016 AUDIT OF CLAIMS**

BY: Aileen McNabb-Coleman, Chair, and Ways and Means Committee

WHEREAS, The Legislature did at its regular meeting on **December 15, 2016**, audit claims against the County of Cayuga in the aggregate sum of \$1,429,196.03, 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 15, 2015.

Signed by McNabb-Coleman, Bennett, DeForest, Foley, Pinckney, and Vitale, all in favor.

**RESOLUTION NO. 403-16  
12/15/16 AP Audit December 2016 (B)  
AUTHORIZING THE COUNTY TREASURER TO PAY  
NOVEMBER 29-DECEMBER 5, 2016 AUDIT OF CLAIMS**

BY: Aileen McNabb-Coleman, Chair, and Ways and Means Committee

WHEREAS, The Legislature did at its regular meeting on **December 15, 2016**, audit claims against the County of Cayuga in the aggregate sum of \$451,405.13, 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 15, 2015.

Signed by McNabb-Coleman, Bennett, DeForest, Foley, Pinckney, and Vitale, all in favor.

**RESOLUTION NO. 404-16  
12.15.16 COA renew BS&K contract 17-19  
AUTHORIZING THE CHAIR OF THE CAYUGA COUNTY LEGISLATURE TO  
RENEW THE LABOR RELATIONS SERVICES CONTRACT WITH BOND,  
SCHOENECK, & KING, PLLC, FOR SERVICE WITH BOTH THE COUNTY  
OF CAYUGA AND CAYUGA COMMUNITY COLLEGE, FOR A TERM OF  
THREE (3) YEARS EXPIRING ON DECEMBER 31, 2019.**

By: Hon. Aileen McNabb-Coleman, Chair Ways & Means Committee

WHEREAS, the Resolution No. 214-11, and Resolution No. 177-13 authorized the Chairman of the Cayuga County Legislature to execute a labor relations services contract with Bond, Schoeneck, & King; and

WHEREAS, the current labor relations services contract with Bond, Schoeneck, & King expired June 30, 2016; and

WHEREAS, the County and the College have a continuing need for labor relations services and both desires to renew and extend the Labor relations services contract for three (3) years; now therefore be it

RESOLVED, that the Chairman of the Cayuga County Legislature is hereby authorized and directed to execute the renewal of the labor relations services contract with Bond, Schoeneck, & King, PLLC with the new expiration of December 31, 2019.

Signed by McNabb-Coleman, Bennett, DeForest, Foley, Pinckney, and Vitale, all in favor.

**RESOLUTION NO. 405-16**  
**12/15/16 COL yearend.W&M16**  
**AUTHORIZING ACCOUNTS PAYABLE YEAR END**  
**ADJUSTMENTS –2016 OPERATING BUDGET**

BY: Hon. Aileen McNabb-Coleman, Chairman Ways and Means Committee

WHEREAS, provisions of the Federal Single Audit Act and regulations of the State Comptroller require Cayuga County to utilize modified accrual as the basis for governmental fund accounting; and

WHEREAS, modified accrual accounting principles require that the County accrue accounts payable so expenditures are generally reflected in the period for which goods or services are received; and

WHEREAS, application of this principle may result in the over-expenditure of certain individual line item expenditures and revenues particularly in areas where spending is mandated by State and Federal laws and requirements; now, therefore be it

RESOLVED, that the Cayuga County Legislature hereby authorizes and directs the County Treasurer to make adjusting entries to provide sufficient appropriations to avoid individual line item deficits upon the accrual of year-end accounts payable, provided that said entries do not result in an increase in total appropriations approved by the County Legislature for 2016; and, be it further

RESOLVED, that said adjusting entries shall be subject to approval of the Chairman of the Legislature, Chairman of Ways and Means Committee and County Administrator who shall upon completion of the year-end closing, report the same to the County Legislature.

Signed by McNabb-Coleman, Bennett, DeForest, Foley, Pinckney, and Vitale, all in favor.

**RESOLUTION NO. 406-16**  
**12.15.16 COA Rozwood-Ward Settlement rev 5**  
**AUTHORIZING THE SETTLEMENT OF THE MATTER OF ELIZABETH**  
**ROZWOOD, FKA ELIZABETH A. WARD VS. THE ASSESSOR FOR THE**  
**TOWN OF OWASCO, COUNTY OF CAYUGA, NEW YORK; THE BOARD OF**  
**ASSESSMENT REVIEW OF THE TOWN OF OWASCO, COUNTY OF**  
**CAYUGA, NEW YORK; AND THE TOWN OF OWASCO, COUNTY OF**  
**CAYUGA, NEW YORK, (Index Nos. 2015-733, 2016-0620) AND THE**  
**EXECUTION OF A STIPULATION OF SETTLEMENT AND JUDICIAL ORDER**

By: Hon. Aileen McNabb-Coleman, Chair Ways & Means Committee

WHEREAS, Elizabeth Rozwood (fka Elizabeth A. Ward) owns real property commonly known as 35 Green Links Turn, in the Town of Owasco, County of Cayuga, New York also known as Tax Map No. 123.12-3-51; and

WHEREAS, in July of 2015 and July of 2016, Elizabeth Rozwood (now Elizabeth Ward) (the "Petitioner") commenced proceedings challenging the assessment on residential property, known as Tax Map No.123.12-3-51, she owns within the Town of Owasco in the County; and

WHEREAS, the County duly intervened in these proceedings; and

WHEREAS, Elizabeth Rozwood (fka Elizabeth A. Ward) proposed a settlement which would discontinue the 2015 proceeding and reduce the property's assessment to \$300,447.00 for 2016, contingent upon Petitioner receiving a reduced 2017 Town and County tax bill and refunds from the School for an overpayment of its second School tax installment payment (see attached); and

WHEREAS, the County's Special Counsel, County Attorney and Town Attorney believe that settlement in accordance with the terms stated are preferable to the risk and expense of a trial in this case; and

WHEREAS, the Town Attorney has advised that the proposed settlement is acceptable to the Town Board as well; and

WHEREAS, upon the recommendation of the County Attorney and its Special Counsel,

NOW, THEREFORE, BE IT

RESOLVED:

Section 1. The Cayuga County Legislature authorizes its Special Counsel to settle THE MATTER OF ELIZABETH ROZWOOD, FKA ELIZABETH A. WARD VS. THE ASSESSOR FOR THE TOWN OF OWASCO, COUNTY OF CAYUGA, NEW YORK; THE BOARD OF ASSESSMENT REVIEW OF THE TOWN OF OWASCO, COUNTY OF CAYUGA, NEW YORK; AND THE TOWN OF OWASCO, COUNTY OF CAYUGA, NEW YORK, (INDEX NOS. 2015-733, 2016-0620) and these tax assessment proceedings as outlined in the attached Stipulation of Settlement and Judicial settlement.

Section 2. The Chair of the Cayuga County Legislature is authorized to execute any and all documents to implement the intent of this resolution.

Section 3. The County's Real Property Tax Services Director is hereby directed to set, or correct, the 2017 Town and County Tax Bill on Tax Map No. 123.12-3-51 to reflect an assessed value of \$300,447.00.

Section 4. This resolution shall take effect immediately.

Signed by McNabb-Coleman, Bennett, DeForest, Pinckney, and Vitale, all in favor.

**RESOLUTION NO. 407-16**  
**12/15/16 AUD TROY & BANKS**  
**AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE**  
**TO SIGN AN AGREEMENT WITH TROY & BANKS FOR**  
**TELEPHONE AUDITING/COST RECOVERY**

By: Aileen McNabb-Coleman Chair Ways & Means Committee

WHEREAS, it has been over ten years since the County of Cayuga had its monthly telephone bills audited to ensure that the county is paying proper rates for the various telephone and cell phone services.

WHEREAS, TROY & BANKS of Buffalo, NY is a New York State contract vendor (contract # PS62893) that provides this service at the smallest percentage fee than its competitors; and

WHEREAS, in return for providing the auditing services the county agrees to pay TROY & BANKS the sum of 25% of refunds or credits, including taxes, surcharges and interest. If the firm does not obtain credits or refunds there will be no charge to the county for the audit; now therefore, be it

RESOLVED, that the Chairman of the Legislature is directed to sign an agreement with TROY & BANKS for auditing services and the Cayuga County Treasurer is authorized to pay the firm 25% of credit and refunds received, if any, at the conclusion of the audit process.

Signed by McNabb-Coleman, Bennett, DeForest, Foley, Pinckney, and Vitale, all in favor.

**RESOLUTION NO: 408-16**  
**(12/15/16) RPS Relevy Schools 17**  
**LEVY RETURNED SCHOOL TAX AND AUTHORIZE**  
**COUNTY TREASURER TO PAY SAME**

BY: Aileen McNabb-Coleman, Chair, Ways & Means Committee

WHEREAS, Real Property Tax Law Article 13 §1330 provides for the collection of Delinquent School taxes by Cayuga County; and

WHEREAS, various schools in Cayuga County have returned 2016 delinquent school taxes; and

WHEREAS, Cayuga County has added a seven percent relevy penalty; and now therefore be it

RESOLVED, that the claims from the various school districts in Cayuga County, including seven (7) percent added by the Treasurer, be audited and the same be placed upon the 2017 County/Town Tax Rolls by assessing the taxes due on the various tax parcels as filed with the County Real Property and County Treasurer's Offices by the various School Tax Collectors, and be it further

RESOLVED, that the County Treasurer be authorized and directed to pay the several districts the amounts returned as indicated. (See Attached)

**Summary of School Districts Returned Taxes**  
**2016-17 Tax Year**

	Town Total
<b>Aurelius</b>	166,101.41
<b>Brutus</b>	288,043.44
<b>Cato</b>	230,250.75
<b>Conquest</b>	106,497.99
<b>Fleming</b>	39,765.54
<b>Genoa</b>	113,954.81
<b>Ira</b>	155,382.50
<b>Ledyard</b>	198,045.80
<b>Locke</b>	104,597.88
<b>Mentz</b>	126,237.93
<b>Montezuma</b>	68,047.32
<b>Moravia</b>	149,753.74

<b>Niles</b>	188,583.34
<b>Owasco</b>	32,329.31
<b>Scipio</b>	116,941.00
<b>Sempronius</b>	98,161.63
<b>Sennett</b>	235,712.02
<b>Springport</b>	116,308.19
<b>Sterling</b>	341,499.18
<b>Summerhill</b>	124,311.49
<b>Throop</b>	149,582.32
<b>Venice</b>	72,146.27
<b>Victory</b>	104,410.01
<b>Grand Total</b>	<b>3,326,663.87</b>

**Returned 2016 School Tax by District**

<b>Returned Tax</b>	<b>0.07</b>	<b>Total</b>	
<b>CATO MERIDIAN</b>			
Cato	158,670.77	11,106.93	169,777.70
Conquest	37,467.00	2,622.73	40,089.73
Ira	145,217.32	10,165.18	155,382.50
Sterling	7,692.35	538.46	8,230.81
Victory	25,472.69	1,783.11	27,255.80
<i>Total</i>	<b>374,520.13</b>	<b>26,216.41</b>	<b>400,736.54</b>
<b>GROTON</b>			
Locke	15,249.75	1,067.48	16,317.23
Summerhill	39,220.27	2,745.44	41,965.71
<i>Total</i>	<b>54,470.02</b>	<b>3,812.92</b>	<b>58,282.94</b>
<b>HANNIBAL</b>			
Sterling	<b>144,892.37</b>	<b>10,142.47</b>	<b>155,034.84</b>
<b>HOMER</b>			
Sempronius	16,655.53	1,165.88	17,821.41
Summerhill	71,201.78	4,984.13	76,185.91
<i>Total</i>	<b>87,857.31</b>	<b>6,150.01</b>	<b>94,007.32</b>
<b>JORDAN ELBRIDGE</b>			
Brutus	66,824.04	4,677.67	71,501.71
Sennett	21,789.23	1,525.24	23,314.47
<i>Total</i>	<b>88,613.27</b>	<b>6,202.91</b>	<b>94,816.18</b>
<b>MORAVIA</b>			
Locke	79,329.93	5,553.10	84,883.03
Moravia	139,956.71	9,797.03	149,753.74
Niles	164,368.36	11,505.79	175,874.15

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Sempronius	75,084.31	5,255.91	80,340.22
Summerhill	5,756.89	402.98	6,159.87
Venice	9,441.31	660.89	10,102.20
<i>Total</i>	<b>473,937.51</b>	<b>33,175.70</b>	<b>507,113.21</b>

**PORT BYRON**

Aurelius	5,739.59	401.78	6,141.37
Brutus	0.00	0.00	0.00
Conquest	50,996.17	3,569.74	54,565.91
Mentz	117,979.38	8,258.55	126,237.93
Montezuma	63,595.59	4,451.73	68,047.32
Throop	135,373.06	9,476.08	144,849.14
<i>Total</i>	<b>373,683.79</b>	<b>26,157.88</b>	<b>399,841.67</b>

**RED CREEK**

Conquest	1,024.99	71.75	1,096.74
Sterling	166,573.39	11,660.14	178,233.53
Victory	72,106.70	5,047.51	77,154.21
<i>Total</i>	<b>239,705.08</b>	<b>16,779.40</b>	<b>256,484.48</b>

**SKANEATELES**

Niles	11,877.75	831.44	12,709.19
Owasco	30,214.31	2,115.00	32,329.31
Sennett	49,917.76	3,494.22	53,411.98
<i>Total</i>	<b>92,009.82</b>	<b>6,440.66</b>	<b>98,450.48</b>

**SOUTHERN CAYUGA**

Fleming	0.00	0.00	0.00
Genoa	106,499.81	7,455.00	113,954.81
Ledyard	140,894.71	9,862.68	150,757.39
Locke	3,175.35	222.27	3,397.62
Scipio	101,024.42	7,071.76	108,096.18
Venice	57,985.11	4,058.96	62,044.07
<i>Total</i>	<b>409,579.40</b>	<b>28,670.67</b>	<b>438,250.07</b>

**UNION SPRINGS**

Aurelius	149,495.31	10,464.73	159,960.04
Fleming	37,164.06	2,601.48	39,765.54
Ledyard	44,194.78	3,093.63	47,288.41
Scipio	8,266.19	578.63	8,844.82
Springport	108,699.22	7,608.97	116,308.19
<i>Total</i>	<b>347,819.56</b>	<b>24,347.44</b>	<b>372,167.00</b>

<b>WEEDSPORT</b>			
Brutus	202,375.46	14,166.27	216,541.73
Cato 56,516.85	3,956.20	60,473.05	
Conquest	10,042.63	702.98	10,745.61
Mentz	0.00	0.00	0.00
Sennett	148,584.60	10,400.97	158,985.57
Throop	4,423.53	309.65	4,733.18
<i>Total</i>	<b><u>421,943.07</u></b>	<b><u>29,536.07</u></b>	<b><u>451,479.14</u></b>
<b><i>Grand Total</i></b>	<b><u>3,109,031.33</u></b>	<b><u>217,632.54</u></b>	<b><u>3,326,663.87</u></b>

Signed by McNabb-Coleman, Bennett, DeForest, Foley, Pinckney, and Vitale, all in favor, Kyle abstains.

**RESOLUTION NO. 409-16**

**12/15/2016 TRE cancel penalty**

**RESOLUTION AUTHORIZING THE CANCELLATION OF COUNTY  
IMPOSED PENALTY OF \$132.85 ON TAX MAP NUMBER 181.12-1-16**

By: Aileen McNabb-Coleman, Chair Ways and Means Committee

WHEREAS, Tee-Ann Hunter owns property commonly known as 65 Court Street, Aurora, NY, Tax Map Number 181.12-1-16; and

WHEREAS, the parcel is located in the Town of Ledyard, Village of Aurora, and is within the Southern Cayuga School District; and

WHEREAS, Ms. Hunter used internet banking bill pay services on October 3, 2016 to make her payment to the Southern Cayuga School District; and

WHEREAS, while the payment was made on time, the School District did not receive her payment until October 11, 2016 and the envelop did not have a postmark, so payment was returned; and

WHEREAS, Ms. Hunter was not aware of the returned payment, as it did not go to her directly; and

WHEREAS, the unpaid taxes for the parcel have been turned over to the County for collection; and

WHEREAS, the following penalties were imposed:

\$55.28 penalty imposed by Southern Cayuga CSD

\$132.85 penalty imposed by Cayuga County

\$188.13 total

; and

WHEREAS, Ms. Hunter is requesting that the penalties be waived; and

WHEREAS, pursuant to New York State Real Property Tax Law, Section 1182, cancellation or reduction of interest, penalties and other charges is within the purview of the Cayuga County Legislature, subject to the following caveat: "that in cases where such interest, penalties, or other charges, if collected by the tax district, belong to a municipal corporation therein, no reduction or remission in whole or in part of such interest, penalties, or other charges shall be made without the consent of the municipal corporation affected, which consent may be given by resolution adopted after a public hearing"; now therefore be it

RESOLVED, that the Cayuga County Legislature hereby cancels the penalties imposed by the County of Cayuga in the amount of \$132.85 on Tax Map Number 181.12-1-16.

Signed by McNabb-Coleman, DeForest, Foley, Pinckney, and Vitale, all in favor

**RESOLUTION NO. 410-16**  
**(12/15/2016) RPS water sewer relevy 17 REV3**  
**LEVY UNPAID WATER AND SEWER BILLS –**

**SEVERAL TOWNS AND CAYUGA COUNTY SEWER AND WATER AUTHORITY**  
 By: Aileen McNabb-Coleman, Chair, Ways & Means Committee

WHEREAS, pursuant to Section 198 of Town Law, several Towns have turned in listings of delinquent water and sewer rents to be relevied on the County & Town tax roll/ bill; and

WHEREAS, pursuant to Section 1199 of Public Authorities Law, the Cayuga County Sewer and Water Authority has submitted a listing of delinquent water bills to be relevied on the County & Town tax bill; now, therefore be it

RESOLVED, that the following amounts in the respective districts representing unpaid water and sewer bills in the various Towns be levied against property owners in their respective Towns who are liable for service charges and unpaid water and sewer bills as claimed by the Water Department of the City of Auburn or their respective Town, pursuant to Section 198 of Town Law and Section 1199 of Public Authorities Law.

**Unpaid Water and Sewer Charges Relevied onto County Tax Bill**

<b>Municipality</b>	<b>Town Water and/or Sewer Relevy</b>	<b>CCWSA Water and/or Sewer Relevy</b>	<b>Town Relevy Total</b>
Aurelius	9,706.00	1,624.75	11,330.75
Brutus		1,094.17	1,094.17
Fleming	43,263.34		43,263.34
Genoa	6,143.64		6,143.64
Locke	9,551.05		9,551.05
Mentz		4,830.34	4,830.34
Montezuma	391.00		391.00
Owasco	72,947.22		72,947.22
Springport	42,852.57		42,852.57
Sennett	10,213.34	896.46	11,109.80
Throop		8,580.61	8,580.61
Sterling		16,542.31	16,542.31
Victory		556.28	556.28
<b>Totals</b>	<b>\$195,068.16</b>	<b>\$34,124.92</b>	<b>\$229,193.08</b>

Signed by McNabb-Coleman, DeForest, Foley, Pinckney, and Vitale, all in favor

**RESOLUTION NO. 411-16**  
**(12/15/15) RPS Village Tax Relevy 2017**  
**LEVY RETURNED VILLAGE TAXES & AUTHORIZE**  
**THE COUNTY TREASURER TO PAY SAME**

By: Aileen McNabb-Coleman, Chair, Ways & Means Committee

WHEREAS, Cayuga County Local Law #3 for 1987 provides for the collection of certain Delinquent Village Taxes by the County of Cayuga; now, therefore be it

RESOLVED, that the following claims from the various Villages within Cayuga County, including 7 percent added by the County Treasurer, be audited and allowed and the same be placed upon the Tax Assessment Rolls, and added to the tax on the various

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parcels for the amounts shown on the Returned Village tax forms which are filed in the County Treasurer's Office by the various Village Tax Collectors and Treasurers in the County of Cayuga, and be it further

RESOLVED, that the County Treasurer be authorized and directed to pay the various Villages the amounts returned by each and to retain the 7 percent penalty as indicated:

Village	Village Tax & Penalty	7% County Fee	Total Relevy
Aurora	1,779.66	124.58	1,904.24
Cato in Cato	2,990.97	209.38	3,200.35
Meridian in Cato	3,272.50	229.07	3,501.57
Cato in Ira	4,393.22	307.53	4,700.75
Cayuga	14,019.49	981.36	15,000.85
Fair Haven	10,499.09	734.96	11,234.05
Moravia	17,592.06	1,231.44	18,823.50
Port Byron	26,250.72	1,837.53	28,088.25
Union Springs	5,629.82	394.08	6,023.90
Weedsport	19,333.64	1,353.39	20,687.03
<b>Totals</b>	<b>105,761.17</b>	<b>7,403.32</b>	<b>113,164.49</b>

Signed by McNabb-Coleman, DeForest, Foley, Pinckney, and Vitale, all in favor

**RESOLUTION NO. 412.16**

**(12/15/16) RPS CCSWA tax levy 2017**

**AUTHORIZING THE LEVY OF TAXES FOR THE CCSWA IN COUNTY  
WATER DISTRICT 3 & SEWER DISTRICT 2 FOR SEVERAL TOWNS**

BY: Aileen McNabb-Coleman, Chair, Ways & Means Committee

WHEREAS, New York State Finance Law requires the legislative body to annually approve the rates, ad valorem or unit based, for taxes to be levied in water and sewer districts; and

WHEREAS, the Director of Operations of the Cayuga County Water and Sewer Authority presented rates and ad valorem taxes in Water District 3 and Unit based taxes in Sewer District 2; and now therefore be it

RESOLVED, that the following amounts in the respective towns, representing the capital cost outlay and operation and maintenance for the Cayuga County Water and Sewer Authority Water Districts 3, and Sewer District 2 be collected for the 2017 tax roll, are hereby approved:

<u>WATER DISTRICT 3</u>		<u>SEWER DISTRICT 2</u>	
Aurelius	\$ 14,142.34	Sterling	\$196,179
Fleming	\$ 455.66		
<b>Total</b>	<b>\$ 14,598.00</b>		<b>\$ 210,777.00</b>

Signed by McNabb-Coleman, DeForest, Foley, Pinckney, and Vitale, all in favor, Kyle abstains.

**RESOLUTION NO. 413-16**  
**(12/15/16) RPS Annual Budget 2017**

**LEVY TAXES PROVIDED FOR IN THE ADOPTED ANNUAL BUDGETS OF  
THE TOWNS AND FIRE DISTRICTS OF CAYUGA COUNTY**

By: Aileen McNabb-Coleman, Chair, Ways & Means Committee

WHEREAS, New York State Real Property Tax Law (Section 900) and Town Law (Section 115) directs the County to levy taxes in the amounts specified in the annually adopted budgets of each town and fire district, and

WHEREAS, a duly certified copy of the annual budget of each of the several Towns, Special Districts and Fire Districts of the County of Cayuga for the fiscal year beginning January 1, 2017 has been submitted to the County; now, therefore be it

RESOLVED, that there shall be and hereby are taxes levied based upon the taxable value of real property situated in each of the Towns, in the amounts indicated and as specified in the budgets adopted in each of the respective Towns within the County (see attached list of budgets); and be it further

RESOLVED, that there shall be and hereby is assessed and collected from the real property within the respective fire protection districts and other special districts in the amounts indicated for the purpose of such districts as specified in the respective adopted annual budget (see attached).

Signed by McNabb-Coleman, DeForest, Foley, Pinckney, and Vitale, all in favor

**Annual Town Budgets for the 2017 Tax Year**  
(amount to be raised by taxes as listed in town budgets)  
12/12/2016

Town	Highway Outside	General Outside	Total Outside	Highway Townwide	General Townwide	Total Townwide	Grand Total Levy to Raise
Aurelius	-	-	-	-	254,523	254,523	254,523
Brutus	-	-	-	180,927	115,260	296,187	296,187
Cato	-	-	-	112,447	431,708	544,155	544,155
Conquest	-	-	-	88,613	44,275	132,888	132,888
Fleming	-	-	-	-	-	-	-
Genoa	-	-	-	154,400	47,914	202,314	202,314
Ira	-	-	-	198,174	285,133	483,307	483,307
Ledyard	-	-	-	-	94,837	94,837	94,837
Locke	-	-	-	306,250	140,944	447,194	447,194
Mentz	-	14,759	14,759	-	224,540	224,540	239,299
Montezuma	-	-	-	90,005	41,584	131,589	131,589
Moravia	-	-	-	168,527	269,123	437,650	437,650
Niles	-	-	-	90,500	-	90,500	90,500
Owasco	-	-	-	61,062	61,062	122,125	122,125
Scipio	-	-	-	243,406	-	243,406	243,406
Sempronius	-	-	-	200,580	29,325	229,905	229,905
Sennett	-	-	-	-	-	-	-
Springport	-	-	-	-	80,220	80,220	80,220
Sterling	-	-	-	201,689	409,939	611,628	611,628
Summerhill	-	-	-	360,480	20,025	380,505	380,505
Throop	-	-	-	181,900	-	181,900	181,900
Venice	-	-	-	311,640	179,925	491,565	491,565
Victory	-	-	-	354,890	54,833	409,723	409,723
<b>Totals</b>	<b>-</b>	<b>14,759</b>	<b>14,759</b>	<b>3,305,490</b>	<b>2,785,170</b>	<b>6,090,661</b>	<b>6,105,420</b>

Fire and Special District Levy's				
District Code	Town	District Description	Total Taxable Value	Amount to Raise
FD201	<b>Aurelius</b>	Fire District	236,919,442.00	277,688.00
LD201		Elmhurst Light	11,175,980.00	3,000.00
LD202		Mullen Drive Light	2,762,400.00	875.00
SD201	(units)	Elmhurst Sewer	87.50	14,262.00
SD203	(units)	Sewer District 2	1,288.50	46,943.00
SD205	(units)	AURCAY15 SEWER CC	174.50	79,680.00
WD201		Water 1	16,983,791.00	64,634.00
WD202		Water 2	95,588,794.00	-
WD205	(units)	AURCAY15 WATER CC	266.00	105,200.00
WD206	(with Fleming)	Co Water District 3 Phase 1A	11,019,329.00	14,142.34
FP221	<b>Brutus</b>	Fire Protection	123,527,604.00	93,611.00
LD221	(units)	Shadybrook Light	1,193,700.00	2,569.00
WD221	(units)	Eastern Brutus Water Dist 2	702.00	140,000.00
WD 223	(units)	Water District 3	16.00	7,677.00
WD 224	(units)	Water District # 4	6.00	3,739.00
WD226	(units)	Water District # 6	5.00	350.00
WD227	(units)	Water District # 7	47.04	5,000.00
WD228	(units)	Water District # 8	83.00	26,981.00
WD229	(units)	Water District # 9	48.00	22,300.00
SD221	(units)	Sewer District # 1	4.00	480.00
FD241	<b>Cato</b>	Fire Protection, Meridian	84,927,014.00	84,032.90
FD242		Fire Protection, Cato	19,652,965.00	23,802.00
FD243		Fire Protection, Weedsport	31,084,102.00	21,318.10
AM241	town & two vlg	Ambulance Service	127,792,965.00	32,627.00
FP261	<b>Conquest</b>	Fire Protection	106,785,505.00	90,000.00
LD261		Conquest Light	2,921,688.00	1,500.00
LD262		Spring Lake Light	2,375,400.00	1,200.00
FP281	<b>Fleming</b>	Fire Protection	93,406,924.00	220,000.00
LD281		Lakeview Light	1,007,443.00	650.00
LD282		Lake Avenue Light	752,960.00	550.00
LD283	(units)	Owasco Terrace Light	21.00	550.00
SD281	(units)	General Sewer (special)	675.00	38,001.00
SD282	(units)	Sewer O&M	670.00	175,000.00
WD281	(units)	Water #1 (special)	963.25	148,065.00
WD282	(with Aurelius)	Co Water District 3 Phase 1A	147,010.00	455.66
WD283	(units)	Water O&M	945.25	105,000.00
WD286	units	Water District # 6	57.40	31,460.00
DD281	units	Forest Hill Drainage	14.00	750.00
SL281		Seymour Library	64,150,002.00	83,384.48
FD301	<b>Genoa</b>	Fire District, King Ferry	108,129,055.00	59,379.66
FD302		Fire District, Genoa	101,440,926.00	107,331.21
LD301		King Ferry Light	8,555,543.00	4,000.00
LD302		Genoa Light	13,039,937.00	7,000.00
WD301		Genoa/King Ferry Water	30,040,215.00	34,400.00
FP321	<b>Ira</b>	Fire Protection, Ira	64,581,278.00	89,694.00
FP322		Fire Protection, Cato	31,559,400.00	40,461.00
LD321		Light	1,161,395.00	2,300.00
FD341	<b>Ledyard</b>	Fire District, King Ferry	22,810,676.00	12,526.61
FD342		Fire District, SLV	47,677,040.00	38,724.98
FD343	(town)	Fire District Aurora/Ledyard	93,343,000.00	104,279.15
FD344	(village)	Fire District Aurora/Ledyard	56,120,697.00	62,695.85
AM341	(town)	Southern Cay, Ambulance	66,393,593.00	22,959.00
FD361	<b>Locke</b>	Fire District	82,823,930.00	142,420.00
LD361		Light	10,688,392.00	6,998.00
FP361	<b>Mentz</b>	Fire Protection	57,652,698.00	88,921.00
WD362	(units)	Mentz Water 2 CC	50.00	9,000.00
WD363	(units)	Mentz Water 2 OM	50.00	2,432.00
FD401	<b>Montezuma</b>	Fire District	53,305,190.00	97,700.00

Fire and Special District Levy's				
District Code	Town	District Description	Total Taxable Value	Amount to Raise
	(units)	Montezuma Water CC	271.50	41,000.00
FD422	<b>Moravia</b>	Fire District, Joint (town)	96,979,392.00	113,882.46
FD423		Fire District, Joint (village)	53,743,327.00	63,110.54
FD441	<b>Niles</b>	Fire District, Three Town	236,245,047.00	284,943.48
GR441	UNITS	Garbage & Refuse	767.50	71,500.00
FD461	<b>Owasco</b>	Fire District	319,404,491.00	410,365.00
SD461		Sewer 1 OM	147,435,729.00	411,436.00
SD464		Sewer 1 CC	157,235,906.00	18,528.05
SD466	(units)	Sewer 2 CC	246.00	52,979.86
SD467		Sewer 2 OM	56,888,505.00	15,300.00
SD469	(units)	Sewer 2 Gindpu SPEC	PRE CALC	5,288.34
SD470	(units)	Sewer 2 GravLin SPEC	PRE CALC	900.00
SD471	precalculated	Sewer 2 Grind Pum OM	PRE CALC	12,610.00
SD472	precalculated	Sewer 1 M/H CC SPEC	994.00	29,917.70
SD473	(units)	Sewer 1 Rehab CC #1	994.00	50,980.08
SD474	(units)	Sewer 1 Rehab CC #2	246.00	12,616.80
SL461		Seymour Library	319,339,191.00	173,897.70
WD461		Water 1 OM	279,581,622.00	57,848.00
WD462	(units)	Water 1 FL7 CC SPEC	10.50	3,932.76
WD463	(units)	Water 1 FL9 CC SPEC	27.00	7,507.09
WD464		Water 1 CC	290,688,699.00	18,528.05
FD481	<b>Scipio</b>	Fire District, SLV	142,813,591.00	115,998.26
FD501	<b>Sempronius</b>	Fire District, Three Town	79,049,045.00	92,483.52
FD521	<b>Sennett</b>	Fire District	338,204,529.00	373,662.00
LD521		Light District, Sennett	16,134,072.00	2,900.00
LD522		Light District, Butera Drive	7,268,756.00	1,100.00
SD522	UNITS	Sewer O & M	325.00	297,654.00
SD525		Sewer Capital Project	40,472,146.00	22,750.00
SL521		Seymour Library	111,545,585.00	57,063.75
WDS22		Water 2	60,487,163.00	54,648.00
WDS23		Water 3 service	29,181,253.00	32,535.00
WDS25		Water 5	3.50	923.00
WDS26		Water 6	4,646,397.00	7,907.00
WDS28		Water 6 ext	4,901,115.00	-
WDS29		Water 1 Capital Project	48,953,115.00	22,150.00
WDS30		Water 3 Capital Project	30,639,989.00	6,200.00
WDS32	UNITS	Water Debt Extension	18.00	8,500.00
WDS33		Water 6 Ext curr user Cap Cost	8,646,699.00	2,957.00
WDS34		Water 6 ext non user Cap Cost	21,463,255.00	52,136.00
WDS35		Water 6 ext non user O & M	24,314,155.00	25,036.00
WDS36		Water 2 ext curr user Cap Cost	61,111,695.00	36,338.00
WDS38		Water 6 Ext 2007 Cap Cost	3,688,800.00	15,800.00
WDS39		WATER EQUIPMENT FEE	PRE CALC	59,989.00
WDS40		Water 7 OM	1,572,546.00	578.00
FD541	<b>Springport</b>	Fire District, town	116,439,812.00	148,717.56
FD542		Fire District, village	58,330,817.00	74,500.44
SD541	(units)	Sewer District 1	402.00	104,172.57
SD542	(units)	Sewer District 1 ext 1	40.00	10,365.43
WD541	(units)	Water District 1	402.00	96,241.71
WD542	(units)	Water District 1 ext 1	40.00	9,576.29
WD543	(units)	Water District 1 ext 2	16.00	10,047.00
WD544	(units)	Water District # 2	310.00	194,660.70
WD546	(units)	WD 2 Vac. Agricult	78.00	19,493.62
WD547	(units)	WD 2 Vac. Residential	4.00	999.67

Fire and Special District Levy's				
District Code	Town	District Description	Total Taxable Value	Amount to Raise
FP561	Sterling	Fire Protection, Fair Haven #1	80,882,630.00	66,092.00
FP562		Fire Protection, Fair Haven #2	30,661,513.00	30,215.00
FP563		Fire Protection, Fair Haven #3	17,411,959.00	16,842.00
LD561		Light District, Sterling	3,798,573.00	1,800.00
LD562		Light District, Martville	4,447,755.00	2,000.00
SD561vlg		County Sewer Phase 1A	71.20	15,760.12
SD561tov		County Sewer Phase 1A	1.00	221.35
SD562 vlg		County Sewer Phase 1B	239.80	53,079.73
SD563 vlg	(units)	County Sewer Phase 2	139.80	30,944.73
SD563 tov	(units)	County Sewer Phase 2	66.20	14,653.37
SD565tov	(units)	County Sewer Phase 4	11.00	2,434.85
SD565vlg	(units)	County Sewer Phase 4	177.20	39,223.22
SD567 vlg		Co. Sew Phase 1c-1e	166.30	36,810.51
SD567tov		Co. Sew Phase 1c-1e	13.80	3,054.63
WD561	(units)	Sterling Water 1	129.00	52,800.00
FP581	Summerhill	Fire Protection	67,384,657.00	29,143.00
FD601	Throop	Fire District	126,250,844.00	133,400.00
WD601		Water District 1	39,571,311.00	97,000.00
WD603	(units)	Water District 1 Ext 1	96.00	54,825.00
FD621	Venice	Fire District, SLV	79,603,473.00	64,656.76
FD622		Fire District, Genoa	27,809,032.00	29,423.79
FD623		Fire District, King Ferry	7,090,397.00	3,893.73
LD621		Light District, Poplar Ridge	8,570,850.00	180.00
FP641	Victory	Fire Protection, Victory	55,911,267.00	75,709.00
FP642		Fire Protection, Cato	4,043,141.00	5,100.00
FP643		Fire Protection, Red Creek	13,763,600.00	18,188.00
LD641	(units)	Light District, Victory	52.00	1,400.00
LD642	(units)	Light District, Westbury	34.00	500.00

**RESOLUTION NO. 414-16**

**DATE: 12/15/16 OFAamendmealcontract16**

**AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE TO AMEND THE  
CONTRACT WITH ADVANCED INSTITUTIONAL SUPPORT SERVICES FOR  
PROVISION OF MEALS FOR THE CAYUGA COUNTY OFFICE  
FOR THE AGING SENIOR NUTRITION PROGRAM**

BY: Joseph Bennett, Chair, Health & Human Services Committee, and  
Aileen McNabb-Coleman, Chair, Ways and Means Committee.

WHEREAS, the County and Advanced Institutional Support Services (the "Contractor") previously entered into an agreement dated January 1, 2013 pursuant to which the Contractor agreed to provide certain food services to specific elderly populations of the County as described in the Agreement; and

WHEREAS, the County and the Contractor previously amended the agreement on January 1, 2016 pursuant to its terms to keep in effect the cost of providing food during the period of January 1, 2016 through December 31, 2016 of Four dollars and 70/100 (\$4.70) per meal;

Now therefore, be it

RESOLVED, that the Chairman of the Legislature is authorized to amend the contract with Advanced Institutional Support Services to extend the contract period for one year, effective January 1, 2017 through December 31, 2017; and be it further

RESOLVED, that during January 1, 2017 through December 31, 2017, the County shall pay Four Dollars and 90/100 (\$4.90) per meal unless it is mutually agreed upon by both parties to amend the price during this time period.

Signed by Bennett, Baxter, DeForest, Mahunik, McNabb-Coleman, Foley, Pinckney, and Vitale, all in favor.

**RESOLUTION NO. 415-16**

**(December 15, 2016) HD Create/Fill Public Health Sanitarian Position  
AUTHORIZING THE DIRECTOR OF PUBLIC HEALTH TO CREATE AND FILL  
ONE F/T PUBLIC HEALTH SANITARIAN POSITION AND ABOLISH ONE F/T  
PUBLIC HEALTH TECHNICIAN POSITION.**

BY: Joseph Bennett, Chairman of the Health & Human Service Committee  
Aileen McNabb-Coleman, Chairman of the Ways & Means Committee

WHEREAS, there currently exists one F/T Public Health Technician position within the Environmental Health Division of the Health Department;

WHEREAS, the Director of Public Health desires to abolish the existing F/T Public Health Technician position after successful completion of the probationary period and create and fill one F/T Public Health Sanitarian position within the Environmental Health Division of the Department of Health in order to appropriately redistribute work responsibilities and efficiently manage the Department; and

WHEREAS, the Civil Service Commission recently reviewed and approved the duties/classification of the F/T Public Health Sanitarian; and

WHEREAS, this position will be approved by the Civil Service Commission as F/T Public Health Sanitarian with the jurisdictional class allocation being Competitive and will add the position to the position control file for the Public Health Department when the Legislature adopts this resolution; NOW THEREFORE BE IT;

RESOLVED, the Director of Public Health be authorized and directed to fill the F/T Public Health Sanitarian position in accordance with Civil Service Rules and Regulations and the policies of the County of Cayuga and to abolish a F/T Public Health Technician position.

Signed by Bennett, Baxter, Didio, DeForest, Mahunik, McNabb-Coleman, Foley, Pinckney, and Vitale, all in favor.

**RESOLUTION NO. 416-16**

**(December 15, 2016) HD Early Intervention Admin Grant 2016-2021  
AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE AND  
THE PUBLIC HEALTH DIRECTOR TO ENTER INTO A CONTRACT  
WITH THE STATE TO ACCEPT FUNDS FOR THE EARLY  
INTERVENTION ADMINISTRATION GRANT**

BY: Joseph Bennett, Chairman of Health & Human Services Committee  
Aileen McNabb-Coleman, Chairman of Ways & Means Committee

WHEREAS, the State of New York has made money available to county governments 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, 2016 through September 30, 2021 in the amount of \$35,996 annually; NOW, THEREFORE BE IT

RESOLVED, that the Chairman of the Legislature and the Public Health Director be authorized to enter into a contract each of the five years laid out in the grant 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 2016 Health Department Budget as well as each of the four remaining budget years associated with the grant 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 Bennett, Baxter, Didio, DeForest, Mahunik, McNabb-Coleman, Foley, Pinckney, and Vitale, all in favor.

**RESOLUTION NO. 417-16**  
**(December 15, 2016) HD SPCA Contract 2017**  
**AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE AND**  
**THE DIRECTOR OF PUBLIC HEALTH TO ENTER INTO A CONTRACT**  
**WITH THE FINGER LAKES SPCA OF CNY TO PROVIDE**  
**RABIES VACCINATION CLINICS**

BY: Joseph Bennett, Chairman of the Health & Human Service Committee  
 Aileen McNabb-Coleman, Chairman of the Ways & Means Committee

WHEREAS, in order to meet the local health department requirement under NYS law, we are mandated to provide at least three, free to the public, rabies vaccination clinics per year for dogs, cats, and domesticated ferrets; and

WHEREAS, in order to accomplish this, it is our desire renew the contract with the Finger Lakes SPCA of CNY to provide these clinics at a cost not to exceed \$2500 plus the cost of vaccine and syringes; NOW, THEREFORE BE IT

RESOLVED, that the Chairman of the Legislature and the Public Health Director be authorized to renew the contract with Finger Lakes SPCA of CNY for the period January 1, 2017 through December 31, 2017 to provide these mandated services; and be it further

RESOLVED, that payment for these services will be from Account #A 40104 54123, of the 2017 Health Department Budget.

Signed by Bennett, Baxter, Didio, DeForest, Mahunik, McNabb-Coleman, Foley, Pinckney, and Vitale, all in favor.

**RESOLUTION NO. 418-16**  
**(December 15, 2016) HD East Hill STD 2017**  
**AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE AND**  
**THE PUBLIC HEALTH DIRECTOR TO ENTER INTO A CONTRACT WITH**  
**EAST HILL FAMILY MEDICAL, INC. FOR THE PROVISION OF**  
**STD SERVICES INCLUDING HIV TESTING AND COUNSELING**

BY: Joseph Bennett, Chairman of Health & Human Service Committee  
Aileen McNabb-Coleman, 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 Public Health Director 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, 2017 through December 31, 2017; and be it further

RESOLVED, that payment for these services shall be made from Account #A40104 54126 of the 2017 Health Department's Budget.

Signed by Bennett, Baxter, Didio, DeForest, Mahunik, McNabb-Coleman, Foley, Pinckney, and Vitale, all in favor.

**RESOLUTION NO. 419-16**  
**(December 15, 2016) HD Finger Lakes Dog Protection 2017**  
**AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE AND THE PUBLIC**  
**HEALTH DIRECTOR TO RENEW THE CONTRACT BETWEEN FINGER**  
**LAKES DOG PROTECTION AGENCY, INC. AND THE COUNTY OF CAYUGA**

BY: Joseph Bennett, Chairman of the Health & Human Services Committee  
Aileen McNabb-Coleman, Chairman of the Ways & Means Committee

WHEREAS, Finger Lakes Dog Protection Agency, Inc. has a contract with Cayuga County, which will expire December 31, 2016, to provide rabies and other designated vector borne viruses or diseases affecting animal control services including responding to calls to capture potentially rabid animals; euthanizing, preparing, and shipping animals for rabies or other designated vector borne viruses or diseases testing; confining stray, biting cats or dogs for observation; and collecting, preparing, and shipping mosquitoes and other insects for testing; and

WHEREAS, it is the desire of the Cayuga County Health Department to renew this contract for the period January 1, 2017 through December 31, 2017; NOW, THEREFORE, BE IT

RESOLVED, that the Chairman of the Legislature and the Public Health Director be authorized to renew the contract with Finger Lakes Dog Protection Agency, Inc. as follows:

- On-call rate \$25.63/day
- Hourly rate \$26.14/hr.
- Specimen preparation \$25.63 (except for bird preparation, \$12.80)
- Euthanasia \$16.65/prep
- Confinement of animals for 10-Day Confinement \$10.24/day
- Mileage will be contingent on the IRS Standard Rate
- 100% reimbursement for costs involved in shipping specimens
- Other assigned duties

and be it further

RESOLVED, that payment for these services be made from Account #A40104 54123, of the 2017 Health Department budget.

Signed by Bennett, Baxter, Didio, DeForest, Mahunik, McNabb-Coleman, Foley, Pinckney, and Vitale, all in favor.

**RESOLUTION NO. 420-16**

**(December 15, 2016) HS Continuation of 1 PT Caseworker CPS  
AUTHORIZING THE COUNTY LEGISLATURE AND THE DIRECTOR OF  
COMMUNITY SERVICES TO CONTINUE 1 PART-TIME CASEWORKER  
POSITION IN THE CHILD PROTECTIVE UNIT**

BY: Joseph Bennett, Chairman of the Health & Human Services Committee  
Aileen McNabb-Coleman, Chairman of the Ways & Means Committee

WHEREAS, Resolution 184-16 authorized the Department of Social Services to fill a part time case worker position in the CPS unit in order to assist staff with safety assessments and case determinations; and

WHEREAS, the employee hired for this position has worker exclusively nights and weekends; and

WHEREAS, without this position, other full time employees would have to be assigned to work these additional assignments at night and on weekends, which would result in additional overtime costs; and

WHEREAS, the departments feels that this part time position has been a successful addition to the CPS unit, which has helped in meeting the time sensitive reporting requirements of this unit ; and

WHEREAS, funds have been budgeted in the 2017 budget to continue this position;

NOW, THEREFORE, BE IT

RESOLVED, that the Cayuga County Legislature allow the continuation of the Part-Time Caseworker position authorized in resolution 184-16 (Grade 17) in the Child Protective Unit of the Department of Social Services.

Signed by Bennett, Baxter, Didio, DeForest, Mahunik, McNabb-Coleman, Foley, Pinckney, and Vitale, all in favor.

**RESOLUTION NO. 421-16**  
**(December 15, 2016) HS Cayuga Counseling Work Experience Contract 2017**  
**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 EMPLOYMENT EXPERIENCE FOR SNAP AND**  
**PUBLIC ASSISTANCE RECIPIENTS**

BY: Joseph Bennett, Chairman of the Health & Human Service Committee  
Aileen McNabb-Coleman, Chairman of the Ways & Means Committee

WHEREAS, the Department of Social Services must provide an employment experience to recipients of SNAP and Public Assistance Benefits; and

WHEREAS, NYSOTDA has notified Departments of Social Services in New York State that the Districts must provide work experience to SNAP and Public Assistance recipients for the purpose of maintaining these benefits; and

NOW, THEREFORE, BE IT RESOLVED, that the Department of Social Services desires to contract with Cayuga Counseling Services to provide employment experiences for these populations consistent with NYS OTDA and Federal SNAP regulations and 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 these services January 1, 2017 thru December 31, 2017 in an amount not to exceed \$44,000.00

Signed by Bennett, Baxter, Didio, DeForest, Mahunik, McNabb-Coleman, Foley, Pinckney, and Vitale, all in favor.

**RESOLUTION NO. 422-16**  
**(December 15, 2016) HS Hillside R&R MAPPS Foster Parents 2017**  
**AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE AND**  
**THE DIRECTOR OF COMMUNITY SERVICES TO ENTER INTO A CON-**  
**TRACT WITH HILLSIDE CHILDREN'S CENTER FOR THE RECRUITMENT,**  
**TRAINING AND RETENTION OF FOSTER PARENTS**

BY: Joseph Bennett, Chairman of the Health & Human Service Committee  
Aileen McNabb-Coleman, Chairman of the Ways & Means Committee

WHEREAS, the Department of Social Services (DSS) currently collaborates with Hillside Children's Center (HCC) in an effort to recruit, train and retain foster parents serving particular groups of children and youth; and

WHEREAS, HCC leadership works with the DSS leadership to develop an overall approach to drawing on the mutual strengths of HCC and DSS in the recruitment and training of foster parents; and

WHEREAS, HCC participates in the planning, and then is responsible for, the delivery of community-outreach oriented recruitment activities and also is involved in the MAPPS (Model Approach to Partnership in Parenting) Program, which is recommended by the Office of Children and Family Services as a pre-certification training program for prospective foster parents; and

WHEREAS, HCC currently has embedded two Foster Family Specialists at the County's DSS to provide home-finding services in conjunction with DSS staff; 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 Hillside Children's Center for the recruitment, training and retention of foster parents for the period January 1, 2017, to December 31, 2017 at the cost of \$128,377.81; and be it further

RESOLVED, that these expenses be paid from account #60104 54059 of the 2017 Social Services Budget.

Signed by Bennett, Baxter, Didio, DeForest, Mahunik, McNabb-Coleman, Foley, Pinckney, and Vitale, all in favor.

**RESOLUTION NO. 423-16**

**December 15, 2016 MH Cay Cent SAMHSA 12.2016**

**AUTHORIZING THE CHAIRMAN OF THE CAYUGA COUNTY LEGISLATURE  
AND THE DIRECTOR OF COMMUNITY SERVICES TO ENTER INTO A  
CONTRACT WITH CAYUGA CENTERS FOR THE PROVISION  
OF SAFE CARE SERVICES**

BY: Mr. Joseph Bennett, Chair, Health and Human Services Committee, and  
Ms. Aileen McNabb-Coleman, Chair, Ways and Means Committee.

WHEREAS, there is a need for additional community based services for youth and families; and

WHEREAS, Safe Care is an intensive home based service for children, ages 0 – 5, and families that are at risk for out of home placements; and

WHEREAS, the Community Mental Health Center has been awarded a SAMHSA grant intended, in part, to fund these services; and

WHEREAS, Cayuga Centers has extensive experience providing home based services to children and families within the County; now, therefore, be it

RESOLVED, that the Chairman of the Cayuga County Legislature and the Director of Community Services be authorized to enter into a contract with Cayuga Centers for the provision of Safe Care Services at a cost not to exceed \$188,392; 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 Bennett, Baxter, Didio, DeForest, Mahunik, McNabb-Coleman, Foley, Pinckney, and Vitale, all in favor.

**RESOLUTION NO. 424-16**

**December 15, 2016 MHagencycontracts12.2016**

**AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES  
AND THE CHAIRMAN OF THE CAYUGA COUNTY LEGISLATURE  
TO SIGN CONTRACTS WITH VARIOUS HUMAN SERVICE AGENCIES  
FOR SERVICES TO INDIVIDUALS WITH DISABILITIES**

BY: Mr. Joseph Bennett Chair, Health and Human Services Committee  
Ms. Aileen McNabb-Coleman Chair, Ways and Means Committee.

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

WHEREAS, appropriations are included in the Cayuga County Community Mental Health Center budget for the year 2017 for various programs; now, therefore, be it

RESOLVED, that the Director of Community Services and the Chairman of the Cayuga County Legislature be authorized to sign on behalf of the Local Governmental Unit various contracts for services to individuals with disabilities with the following agencies:

AGENCY	DISABILITY	PROGRAM	AMOUNT	LINE ITEM
Seneca Cayuga ARC	OPWDD	All Services	\$106,398.00	43514.54340
Cayuga Centers	MH	All Services	\$141,491.00	43474.54000
Cayuga Counseling	MH	PP	\$45,205.00	43434.54312
	MH	CCSI	\$35,388.00	43434.54314
Contact	MH	All Services	\$30,034.00	43484.54000
CHAD	OASAS	All Services	\$332,591.00	43504.54315
Unity House	OASAS	Halfway House	\$325,923.00	43504.54316
	MH	CSS	\$53,436.00	43464.54313
	MH	ITEG	\$74,220.00	43464.54317
	MH	S HOUS	\$23,192.00	43464.54320
	MH	HOUS	\$69,582.00	43464.54321
	MH	RESPITE	\$24,120.00	43464.54322
Liberty Resources	MH	Crisis Services	\$95,828.00	43454.54000

Signed by Bennett, Baxter, Didio, DeForest, Mahunik, McNabb-Coleman, Foley, Pinckney, and Vitale, all in favor.

**RESOLUTION NO. 425-16**

**Dec 15, 2016 MH Hillside SAMHSA 12.2016**

**AUTHORIZING THE CHAIRMAN OF THE CAYUGA COUNTY LEGISLATURE  
AND THE DIRECTOR OF COMMUNITY SERVICES TO ENTER INTO A  
CONTRACT WITH HILLSIDE CHILDREN'S CENTER, INC.  
FOR THE PROVISION OF YOUTH PEER SERVICES**

BY: Mr. Joseph Bennett, Chair, Health and Human Services Committee, and  
Ms. Aileen McNabb-Coleman, Chair, Ways and Means Committee.

WHEREAS, there is a need for additional community based services for youth and families; and

WHEREAS, Youth Peer Services are invaluable resources for both service providers and those who receive services; and

WHEREAS, the Community Mental Health Center has been awarded a SAMHSA grant intended, in part, to fund these services; and

WHEREAS, Hillside Children's Center works extensively with youth and has the ability to help develop and expand Youth Peer Services; now, therefore, be it

RESOLVED, that the Chairman of the Cayuga County Legislature and the Director of Community Services be authorized to enter into a contract with Hillside Children's Center, Inc. for Youth Peer Services at a cost not to exceed \$42,920 annually; 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 Bennett, Baxter, Didio, DeForest, Mahunik, McNabb-Coleman, Foley, Pinckney, and Vitale, all in favor.

**RESOLUTION NO.426-16****December 15, 2016 MH Contract Hoyt Dec 2016****AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES TO  
RENEW A CONTRACT FOR CLINICAL PSYCHOLOGICAL SERVICES**By: Mr. Joseph Bennett, Chair, Health and Human Services Committee  
Ms. Aileen McNabb-Coleman, Chair, Ways and Means Committee

WHEREAS; under Part 599 of the New York State Codes, Rules, and Regulations, psychological services must be provided by a licensed psychologist in order to be eligible for reimbursement; and

WHEREAS; there continues to be a need for psychological evaluations in order to complete mental health assessments and treatment planning; and

WHEREAS; the Department's contract with Richard Hoyt, Ph.D., a licensed clinical psychologist has expired; now, therefore, be it

RESOLVED, that the Director of Community Services be authorized and directed to contract with Richard Hoyt, Ph.D. for the period of January 1, 2017 through December 31, 2018 at the rate of \$125 per hour for the provision of clinical psychological services. Signed by Bennett, Baxter, Didio, DeForest, Mahunik, McNabb-Coleman, Foley, Pinckney, and Vitale, all in favor.

**RESOLUTION NO. 427-16****December 15, 2016 MH Contract DocuTrac 2016****AUTHORIZE THE CHAIRMAN OF THE CAYUGA COUNTY LEGISLATURE  
AND THE DIRECTOR OF COMMUNITY SERVICES TO ENTER  
INTO AN AGREEMENT WITH DOCUTRAC, INC.  
FOR MENTAL HEALTH BILLING SOFTWARE**BY: Mr. Joseph Bennett, Chair, Health and Human Services Committee  
Ms. Aileen McNabb-Coleman, Chair, Ways and Means Committee.

WHEREAS, the Cayuga County Community Mental Health Center currently has an agreement with Docutrac, Inc for medical records software and with a separate vendor for billing software, which was promoted by both companies as integrated systems; and

WHEREAS, the department has found that the current dual software arrangement does not perform as well as expected; and

WHEREAS, the Mental Health Department has found Docutrac, Inc. to be responsive to our needs and able to make required modifications and that the vendor has developed a complete software package which includes both the medical records and billing functions; and

WHEREAS, the department received 100% VAP funding to purchase new billing software; now, therefore be it

RESOLVED, that the Chairman of the Cayuga County Legislature and the Director of Community Services be authorized to enter into a contract with DocuTrac, Inc. for additional software for billing.

Signed by Bennett, Baxter, Didio, DeForest, Mahunik, McNabb-Coleman, Foley, Pinckney, and Vitale, all in favor.

**RESOLUTION NO. 428-16**

**December 15, 2016 MH CCS Early Reg Screen 2017**

**AUTHORIZE THE CHAIRMAN OF THE CAYUGA COUNTY LEGISLATURE  
AND THE DIRECTOR OF COMMUNITY SERVICES TO ENTER INTO A  
CONTRACT WITH CAYUGA COUNSELING SERVICES FOR AN EARLY  
RECOGNITION AND SCREENING PROGRAM**

BY: Mr. Joseph Bennett, Chair, Health and Human Services Committee  
Ms. Aileen McNabb-Coleman, Chair, Ways and Means Committee.

WHEREAS, Cayuga Counseling Services has operated an Early Recognition and Screening Program for children and families with funds from a five year grant which is now ending. The services are very valuable and it would be beneficial to the County to continue the program; and;

WHEREAS, the Mental Health Department has identified NYS Office of Mental Health State Aid that can be re-allocated to continue this program; now, therefore, be it

RESOLVED, that the Chairman of the Cayuga County Legislature and the Director of Community Services be authorized to enter into an agreement with Cayuga Counseling Services in the amount of \$47,986 in State Aid for the provision of Early Recognition and Screening; 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 Bennett, Baxter, Didio, DeForest, Mahunik, McNabb-Coleman, Foley, Pinckney, and Vitale, all in favor.

**RESOLUTION NO. 429-16**

**December 15, 2016 MH Keuka College Agreement 2017**

**AUTHORIZE THE CHAIRMAN OF THE CAYUGA COUNTY LEGISLATURE  
AND THE DIRECTOR OF COMMUNITY SERVICES TO ENTER INTO AN  
AGREEMENT WITH KEUKA COLLEGE**

BY: Mr. Joseph Bennett, Chair, Health and Human Services Committee  
Ms. Aileen McNabb-Coleman, Chair, Ways and Means Committee.

WHEREAS, the Cayuga County Community Mental Health Center and Keuka College are mutually desirous of providing for the establishment, direction and operation of a fieldwork experience to aid in the clinical educational experiences requisite to social work students of the college; now, therefore, be it

RESOLVED, that the Chairman of the Cayuga County Legislature and the Director of Community Services be authorized to enter into the attached agreement with Keuka College.

Signed by Bennett, Baxter, Didio, DeForest, Mahunik, McNabb-Coleman, Foley, Pinckney, and Vitale, all in favor.

**RESOLUTION NO. 430-16**  
**12/15/16 COL organizeleg2017**  
**TO FIX DATE, TIME AND PLACE OF THE MEETING TO ORGANIZE**  
**THE CAYUGA COUNTY LEGISLATURE FOR 2017.**

BY: Hon. Ryan Foley, Government Operations Committee.

WHEREAS, Section 151 of Article 4 of New York State County Law requires the Cayuga County Legislature, by resolution duly adopted during the month of December of each year, to fix the date, time and place to organize the Legislature; now, therefore be it

RESOLVED, that the Cayuga County Legislature shall meet for the purpose of organizing the Legislature and choosing a Chairman on the 3rd day of January, 2017 at 5:30PM, in the Legislative Chambers on the Sixth Floor of the Cayuga County Office Building, 160 Genesee Street in the City of Auburn, New York.

Signed by Baxter, Lattimore, McNabb-Coleman, and Reginelli, all in favor.

**RESOLUTION NO. 431-16**  
**12/15/16 COL DesignatingNewspapers17**  
**DESIGNATING NEWSPAPERS TO PUBLISH**  
**COUNTY MATTERS FOR THE YEAR 2017**

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

WHEREAS, Section 214, Subdivision 2, of the County Law directs that the Cayuga County Legislature shall annually designate at least two (2) newspapers for publication of all local laws, notices and other matters required by law to be published during fiscal year 2017.

NOW, BE IT RESOLVED, that the Cayuga County Legislature does hereby designate the following newspapers for that purpose:

Republican Register, (Community Newspaper) Moravia, New York  
Wayuga, (Lake Shore News), Red Creek, New York  
The Citizen, Auburn, New York

Signed by Baxter, Lattimore, McNabb-Coleman, and Reginelli, all in favor.

**RESOLUTION NO. 432-16**  
**12/15/2016 COL NightQuarantineDogs**  
**AUTHORIZING THE CONTINUATION OF THE NIGHT**  
**QUARANTINE ON DOGS IN CAYUGA COUNTY.**

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

WHEREAS, the present night quarantine on dogs will soon expire, and

WHEREAS, it is the desire of this committee and the Cayuga County Legislature to have the night quarantine on dogs continued; therefore be it

RESOLVED, that this Legislature hereby orders that the night quarantine on dogs be continued until December 31, 2017 in accordance with Section 122 of the New York State Agriculture and Markets Law which defines "night" as between sunset and one hour after sunrise; and be it further

RESOLVED, that a certified copy of this resolution be forwarded to the New York State Commissioner of Agriculture and Markets, the Town Clerks of the twenty three Towns of the county and the City Clerk of the City of Auburn; and be it further,

RESOLVED, that the Clerk of the Legislature shall publish a copy of this resolution in our officially designated newspapers.  
Signed by Baxter, Lattimore, McNabb-Coleman, and Reginelli, all in favor.

**RESOLUTION NO. 433-16**

**(12/15/16) ET Youth Program**

**AUTHORIZING THE CHAIRMAN OF THE CAYUGA COUNTY LEGISLATURE  
AND THE DIRECTOR OF THE CAYUGA COUNTY EMPLOYMENT &  
TRAINING DEPARTMENT TO ENTER INTO AN AGREEMENT WITH THE  
CAYUGA CORTLAND WORKFORCE DEVELOPMENT BOARD  
TO OPERATE A YEAR ROUND YOUTH PROGRAM**

BY: Paul Pinckney, Chairperson, Planning and Economic Development Committee  
Aileen McNabb-Coleman, Chairperson, Ways and Means Committee

WHEREAS, The Workforce Innovation and Opportunity Act and the Cayuga Cortland Workforce Development Board have made funds available to operate year round youth programs, AND

WHEREAS, \$143,445 of funding was made available for youth programs and services in Cayuga County, AND

WHEREAS, The Cayuga County Employment & Training Department was selected by the Cayuga Cortland Workforce Development Board to operate and oversee the operation of youth programs in Cayuga County, NOW THEREFORE BE IT

RESOLVED, That the Chairman of the Cayuga County Legislature and the Director of the Cayuga County Employment & Training Department, upon review of the County Attorney, be and hereby are authorized to enter into agreement with the Cayuga Cortland Workforce Development Board to operate a year round youth program, AND BE IT FURTHER

RESOLVED, THE cost of said program will be paid from the Workforce Innovation and Opportunity Act, which is 100% federally funded.

Signed by Pinckney, DeForest, Dennison, Didio, Kyle, Lattimore, Bennett, Foley, and Vitale, all in favor.

**RESOLUTION NO. 434-16**

**12/15/16 PB HABs WATER RESOURCE PROT v3**

**CAYUGA COUNTY RESOLUTION SUPPORTING INCREASED EFFORTS  
TO ELIMINATE HARMFUL ALGAL BLOOMS AND ACCELERATE  
WATERSHED RESTORATION EFFORTS WITHIN OWASCO LAKE,  
ITS WATERSHED AND OTHER COUNTY WATER RESOURCES**

BY: Cayuga County Legislature

WHEREAS, the City of Auburn provides drinking water to approximately 27,000 residents in the City of Auburn and approximately 16,000 additional residents in the Towns of Sennett, Fleming, Throop, Brutus, Mentz, Montezuma, Springport and Aurelius and the Villages of Cayuga, Port Byron and Weedsport, serving an approximate total population of 43,000 residents in Cayuga County; and

WHEREAS, the Town of Owasco provides drinking water to approximately 3,000 residents in the Town of Owasco and an additional 1,800 residents in the Town of Fleming; and

WHEREAS, there have been significant expenditures of resources supporting research and mitigation efforts at the federal, state, local and private sector levels over many years to address persistent water quality problems within Cayuga County, including Owasco Lake and its approximate 205 square mile watershed; and

WHEREAS, despite these efforts, Cyanobacterial blooms and toxins in our drinking water have been increasing within Owasco Lake and in fact, over an 18-day period from September 22 to October 10, documented levels of Cyanotoxins have been found eleven (11) times in the treated public drinking water sourced from Owasco Lake by the City of Auburn and/or Town of Owasco water filtration plants, which represent the public water sources for approximately 48,000 Cayuga County residents; and

WHEREAS, the relative water quality or condition of lakes are largely dictated by the quantity of critical nutrients delivered to them by the surrounding watershed, and within the 205 square mile Owasco Lake Watershed, human activities have resulted in increased nutrient loads resulting in cultural eutrophication and significant declines in Owasco Lake water quality, contributing to the increased occurrence of algal blooms; and

WHEREAS, a research report titled 2008 COMPUTER-BASED SIMULATION OF LOADS AND WATER QUALITY RESPONSES WITHIN THE OWASCO LAKE WATERSHED by Barry M. Evans, Ph.D. of Penn State University (“Evans Study”) researched the nutrient (phosphorus) loads delivered to Owasco Lake from multiple sources estimated that over seventy percent (70%) of nutrient loads to Owasco Lake are from agricultural sources, clearly highlighting the need to deploy appropriate and proactive responses to address the source loading from agriculture as well as all other sources of nutrient loading; and

WHEREAS, immediate short-term efforts to protect the health and safety of community residents, as well as the economic fabric of the shoreline and watershed towns and sustained long-term efforts to address the underlying water quality problems in Owasco Lake and its 205 square mile watershed are essential to address this public health concern; and

WHEREAS, the continued degradation of the watershed and waters of Owasco Lake diminishes the lives of every community resident as well as the experience of each visitor to the Finger Lakes; now

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

SECTION 1. The Cayuga County Legislature hereby acknowledges and supports the many related watershed protection efforts spearheaded by others, including but not limited to: the Owasco Watershed Lake Association (OWLA) and its efforts to secure and implement the \$600,000 state-funded water resource protection efforts within the Owasco Lake Watershed; the Cayuga County Soil & Water Conservation District’s advancement of the Agricultural Environmental Management (AEM) Program and other water resource protection efforts; the Owasco Lake Watershed Management Council and the Council’s responsibility for directing the Owasco Lake Watershed Inspection Program; and Cayuga County supports the City of Auburn request to Governor Cuomo and state agencies to authorize and implement a Total Maximum Daily Load (TMDL) analysis and mitigation plan for Owasco Lake and its watershed as one of the research and mitigation approaches that should parallel and compliment these other efforts;

SECTION 2. The Cayuga County Legislature hereby acknowledges the County staff efforts, in coordination with other county departments, agencies and local watershed and water resource protection organizations and advocacy groups, to expand the

recently adopted Owasco Lake Watershed Management and Waterfront Revitalization Plan (the Plan) through the completion of the EPA Nine Elements Plan and its incorporation into the Owasco Lake Watershed Management Plan and directs staff to dedicate the required County time and resources to advance and complete the Nine Elements Planning Process;

SECTION 3. The Cayuga County Legislature hereby joins all local, state, and federal elected officials, and all appointed water quality agency and organization heads in calling for an immediate acceleration of efforts to further reduce nutrient loading from any and all known sources, including stream bank erosion, shoreline erosion, lawn fertilizers, septic systems, roadside ditches and the runoff from agricultural fields and to install those mechanisms and/or processes as are required to remove all traces of cyanobacteria toxins from Cayuga County's public drinking water; and

SECTION 4. The Cayuga County Legislature hereby calls for a commitment of state and federal resources, in the form of sustained funding and coordinated technical assistance, to accelerate our efforts to reduce nutrient loading into Owasco Lake from the 205 square mile watershed. This commitment should include a dedicated point person at the state level for each of the nutrient source points impacting our water resources to coordinate action between state agencies and our own local efforts; and be it further

RESOLVED, that in the presence of such accelerated restoration efforts, the Cayuga County Legislature also calls for the continuation of the monitoring and sampling programs needed to assure that such efforts are working and for the continuation of applied science and resources needed to better understand the causes and mechanisms that trigger cyanobacteria blooms in Owasco Lake as well as other waterbodies throughout the Finger Lakes, the Great Lakes, and a multitude of waterbodies throughout New York State. Signed by Pinckney, McNabb-Coleman, DeForest, Vitale, Bennett, and Foley, all in favor.

**RESOLUTION NO. 435-16**

**Date: 12/15/16 BLD Budget Court Tenant Work 12 16**

**AMENDING THE 2016 COUNTY BUDGET TO ALLOW THE COURT  
"TENANT" WORK TO BE COMPLETED IN COUNTY COURTHOUSE AND  
THE HISTORIC POST OFFICE WITH THE COST TO BE REIMBURSED BY  
THE STATE OF NEW YORK**

By: Benjamin Vitale, Chair, Public Works

Aileen McNabb-Coleman, Chairperson, Ways & Means Committee

WHEREAS, each year the court system requests certain improvements to the court facilities owned by Cayuga County; and

WHEREAS, New York State reimburses Cayuga County for these "Tenant Work" improvements; and

WHEREAS, for 2016-2017 Court Tenant Requests total \$33,550 including improvements to the Historic Post Office in the amount of \$30,750 and the Courthouse in the amount of \$2,800 that must be completed before 3/31/17; and

WHEREAS, in order to allow these improvements to be made the Construction/Renovation Account #A16234-54178 for the Historic Post Office would need to be increased by \$30,750 and the Construction/Renovation Account #A16214-54178 for the Courthouse would need to be increased by \$2,800 for a total of \$33,550; and

WHEREAS, to offset this increased cost the Court Reimbursement Revenue Line Account #A16230-43021 will also need to be increased by \$33,550; now therefore be it

RESOLVED, that the Cayuga County Budget Director and Cayuga County Treasurer are hereby authorized and directed to increase the Construction/Renovation Account A16234-54178 for the Historic Post Office by \$30,750 and to increase the Construction/Renovation Account #A16214-54178 for the Courthouse by \$2,800, for a total of \$33,550 and to increase the Court Reimbursement Revenue Line Account #A16230-43021 by \$33,550; and be it further

RESOLVED, that if these projects are not completed by the end of 2016 the remaining funds will be rolled into the 2017 budget.

Signed by Vitale, Baxter, Bennett, DeForest, Dennison, Reginelli, Whitman, McNabb-Coleman, Foley, and Pinckney, all in favor.

**RESOLUTION NO. 436-16**

**12/15/2016 BLD Transferring Funds to Buildings Reserve Fund 12 16  
TRANSFERRING FUNDS TO THE BUILDINGS RESERVE FUND  
FOR GENERAL IMPROVEMENT OF COUNTY OWNED**

**BUILDINGS AND GROUNDS**

BY: Hon. Benjamin Vitale, Chair, Public Works Committee, and  
Hon. Aileen McNabb-Coleman, Chair, Ways & Means Committee.

WHEREAS, The General Municipal Law Section 6-c permits the County of Cayuga to establish Capital Reserve Funds, to accumulate moneys to finance the improvement, construction or reconstruction of County owned buildings and grounds; and

WHEREAS, the Cayuga County Legislature did establish a Buildings Reserve Fund A-18860 in January 2012 with Resolution 42-12; and

WHEREAS, the Buildings Department will not expend all of the monies appropriated to the 2016 Buildings and Grounds Contractual Accounts; and

WHEREAS, the Superintendent of Buildings and Grounds recommends those unused funds be placed in Buildings Reserve Fund A-18860 so they are available for necessary building projects; now therefore be it

RESOLVED, that the Cayuga County Legislature hereby authorizes and directs the Cayuga County Treasurer after paying all bills for the year 2016 to transfer remaining funds in the following Buildings and Grounds Org's, A16204, A16214, A16224, A16234, A16254, A71104, A71114, A71134, A71154 and A71174 in an amount not to exceed \$225,000.00 into the Buildings reserve fund account number A-18860; and be it further

RESOLVED, except as otherwise provided by law, expenditures from this Reserve fund shall be made only for the purpose for which the reserve Fund is established and no expenditure shall be made from this Reserve Fund without the approval of Cayuga County Legislature and such additional actions or proceedings as may be required by Section 6-c of the General Municipal Law or any other law; 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 Vitale, Baxter, Bennett, DeForest, Dennison, Reginelli, Whitman, McNabb-Coleman, Foley, and Pinckney, all in favor.

**RESOLUTION NO. 437-16**  
**12/15/16 BLD Sprinkler Inspection Agreement 12 16**  
**AUTHORIZATION TO ENTER INTO AN INSPECTION AGREEMENT**  
**WITH DAVIS-ULMER FOR THE HARDENBURG BUILDING AND**  
**THE CAYUGA COUNTY MENTAL HEALTH CENTER**

BY: Hon., Benjamin Vitale, Chair, Public Works Committee, and  
Hon. Aileen McNabb-Coleman, Chair, Ways & Means Committee.

WHEREAS, the Fire Protection Sprinkler systems at the Hardenburg Building and Cayuga County Mental Health Center are required to be inspected annually; and

WHEREAS, Davis-Ulmer has provided an 3 year Inspection Agreement for a cost of \$475.00 annually (\$237.50 each building); and

WHEREAS, funding for the inspections are included in the building maintenance lines of each building Hardenburg Building A16224-54012 and Cayuga County Mental Health Center A43104-54012; now therefore be it

RESOLVED, that the Cayuga County Chairman is authorized and directed to sign all necessary documents from Davis-Ulmer to implement the intent of this resolution; and be it further

RESOLVED, that the Building Maintenance Supervisor will schedule the inspections; 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 Vitale, Baxter, Bennett, DeForest, Dennison, Reginelli, Whitman, McNabb-Coleman, Foley, and Pinckney, all in favor.

**RESOLUTION NO. 438-16**  
**(12/15/16) BLD Elevator Agreements 12 16**  
**APPROVING NEW ELEVATOR MAINTENANCE AGREEMENTS**

By: Benjamin Vitale, Chair, Public Works  
Aileen McNabb-Coleman, Chair, Ways & Means Committee

WHEREAS, the current one year agreements for the service, maintenance and inspection of County elevators expires on 12/31/16; and

WHEREAS, the proposed 2017 budget for Buildings and Grounds Accounts A16204-54026, A16214-54026, A16224-54026 and A16234-54026 contains funds to pay for these maintenance agreements, and

WHEREAS, the Superintendent of Buildings and Grounds is seeking three written quotes for this service; and

WHEREAS, the quotes will be reviewed by the Superintendent of Buildings and Grounds, the County Administrator and the County Attorney to determine the lowest responsible bidder; now therefore be it

RESOLVED, that the County Attorney is hereby instructed to review the 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; 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 Vitale, Baxter, Bennett, DeForest, Dennison, Reginelli, Whitman, McNabb-Coleman, Foley, and Pinckney, all in favor.

**RESOLUTION NO. 439-16**  
**12/15/2016 BLD HVAC Water Treatment Agreement for County Buildings**  
**AUTHORIZATION FOR THE CHAIR OF THE CAYUGA COUNTY**  
**LEGISLATURE TO SIGN A THREE YEAR RENEWAL AGREEMENT WITH**  
**M.I.S. AMERICA, INC. FOR HVAC WATER TREATMENT SERVICE**  
**FOR VARIOUS COUNTY OWNED BUILDINGS**

BY: Benjamin Vitale, Chair Public Works Committee, and  
 Aileen McNabb-Coleman, Chair Ways & Means Committee.

WHEREAS, the treatment of the water in the County's HVAC systems is part of the maintenance to keep the systems running efficiently, and

WHEREAS, it would not be cost effective for the County to buy and maintain the equipment necessary for the feeding of chemical and the testing of the water, and

WHEREAS, M.I.S. of America, Inc. has the equipment necessary installed in the county buildings to continue to provide this service, and

WHEREAS, M.I.S. America, Inc. has also developed a Legionella Management Plan as required by recent the New York State Department of Health; and

WHEREAS, the annual cost of this service for each building included in the agreement are listed below along with the budget line for each building;

County Office Building A16204-54001	\$4,704/year includes Legionella Plan
Courthouse A16214-54001	\$3,012/year includes Legionella Plan
Courthouse A16214-54001	\$528 Board of Elections (now Historian)
Historic Post Office A16234- 54001	\$888/year
Public Safety Building A31504	\$528/year
Mental Health A43104	\$528/year
Total per year	\$10,188; now, therefore be it resolved

RESOLVED, that the County enter into an three year agreement with M.I.S. of America Inc. for water treatment service for the HVAC systems in the County starting January 1, 2017 to December 31, 2019 at the cost of \$10,188 per year for 3 years, and be it further

RESOLVED, that the Chairperson of the Cayuga County Legislature is authorized and directed to sign an agreement with M.I.S of America Inc.; and be it further

RESOLVED, that the Superintendent of Buildings and Grounds and the Building Maintenance Supervisors will monitor this 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 Vitale, Baxter, Bennett, DeForest, Dennison, Reginelli, Whitman, McNabb-Coleman, Foley, and Pinckney, all in favor.

**RESOLUTION NO. 440-16**  
**December 15, 2016 HWY bid auth2017**  
**AUTHORIZING THE COUNTY ADMINISTRATOR'S OFFICE AND THE**  
**COUNTY HIGHWAY SUPERINTENDENT TO ADVERTISE AND RECEIVE**  
**SEALED BIDS FOR THE PURCHASE OF MACHINERY, MATERIALS,**  
**TOOLS, EQUIPMENT, FUEL AND EQUIPMENT RENTALS.**

By: Benjamin Vitale, Chairman Public Works Committee

Aileen McNabb-Coleman, Chairman Way and Means Committee

WHEREAS, certain supplies will have to be purchased during 2017 for the County Highway Department; and

WHEREAS, the construction season is a short period of the year and items may be required to be bid to meet unusual maintenance needs that must be accomplished during the construction season; and

WHEREAS, under Section 103 of the General Municipal Law all purchases of over \$20,000 have to be by public advertising and sealed bids; And

WHEREAS, the Cayuga County Highway Department is currently seeking to advertise and receive sealed bids for, Hot in Place Pavement Recycling, Limestone, Native Stone, Sand; now therefore be it

RESOLVED, that the Clerk of the Legislature and County Highway Superintendent, be and is hereby authorized and directed, as specified in Section 133 of the Highway Law and Section 103 of the Municipal Law, to advertise and receive sealed bids for machinery, tools, equipment, implements, and materials.

Signed by Vitale, Baxter, Bennett, DeForest, Dennison, Reginelli, Whitman, McNabb-Coleman, Foley, and Pinckney, all in favor.

**RESOLUTION NO. 441-16**  
**December 15, 2016 HWY bid ext2017**  
**RESOLUTION TO EXTEND CERTAIN BID ITEMS**

By: Benjamin Vitale, Chairman Public Works Committee

Aileen McNabb-Coleman, Chairman Ways and Means Committee

WHEREAS, the bid packets for Highway Equipment and Materials allow for bid extensions if both parties are agreeable; and

WHEREAS, these items were bid in 2015 and 2016; and

WHEREAS, the successful bidders have been or will be contacted and must agree to the extension of their bid prices by providing a letter stating that they are willing to extend their bids; and

WHEREAS, past experience has shown that the bid prices do not go down but generally up every time these items are bid; now therefore be it

RESOLVED, to approve the extension of the following 2015,16 bids for Highway Equipment and Materials

- Sign Blanks
- Sign Faces
- Sign Posts
- Transit Mix Concrete
- Tree Trimming, Stump Grinding
- Steel Pipe/Pipe Arch
- Plastic Pipe

- Guiderail
- Diesel Fuel
- Bituminous Concrete

And any other material bids the Superintendent deems cost effective to extend; and be it further

RESOLVED, the Highway Superintendent is authorized to purchase off the bids using appropriated funds for road and bridge construction and maintenance activities.

Signed by Vitale, Baxter, Bennett, DeForest, Dennison, Reginelli, Whitman, McNabb-Coleman, and Pinckney, all in favor.

**RESOLUTION NO. 442-16**

**December 15, 2016 Hwybid piggy back2017**

**RESOLUTION TO PIGGY BACK ON BID ITEMS**

By: Benjamin Vitale, Chairman Public Works Committee

Aileen McNabb-Coleman, Chairman Ways and Means Committee

WHEREAS, certain supplies will have to be purchased during 2017 for the County Highway Department; and

WHEREAS, often other municipalities' have bid these items or services that Cayuga County is in need of; and

WHEREAS, the successful bidder will need to be contacted to see if they will be willing to extend the bid to Cayuga County; and

WHEREAS, this may eliminate the need to write specification, advertise and receive bids for items, which all have associated costs; now therefore it be

RESOLVED, to allow the Cayuga County Highway Department to utilize Piggy-backing of other Municipalities bid items when allowed by the other municipality and the vendor; and be it further

RESOLVED, that the Highway Superintendent is authorized to purchase from piggybacking on other municipalities bids when deemed by the Superintendent to be cost effective, using appropriated funds for road and bridge construction and maintenance activities.

Signed by Vitale, Baxter, Bennett, DeForest, Dennison, Reginelli, Whitman, McNabb-Coleman, Foley, and Pinckney, all in favor.

**RESOLUTION NO. 443-16**

**(12/15/16) PT Pavilion Caterer Extension 12 15 16 rev**

**AUTHORIZING THE LICENSE AGREEMENT WITH H AND J HOSPITALITY, INC. TO OPERATE THE EMERSON PARK PAVILION TO BE EXTENDED FOR ONE MORE THREE YEAR TERM (2019-2021)**

By: Benjamin Vitale, Chair, Public Works

Aileen McNabb-Coleman, Chair, Ways and Means Committee

WHEREAS, the License agreement with H and J Hospitality includes a clause allowing three, three year extension options upon the request of the Licensee and with the approval of the Cayuga County Legislature; and

WHEREAS, the Licensee has requested an extension; and

WHEREAS, Public Works Chair Benjamin Vitale held four meetings with a group of legislators and two department heads to consider options for the renewal; and

WHEREAS, that group came up with the recommendations on the attached sheet;  
and

WHEREAS, H and J hospitality has agreed to the proposed changes; now, therefore  
be it

RESOLVED, that the County Attorney is hereby authorized and directed to update  
the license agreement to agree with the attached recommendations; and be it further

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

Signed by Vitale, Baxter, DeForest, Dennison, Reginelli, Whitman, McNabb-Coleman,  
and Foley, passed by majority vote; Ayes: Whitman, Vitale, Kyle, McNabb-Coleman,  
DeForest, Baxter, Reginelli, and Batman; Noes: Pinckney, Bennett, Mahunik, Lattimore,  
Didio, and Foley; Excused: Dennison; 503/305/75

**RESOLUTION NO. 444-16**

**12-15-16 DA VideoRecordingStatementsGrant2016 rev**

**AUTHORIZING THE DISTRICT ATTORNEY TO ACCEPT A GRANT FROM  
THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES  
TO ACCEPT GRANT FUNDS AND PURCHASE VIDEO RECORDING  
EQUIPMENT FOR THE AUBURN POLICE DEPARTMENT;  
AND AMEND THE 2016 BUDGET**

By: Hon. Patrick V. Mahunik, Chairman, Judicial & Public Safety; and  
Hon. Aileen McNabb-Coleman, Chairman, Ways & Means

WHEREAS, Cayuga County has been awarded \$5,204 Video Recording of State-  
ments Equipment Grant for contract period 10/1/16 – 9/30/17 to purchase video record-  
ing equipment in order to comply with the mandated recording of statements from crimi-  
nal suspects and witnesses; and

WHEREAS, the grant contract has been fully executed between the NYS Division of  
Criminal Justice Services and the County of Cayuga; and

WHEREAS, the District Attorney's Office is responsible for monitoring the grant,  
preparing the reports, and reporting expenditures for said grant; now therefore, be it

RESOLVED, that Cayuga County accepts the \$5,204 Video Recording of State-  
ments Equipment Grant Award in order to implement, administer, and expend the grant  
funds according to the plan submitted by the District Attorney and approved by the  
State of New York Division of Criminal Justice Services; and be it further

RESOLVED, that the District Attorney's 2016 budget shall be amended to increase  
Revenue Account A11650-43392 STATE AID-DA VIDEO RECORDING OF STATE-  
MENTS EQUIPMENT in the amount of \$5,204; and be it further

RESOLVED, that the District Attorney's 2017 budget shall be amended to increase  
Account A11652-52000 Equipment \$5,204; 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 by Mahunik, Didio, Kyle, Lattimore, Pinckney, Reginelli, Vitale, McNabb-  
Coleman, Bennett, DeForest, and Foley, all in favor.

**RESOLUTION NO. 445-16**  
**December 15, 2016 DA emend budget**  
**AUTHORIZING THE AMENDMENT OF THE 2016 CAYUGA COUNTY**  
**COMPENSATION PLAN AND EMENDING THE CAYUGA COUNTY**  
**DISTRICT ATTORNEY'S 2016 BUDGET TO REFLECT A SALARY INCREASE.**

BY: Patrick Mahunik, Chairman of the Judicial & Public Safety Committee  
 Aileen McNabb-Coleman, Chairman of the Ways & Means Committee

WHEREAS, by State Law, the salaries for New York State Judges (and therefore District Attorneys outside New York City) have been increased Statewide; and

WHEREAS, the New York State Judiciary Law, section 183-a governs the salary of the Cayuga County District Attorney and provides that the District Attorney shall receive an annual salary equivalent to that of the County Court Judge; and

WHEREAS, the salary authorized by statute for the Cayuga County District Attorney was \$158,274.00; and

WHEREAS, the recently adopted 2016-2017 State of New York budget, effective April 1, 2016, included a salary increase for county court judges for the next year and in 2018:

Commencing April 1, 2016 – March 31, 2018: \$183,000.00

Commencing April 1, 2018 – March 31, 2020: \$193,000.00

And

WHEREAS, the State of New York has agreed that in State Fiscal Year 4/1/2016-3/31/2017, to reimburse the county for the District Attorneys salary \$73,937.00; and

WHEREAS, the 2016 Cayuga County Compensation plan and Cayuga County District Attorney's budget must be correspondingly emended to reflect the changes; now therefore be it

RESOLVED, that the 2016 Cayuga County Compensation Plan be emended to reflect the recently enacted changes as set forth above; and be it further

RESOLVED, effective April 1, 2016 and through March 31 2018, et seq. the salary for the Cayuga County District Attorney shall be set at \$183,000.00; and be it further

RESOLVED, that the following amendments be made to the existing 2016 Budget: Personal Services "SAL-FT" A11651-51001 Increased by \$24,726.00; and be it further

RESOLVED, that budget adjustments addressing the salary increase and any anticipated state aid will be made at such time as the amount of anticipated state aid is known; 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 by increasing the salary and fringe costs correspondingly from April 1, 2016 forward.

Signed by Didio, Kyle, Pinckney, Reginelli, Vitale, McNabb-Coleman, Bennett, DeForest, and Foley, all in favor.

**RESOLUTION NO. 446-16**  
**(12/15/2016) EMO DEC SPILL RESPONSE**  
**AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE, THE DIRECTOR**  
**OF EMERGENCY SERVICES, TO ENTER INTO AN AGREEMENT WITH THE**  
**NY STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION**  
**TO RECEIVE, MAINTAIN CUSTODY OF AND USE AN**  
**OIL SPILL RESPONSE TRAILER AND EQUIPMENT.**

By: Mr. Patrick Mahunik, Chairman of Judicial and Public Safety Committee  
Mrs. Aileen McNabb-Coleman, Chairwoman of Ways & Means Committee

WHEREAS, NY State Executive Order 125 directed State Agencies to conduct a review of safety procedures and emergency response preparedness for purposes including, but not limited to, funding the State's response to a discharge or threat of a discharge of oil or hazardous material to the lands or waters of New York State, and providing oil spill prevention and response training to and equipment for use by municipal oil spill response agencies; and

WHEREAS, the NY State Department of Environmental Conservation has acquired trailers, equipment and supplies to support the first response by trained personnel to respond to emergency oil spills, and entering into this agreement provides for the procedures and responsibilities for the assignment and use of the equipment and trailers by the Cayuga County Office of Emergency Services; and

WHEREAS, the Cayuga County and the Office of Emergency Services must acknowledge, by entering into this agreement, the receipt of the equipment identified in Schedule A of the agreement, and their acceptance of the procedures and responsibilities for the assignment and use of the trailer and equipment. Now, therefore, be it

RESOLVED, that the Cayuga County Chairman of the Legislature and the Director of Emergency Services, be authorized to sign and enter into the agreement with the NY State Department of Environmental Conservation to receive and utilize the Spill Response Trailer and Equipment as outlined in the agreement.

Signed by Mahunik, Kyle, Lattimore, Pinckney, Reginelli, Vitale, McNabb-Coleman, Bennett, DeForest, and Foley, all in favor.

**RESOLUTION NO. 447-16**  
**12/15/16 SHR-BasicTrainReimSCO**  
**ESTABLISHING REIMBURSEMENT RATES FOR BASIC TRAINING COSTS**  
**FROM SHERIFF CUSTODY OFFICERS WHO VOLUNTARILY SEPARATE**  
**FROM SERVICE WITHIN THE FIRST THIRTY-SIX MONTHS OF**  
**EMPLOYMENT WITH THE CAYUGA COUNTY SHERIFF'S OFFICE**

BY: Mr. Patrick Mahunik, Chair, Judicial and Public Safety Committee, and  
Mr. Aileen McNabb-Coleman, Chair, Ways & Means Committee

WHEREAS, new Sheriff Custody Officer hires are required to complete a Corrections Basic Training Academy prior to undertaking duties as a Sheriff Custody Officer in the County of Cayuga; and

WHEREAS, the Cayuga County Sheriff's Office is charged with paying tuition costs of \$6,000 which includes hiring, training and other associated costs for each new hire; and

WHEREAS, the Cayuga County Sheriff's Office is charged with paying costs in an amount of \$3,000 that are associated with the hiring and training for each hire laterally transferring from another certified correctional agency; and

WHEREAS, the Cayuga County Sheriff's Office has lost a substantial number of its employees over the years due to their obtaining employment with other correctional and law enforcement agencies; and

WHEREAS, in an effort to offset the above mentioned costs incurred by the Cayuga County Sheriff's Office in the training of new and lateral transferring custody officers, the Sheriff's Office wishes to seek reimbursement from these individuals who voluntarily separate from service within the first thirty-six (36) months of employment as a Sheriff Custody Officer with the Cayuga County Sheriff's Office, now therefore be it

RESOLVED, that a Sheriff Custody Officer who was newly hired with the Cayuga County Sheriff's Office and who voluntarily separates from service and subsequently becomes employed in another, full-time correctional or law enforcement position within thirty-six (36) months from the successful completion of basic training shall reimburse the Sheriff's Office for \$6,000, as follows: Within the 1<sup>st</sup> year: \$6,000 (100%); Within the 2nd year: \$4,500 (75%); Within the 3rd year: \$3,000 (50%); and it is further

RESOLVED, that a Sheriff Custody Officer who laterally transferred to the Cayuga County Sheriff's Office from another certified correctional agency who voluntarily separates from service and subsequently becomes employed in another, full-time law enforcement position within thirty-six (36) months from the successful completion of a Field Training Program shall reimburse the Sheriff's Office \$3,000, as follows: Within the 1<sup>st</sup> year: \$3,000 (100%); Within the 2nd year: \$2,250 (75%); Within the 3rd year: \$1,500 (50%); and it is further

RESOLVED, that a Sheriff Custody Officer who transferred from within the Cayuga County Custody Division to the Cayuga County Road Patrol Division shall not be required to pay any reimbursement; and it is further

RESOLVED, that individuals hired for said positions shall sign an agreement expressing their understanding and consent to the above.

Signed by Mahunik, Kyle, Didio, Lattimore, Pinckney, Reginelli, Vitale, McNabb-Coleman, Bennett, DeForest, and Foley, all in favor.

**RESOLUTION NO. 448-16**

**12/15/16 SHRCNYPsychAgmnt.**

**AUTHORIZING THE CHAIRMAN OF THE CAYUGA COUNTY LEGISLATURE  
AND THE CAYUGA COUNTY SHERIFF TO RENEW THE AGREEMENT WITH  
THE COUNTY OF ONEIDA FOR SECURITY SERVICES FOR INMATES  
HOUSED AND TREATED AT THE CENTRAL NEW YORK  
PSYCHIATRIC CENTER FORENSIC UNIT**

By: Mr. Patrick Mahunik, Chair, Judicial & Public Safety Committee

Ms. Aileen McNabb-Coleman, Chair, Ways & Means Committee

WHEREAS, Cayuga County has the periodic need to have Cayuga County Jail inmates treated and housed at the Central New York Psychiatric Center Forensic Unit in Oneida County as these services are not available in Cayuga County; and

WHEREAS, the Oneida County Sheriff provides security services at the aforesaid Unit and the County of Cayuga has an existing Agreement under section 508 of the Correction Law which is due to expire December 31, 2016; and

WHEREAS, the County of Oneida has submitted a renewal Agreement for the aforesaid security services and the County of Cayuga is desirous of renewing said Agreement with the County of Oneida for a period of three years at the rate of \$185.00 per day per inmate; and

WHEREAS, sufficient funds have been appropriated in the Sheriff's Custody Division Budget Line A31504 54036 designated "Doctors and Hospitals" to pay for these services; now therefore be it

RESOLVED, that the Chairman of the Legislature and the Sheriff are hereby authorized to execute the necessary documents to effect the renewal of this Agreement for the period of January 1, 2017 through December 31, 2019; and be it further

RESOLVED, that the Cayuga County Treasurer is hereby authorized and directed to make payment pursuant to the terms of the Agreement and to make the journal and accounting entries necessary to accomplish the same.

Signed by Mahunik, Kyle, Didio, Lattimore, Pinckney, Reginelli, Vitale, McNabb-Coleman, Bennett, DeForest, and Foley, all in favor.

**RESOLUTION NO. 449-16**

**12.15.16 911 Grant acceptance emend 14-03 rev2**

**AUTHORIZING THE CHAIRMAN OF THE CAYUGA COUNTY LEGISLATURE AND THE CAYUGA COUNTY 911 ADMINISTRATOR TO ACCEPT A NEW YORK STATE OFFICE OF INTEROPERABLE COMMUNICATIONS (OIEC) GRANT TO ENHANCE THE 911 CENTER DISPATCH CONSOLES AND TO AUTHORIZE THE CAYUGA COUNTY TREASURER TO AMEND CAPITAL "H" PROJECT 14-03 TO INCLUDE THE PROJECTS OUTLINED IN THIS GRANT.**

BY: Mr. Patrick Mahunik, Chairperson, Judicial and Public Safety Committee

Ms. Aileen McNabb-Coleman, Chairperson, Ways & Means Committee

WHEREAS, Resolution No. 94-14, authorized the Cayuga County Legislature to accept a FY2014 Interoperable Communications Grant in the amount of \$5,251,690.00, by the New York State Division of Homeland Security and Emergency Services (DHSES), and created Capital "H" Project No. 14-01 (INTEROPERABLE COMMUNICATIONS PROJECT) in an amount not to exceed \$5,251,690.00; and

WHEREAS, Cayuga County 911 was awarded a PSAP 2015 Grant, contract number C198507, by the New York State Division of Homeland Security and Emergency Services (DHSES); and;

WHEREAS, the funds will be utilized to update the Cayuga County backup center including a 5<sup>th</sup> dispatch position at a cost of 148,362.00; purchase training software from Biddle Consultants in the amount of 2,395, purchase hiring software from Professional Pride in the amount of \$20,150.00,

WHEREAS, the 2015 PSAP award totals 170,907.00 and all projects funded in the grant will be 100% reimbursed; now therefore be it

RESOLVED, that the Chairman of the Cayuga County Legislature and the Cayuga County 911 Administrator are hereby authorized to accept the grant PSAP 2015 Grant, contract number C198507, by the New York State Division of Homeland Security and Emergency Services (DHSES), and to sign any and all documents necessary for acceptance and execution of the grant; and be it further

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

RESOLVED, Capital "H" Project No. 14-03 (INTEROPERABLE COMMUNICATIONS PROJECT) is amended by increasing the amount from \$5,251,690.00 to \$5,422,597.00; and be it further;

RESOLVED, that the Cayuga County Treasurer's Office is hereby authorized and directed to amend the Capital "H" Project No. 14-03 Budget appropriately.

Signed by Mahunik, Kyle, Didio, Lattimore, Pinckney, Reginelli, Vitale, McNabb-Coleman, Bennett, DeForest, and Foley, all in favor.

**Motion by Mahunik to amend Director of Indigent Defendants salary, Part Time to \$15,315 and salary of Deputy Administrator, Indigent Defendants, Part Time to \$8,419, 2<sup>ND</sup> by Baxter, all in favor.**

**RESOLUTION NO. 450-16**

**12/15/16 AC Reappointment rev**

**APPOINTING ADMINISTRATOR INDIGENT DEFENDANTS, PART TIME  
AND DEPUTY ADMINISTRATOR INDIGENT DEFENDANTS, PART TIME**

BY: Hon. Patrick Mahunik, Chair, Judicial & Public Safety Committee

Hon. Aileen McNabb-Coleman, Chair, Ways & Means Committee

WHEREAS, the position of Administrator Indigent Defendants, Part Time is a one (1) year fixed term appointment; and

WHEREAS, Lloyd E. Hoskins has held the position as Administrator since January 1, 1994; and

WHEREAS, the Judicial and Public Safety Committee is recommending the reappointment of Lloyd E. Hoskins to fill this position; and

WHEREAS, the position of Deputy Administrator Indigent Defendants, Part Time is a one (1) year fixed term appointment; now, therefore, be it

RESOLVED, that Lloyd E. Hoskins is hereby appointed as Director Indigent Defendants, Part Time, to serve for one (1) year term commencing January 1, 2017 and ending December 31, 2017, and be it further

RESOLVED, that the salary for Director Indigent Defendants, Part Time, shall be set at \$15,029 \$15,315 and the salary of the Deputy Administrator, Indigent Defendants, Part Time shall be set at \$8,262 \$8,419 for the 2017 calendar year, 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.

**PULLED PULLED PULLED PULLED**

**RESOLUTION NO. 451-16**

**12-15-16 LEG LL establish a sustainable energy loan program FIXrev4  
FIXING DAY AND NOTICE OF PUBLIC HEARING ON ADOPTING LOCAL  
LAW NO. \_\_\_\_\_ FOR THE YEAR 2017, A LOCAL LAW TO ESTABLISH A  
SUSTAINABLE ENERGY LOAN PROGRAM IN THE COUNTY OF CAYUGA**

By: Cayuga County Legislature

WHEREAS, there has been duly presented and introduced at a meeting of this County Legislature held on December 15, 2016, a proposed local law entitled:

**“A LOCAL LAW TO ESTABLISH A SUSTAINABLE  
ENERGY LOAN PROGRAM IN THE COUNTY OF CAYUGA.”**

Now, therefore, be it

RESOLVED, that a public hearing shall be held concerning the proposed local law before the Cayuga County Legislature on **January 24, 2017, 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 Cayuga County Legislature is hereby directed to give due legal notice of said public hearing as provided by statute.

**RESOLUTION NO. 452-16  
12/15/2016 LEG LL regulating secondhand dealers FIXrev5  
FIXING DAY AND NOTICE OF PUBLIC HEARING ON ADOPTING  
LOCAL LAW NO. \_\_\_\_\_ FOR THE YEAR 2016, A LOCAL LAW  
REGULATING SECONDHAND DEALERS**

By: Patrick Mahunik, Chair

WHEREAS, there has been duly presented and introduced at a meeting of this County Legislature held on December 15, 2016, a proposed local law entitled:

**“A LOCAL LAW REGULATING SECONDHAND DEALERS.”**

Now, therefore, be it

RESOLVED, that a public hearing shall be held concerning the proposed local law before the Cayuga County Legislature on January 24, 2017, 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 Cayuga County Legislature is hereby directed to give due legal notice of said public hearing as provided by statute.

Signed by Batman, Pinckney, Reginelli, Whitman, McNabb-Coleman, Dennison, DeForest, Lattimore, Vitale, Baxter, Didio, Kyle, Bennett, and Foley, all in favor.

**RESOLUTION NO. 453-16  
12/15/16 LEG LL Energy Benchmarking CCMuniBldgs v2  
FIXING DAY AND NOTICE OF PUBLIC HEARING ON LOCAL LAW NO. \_\_\_\_\_  
IN THE YEAR OF 2017, A LOCAL LAW TO ESTABLISH ENERGY  
BENCHMARKING REQUIREMENTS FOR CERTAIN CAYUGA COUNTY  
MUNICIPAL BUILDINGS**

BY: Cayuga County Legislature

WHEREAS, Buildings are the single largest user of energy in New York State and therefore the establishment of energy benchmarking for certain Cayuga County municipal buildings resulting in good, actionable information on municipal building energy use will allow the County to identify opportunities to cut costs and reduce pollution, reduce long term county expenditures and promote the public health, safety and welfare of Cayuga County residents; and

WHEREAS, The Cayuga County Legislature approved Resolution 265-16 on July 26, 2016 authorizing the expenditure of building reserve funds to allow the County to enter into an agreement with Wendel Energy Services (Wendel) to conduct an Energy Performance Contract that will include a comprehensive energy audit of Cayuga County municipal buildings, with Wendel entering that baseline energy information into the US EPA Energy Star Building Portfolio Manager, establishing a Cayuga County municipal Building Energy Benchmark Database that can be updated and maintained over time; and

WHEREAS, Collecting, reporting and sharing the Building Energy Benchmarking Data on a regular basis will allow Cayuga County officials and the public to understand the energy performance of Cayuga County municipal buildings relative to similar buildings nationwide, and, equipped with this information Cayuga County will be able to make smarter, more cost-effective operational and capital investment decisions, reward efficiency and drive widespread, continuous energy improvements at the County level; and

WHEREAS, A Local Law to officially establish Energy Benchmarking Requirements for certain Cayuga County municipal buildings is a necessary mechanism to move forward with this clean energy effort; and

WHEREAS, There has been duly presented and introduced at a meeting of this County Legislature held on December 15, 2016, a proposed local law entitled:

**“LAW NO. \_\_\_ IN THE YEAR OF 2017, A LOCAL LAW TO ESTABLISH ENERGY BENCHMARKING REQUIREMENTS FOR CERTAIN CAYUGA COUNTY MUNICIPAL BUILDINGS”**

Now, therefore, be it

RESOLVED, that a public hearing shall be held concerning the proposed local law before the Cayuga County Legislature on January 24, 2017, at 5:30 P.M., at the Chambers of the Cayuga County Legislature, 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 Batman, Pinckney, McNabb-Coleman, Dennison, DeForest, Lattimore, Vitale, Baxter, Didio, Kyle, Bennett, and Foley, all in favor.

**RESOLUTION NO. 454-16**

**12/15/2016 LEG LL Adopt Increase salary Apptd Fixed Term FIX rev 4  
FIXING DAY AND NOTICE OF PUBLIC HEARING ON ADOPTING LOCAL  
LAW NO. \_\_\_\_\_ FOR THE YEAR 2017, A LOCAL LAW PROVIDING FOR  
SALARY INCREASES FOR CERTAIN COUNTY OFFICERS AND  
OFFICIALS APPOINTED FOR A FIXED TERM, DURING THEIR TERM**

By: Cayuga County Legislature

WHEREAS, there has been duly presented and introduced at a meeting of this County Legislature held on December 15, 2016, a proposed local law entitled:

**“A LOCAL LAW PROVIDING FOR SALARY INCREASES FOR CERTAIN COUNTY OFFICERS AND OFFICIALS APPOINTED FOR A FIXED TERM, DURING THEIR TERM.”**

Now, therefore, be it

RESOLVED, that a public hearing shall be held concerning the proposed local law before the Cayuga County Legislature on **January 24, 2016, 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 Cayuga County Legislature is hereby directed to give due legal notice of said public hearing as provided by statute.

Signed by Batman, Pinckney, McNabb-Coleman, DeForest, Vitale, Bennett, and Foley, all in favor.

**Discussion on Budget:**

- Motion by Bennett to fund the libraries \$31,500.00, 2<sup>nd</sup> by Lattimore.

\$21,126.00 will come from budget changes and \$10,374.00 will come from fund balance.

**Discussion on motion:**

Whitman says this is the 2nd year we have had them cut out and says why would be go backwards. He thinks we should not cut from agencies that have no other ways of generating revenues. Mahunik says his concern is the one-time revenues to balance that out. Kyle says he likes to support them because having other revenue looks good when trying to get grants. He says they help children to the unemployed and is a good thing to support. McNabb-Coleman says we are currently in a good situation with fund balance and we should invest in ourselves and libraries are one of those. DeForest thinks that improving quality of life is important. Foley says libraries asked for 60,000 and this 31,500 is a good way to show support but cut down.

Passed by majority vote; Ayes- Vitale, Kyle, McNabb-Coleman, DeForest, Baxter, Bennett, Reginelli, Lattimore, Foley and Batman; Noes- Whitman, Pinckney, Mahunik, and Didio; Excused- Dennison; 598/210/75.

- Motion by Kyle offer Cornell Cooperative Extension \$5,000.00, 2<sup>nd</sup> by Pinckney.

Whitman says he has no problem supporting them, but has an issue with it coming out of fund balance.

Motion passed by show hands, all in favor except Didio, Whitman, and Mahunik.

- Motion by Bennett to put \$10,000.00 into Sterling Nature Center equipment line for park improvement, 2<sup>nd</sup> by Whitman.

Mahunik thinks we need a solid plan and if a project comes up then he would be more supportive. Vitale thinks we need a plan as well and thinks the money needs to have a purpose. Whitman thinks it is a very well used park for very little cost. He would like to see it go to improving it.

Whitman would like to amend that it is a one-time draw, 2<sup>nd</sup> by Pinckney.

DeForest fear is a reluctance on our part and that we need a plan. McNabb-Coleman says she is a huge proponent of the sterling nature center and she would really like to know where the \$10,000 would be spent.

Foley says the way he looks at it is no one is voting against it because they don't support the park. He thinks if Sterling comes forward with a plan then he would be in favor. Baxter thinks the plan for the \$10,000 is for park maintenance and it sounds like a good plan to him. He thinks this should be a reoccurring amount and it is a beautiful park. Whitman says \$10,000 would go a long way up there.

**Motion by Whitman to amend it to a one-time draw of \$10,000.00 for the Sterling Nature Center defeated by majority vote; Ayes- Whitman, Kyle, Pinckney, Baxter, Bennett, Reginelli, and Lattimore; Noes- Vitale, McNabb-Coleman, DeForest,**

**RESOLUTION NO. 455-16  
12/15/16 COL LEG Adopt Budget 2017  
ADOPTING THE CAYUGA COUNTY BUDGET FOR 2017**

BY: Cayuga County Legislature

WHEREAS, the Budget Officer of the County of Cayuga in compliance with County Law, Section 354, has prepared and filed with the Clerk of the Cayuga County Legislature a Tentative 2017 Budget; and

WHEREAS, pursuant to County Law Section 357, the Ways & Means Committee of this County Legislature, being the committee designated to review the tentative budget, has examined the budget and recommended changes; and

WHEREAS, the Cayuga County Legislature by Resolution No. 399-16 of November 22, 2016, made changes, alterations or revisions to the 2017 Preliminary Budget; and

WHEREAS, the provisions of County Law, Section 358, have been complied with by the Cayuga County Legislature and pursuant to County Law, Section 359, a public hearing was held on **December 5, 2016** after advertisement as required by law; now, therefore, be it

RESOLVED, that the Preliminary 2017 Budget, as heretofore amended, be and hereby is adopted by this Legislature as the budget for the year 2017.



Signed by Batman, Pinckney, Reginelli, McNabb-Coleman, Dennison, DeForest, Lattimore, Vitale, Baxter, Didio, Kyle, and Foley, passed by majority vote; Ayes: Vitale, Kyle, Pinckney, McNabb-Coleman, DeForest, Baxter, Reginelli, Mahunik, Lattimore, Foley, and Batman; Noes: Whitman, Bennett, and Didio; Excused- Dennison; 658/150/75.

**RESOLUTION NO. 456-16**  
**(12/15/16) RPS extend levy 2017**

**AUTHORIZING THE DIRECTOR OF REAL PROPERTY TAX SERVICES TO  
EXTEND THE LEVY OF TAXES, ESTABLISH RATES FOR  
THE SAME AND RELEVY UNPAID ITEMS**

By: Aileen McNabb-Coleman, Chair, Ways & Means Committee

WHEREAS, the Director of Real Property Tax Services has received from various municipal subdivisions of Cayuga County a report of delinquencies in the payment of village and school taxes, unpaid water and sewer services as provided by the various municipal subdivisions including the CCSWA; and

WHEREAS, the Director of Real Property Tax Services has received adopted budgets for each of the Towns of Cayuga County including special districts establishing a real property tax levy for each; and now, therefore be it

RESOLVED, that the Director of Real Property Tax Services is hereby authorized as follows:

a. To relevy on the appropriate properties any delinquencies in the aforementioned categories and additionally to relevy the appropriate amounts submitted by resolution of the towns and/or villages.

b. To set the rates for town purposes, including special districts, and for County tax purposes, said amounts being based on **Resolution No. 455-16** adopting the County budget for 2017, approved by the Cayuga County Legislature on December 15, 2016, and resolutions passed by the other 32 municipal subdivisions of the County, adopting their respective budgets for 2017; and be it further

RESOLVED, that the Director of Real Property Tax Services shall furnish, in a timely manner, to the County Legislature and various town supervisors a list of the tax rates for town, county and special districts.

Signed by McNabb-Coleman, Bennett, DeForest, Foley, Pinckney, and Vitale, all in favor except Didio.

**RESOLUTION NO. 457-16**  
**12/15/16 COL signtaxrolls16**

**APPROVE THE TAXES AS EXTENDED AND AUTHORIZE THE CHAIRMAN  
AND THE CLERK OF THE LEGISLATURE TO SIGN THE TAX ROLLS.**

BY: Hon. Aileen McNabb-Coleman, Chairman, Ways & Means Committee.

RESOLVED, that the several taxes extended upon the tax rolls of the County be approved by the County Legislature, and be it further

RESOLVED, that the Chairman and the Clerk of the Legislature be and are hereby authorized and directed to sign the warrants attached to said rolls as provided by the Tax Law of the State of New York and deliver the said rolls to the respective Supervisors for transfer to their respective Collectors.

Signed by McNabb-Coleman, Bennett, DeForest, Foley, Pinckney, and Vitale, all in favor except Didio.

**RESOLUTION NO. 458-16**  
**12/15/16 RPS city tax 2017**  
**DIRECTING THE LEVY OF TAX AGAINST THE CITY OF AUBURN**  
**FOR COUNTY PURPOSES FOR 2016**

By: Aileen McNabb-Coleman, Chair, Ways & Means Committee

WHEREAS, the total amount of taxes levied against the County of Cayuga for the year 2017, in accord with Section 360 of the County Law, and pursuant to the duly adopted County Budget for 2017 in which the City of Auburn participates is \$39,011,995 and

WHEREAS, apportionment of this amount to all municipalities has been made and determined by applying the equalization table as adopted by Resolution No. 314-16, duly adopted on September 27, 2016, and now, therefore, be it

RESOLVED, that the City of Auburn's share of County Taxes is computed to be \$8,271,849 for 2017, which is directed to be levied against city properties; and be it further

RESOLVED, effective January 1, 2017, there is due and payable to the Cayuga County Treasurer by the City of Auburn residents for County Tax Purposes, the following A430 account charges covering expenses related to the preparation and mailing of 2016 (prior year) tax bills to city residents for county taxes, a total of \$3,522.57 to be spread on the County tax bills going to city property owners; and be it further

RESOLVED, that the proportionate share for the City of Auburn for the Community College charges per Resolution No.381-16, duly adopted on November 22, 2016 is \$139,274.62, due and payable to the County Treasurer to be itemized on the county tax bills going to city property owners; and be it further

RESOLVED, that the Clerk of the Legislature be and is hereby directed to deliver and file with the City of Auburn, a certified copy of this resolution.

Signed by McNabb-Coleman, Bennett, DeForest, Foley, Pinckney, and Vitale, all in favor except Didio.

**RESOLUTION NO. 459-16**  
**12/15/16 W&M NONBARGAIN PART II 2017rev2**  
**AUTHORIZING SALARY ADJUSTMENTS FOR PART II OF THE COUNTY**  
**OF CAYUGA COMPENSATION PLAN FOR NON BARGAINING EMPLOYEES**  
**FOR THE YEAR 2017.**

BY: Hon. Aileen McNabb-Coleman, Chair, Ways & Means Committee.

WHEREAS, by Resolution No 316-16, the Cayuga County Legislature adopted a compensation structure which places full time Non-Bargaining unit job titles in appropriate grades; and.

WHEREAS, by Resolution No. 317-16 the Cayuga County Legislature adopted minimum compensation levels for each grade assigned to full time Non-Bargaining unit job titles; and

WHEREAS, the County of Cayuga and the Unit of Cayuga Local 806, Civil Service Employees Association, Inc., Local 1000 have agreed on a new Collective Bargaining Agreement for years 2015 - 2018; and

WHEREAS, the Cayuga County Legislature desires, to provide a monetary consideration for certain Part II Non Bargaining employees for the year 2017, except as stated below; and

WHEREAS, it is the intent to provide a salary raise for the work performed by certain PART II Non-Bargaining line staff and administration; now therefore be it

RESOLVED, that except as stated hereafter, the hourly and annual salaries for certain PART II, NON BARGAINING EMPLOYEES for the year 2017 shall be adjusted as set forth below:

Effective 1/1/17, 1.9% shall be added to all 2016 base wages and salaries, including steps; longevity amounts and the Increment/Longevity columns shall not be increased; and be it further

RESOLVED, that the following exceptions shall apply due to the positions already receiving an increase in 2017, was newly created in 2016 or the position was filled by a new incumbent in 2016:

EXCEPTIONS FOR 2017:

RESOLVED, that the adjusted salaries as set forth in this resolution shall not apply to:

- A. ALL ELECTED OR APPOINTED FIXED TERM OFFICIALS IN PART III OF THE CAYUGA COUNTY COMPENSATION PLAN (EXCEPT AS OTHERWISE PROVIDED BY LOCAL LAW):
- B. ALL EMPLOYEES IN PART IV OF THE CAYUGA COUNTY COMPENSATION PLAN
- C. EMPLOYEES REPRESENTED BY NYSNA PART I, CSEA PART I, SEACC Part I, DEPUTY SHERIFF  
POLICE ASSOCIATION PART I
- D. JAIL PHYSICIAN, PART TIME
- E. COURT ATTENDANT, PART TIME
- F. SPECIAL PATROL OFFICER, PART TIME
- G. ALL SEASONAL EMPLOYEES IN ALL DEPARTMENTS
- H. MEDICAL CONSULTANT, JOB 2 (PHD)
- I. LABORER PT at MINIMUM WAGE (Parks & Trails position only)
- J. ELECTION INSPECTOR, INSPECTOR POLL MANAGER, VOTING MACHINE TECHNICIAN
- K. CONFIDENTIAL INVESTIGATOR – DISTRICT ATTORNEY
- L. DEPUTY COUNTY CLERK
- M. ADMINISTRATIVE ASSISTANT TO THE DISTRICT ATTORNEY
- N. DEPUTY COUNTY CLERK II
- O. DEPUTY COUNTY CLERK III
- P. ADMINISTRATOR ASSISTANT TO THE COUNTY ADMINISTRATOR
- Q. CONFIDENTIAL SECRETARY TO COUNTY ATTORNEY
- R. CONFIDENTIAL SECRETARY TO DISTRICT ATTORNEY I
- S. CONFIDENTIAL SECRETARY TO DISTRICT ATTORNEY II
- T. CONFIDENTIAL SECRETARY TO THE COUNTY ADMINISTRATOR
- U. CONFIDENTIAL SECRETARY TO THE SHERIFF
- V. DEPUTY CLERK TO LEGISLATIVE BOARD
- W. CONFIDENTIAL INVESTIGATOR – PT
- X. GRANT PROGRAM COORDINATOR

;and be it further

RESOLVED, that, except as otherwise stated herein, that Non Bargaining unit employees that are part time employees and temporary employees, shall be paid in accordance with PART I, PART II and/or PART IV of the Compensation Plans as applicable for 2017, as above modified, and under no circumstances shall they be allowed to exceed Step 1 of the Compensation Plans nor shall they be paid longevity and/or increments with the exception of LPN PT in the PHD and CMH Departments; and be it further

RESOLVED, that effective 1/1/17, Part II of the Compensation Plan of Cayuga County shall be modified to incorporate the changes identified above; and be it further

RESOLVED, that the County Treasurer be hereby authorized to make any journal and accounting entries to carry out the intent of this resolution.

Signed by McNabb-Coleman, Bennett, DeForest, Foley, Pinckney, and Vitale, all in favor except Didio.

**RESOLUTION NO. 460-16**

**12/15/16 W&M NONBARGAIN SALARY ADJS 2017 rev 3**

**AUTHORIZING SALARY ADJUSTMENTS FOR CERTAIN PART II AND PART IV NON-BARGAINING EMPLOYEES OF THE COUNTY OF CAYUGA FOR THE YEAR 2017 AND ADJUSTING THE STANDARD WORK DAY FOR CERTAIN PART IV NON-BARGAINING EMPLOYEES.**

BY: Hon. Aileen McNabb-Coleman, Chairperson, Ways & Means Committee.

WHEREAS, the County of Cayuga and the Unit of Cayuga Local 806, Civil Service Employees Association, Inc., Local 1000 have agreed on a new Collective Bargaining Agreement for years 2015 - 2018; and

WHEREAS, the County desires, to provide a monetary consideration for Non-Bargaining employees for the year 2017, except as stated below; and

WHEREAS, by Resolution No 316-16, the Cayuga County Legislature adopted a compensation structure which places full time Non-Bargaining unit job titles in appropriate grades; and.

WHEREAS, by Resolution No. 317-16 the Cayuga County Legislature adopted minimum compensation levels for each grade assigned to full time Non-Bargaining unit job titles; and

WHEREAS, the Cayuga County Legislature intends to adjust Non-Bargaining employees salaries in accordance with the salary program established by Resolutions 316-16 and 317-16; and

WHEREAS, in addition, the Cayuga County Legislature wishes to adjust Non-Bargaining employees' salaries by incorporate into the salary of the Non-Bargaining employees her and his individual county work experience in their present title as part of the establishment of their salary under this plan; and, that determination is found on Document 1 attached hereto; and

WHEREAS, in addition, part of this plan includes creating a consistent standard work day for all certain Part IV Non-Bargaining employees; now therefore be it

RESOLVED, that except as stated hereafter, effective 1/1/17, the annual salaries for some Part II and Part IV Non-Bargaining employees for the year 2017, shall be adjusted to the amounts as set forth as indicated on attached Document 1; and be it further

RESOLVED, that except as stated hereafter, effective 1/1/17, that some Part II and Part IV Non-Bargaining employees, whose current salary exceeds the salary amount as determined by the calculation of their grade and experience factors, will receive a one-time payment and which one-time payment, as set forth on Document 2 attached hereto, shall not be added to the employee's base salary going forward, but such payment will be included in W-2 earnings and subject to withholdings for payroll tax purposes; and be it further

RESOLVED, that the following exceptions shall apply, as identified below:

**EXCEPTIONS FOR 2017:**

RESOLVED, that the adjusted salaries as set forth in this resolution shall not apply to:

- A. ALL ELECTED OFFICIALS IN PART III (EXCEPT AS OTHERWISE PROVIDED BY LOCAL LAW):
- B. EMPLOYEES REPRESENTED BY NYSNA PART 1, CSEA PART 1, SEACC PART 1, DEPUTY SHERIFF POLICE ASSOCIATION PART 1
- C. ALL OTHER PART II AND PART IV NON-BARGAINING POSITIONS NOT SPECIFICALLY IDENTIFIED ON ATTACHED DOCUMENT 1 AND DOCUMENT 2

;and be it further

RESOLVED, that the standard work day shall be established as 7 hours per day for the following job titles:

911 Administrator

Administrative Assistant – Planning Dept  
Confidential Secretary To The Sheriff  
Corrections Facility Administrator  
Deputy 911 Administrator  
Deputy Elections Commissioner  
Director of Planning  
Fiscal Officer  
Superintendent of Buildings and Grounds  
Under Sheriff

; and be it further,

RESOLVED, that effective 1/1/17, Part II and Part IV of the Compensation Plan of Cayuga County shall be modified to incorporate the changes identified above and as set out on Documents 1 and 2; and further be it

RESOLVED, that the County Treasurer be hereby authorized to make any journal and accounting entries to carry out the intent of this resolution.

Signed by Bennett, DeForest, Pinckney, and Vitale, all in favor except Didio.

**RESOLUTION NO. 461-16**

**12/15/16 W&M NON-BARGAINING COMP TIME rev 2**

**AMENDING COMPENSATORY TIME POLICY FOR NON-BARGAINING EMPLOYEES NOT COVERED BY THE FAIR LABOR STANDARDS ACT**

BY: Hon. Aileen McNabb-Coleman, Chair, Ways & Means Committee

WHEREAS, resolution 306-10 adopted a policy for Non-bargaining employees regarding overtime compensation for those employees not covered by the requirements of the Fair Labor Standards Act; and

WHEREAS, there continues to be an occasional need for additional hours to be worked in order to accomplish the missions of a department and those needs also vary from department to department; now therefore be it

RESOLVED, that the County desires to amend resolution 306-10 effective 1/1/2017 for all Non-bargaining employees not covered by the requirements of the Fair Labor Standards Act as follows:

1. Elected Officials: Shall not be entitled to overtime or compensatory time.
2. Other Non-bargaining employees, not covered by the Fair Labor Standards Act, will be allowed to accumulate compensatory time worked up to a maximum accrual bank of 35 hours. Compensatory time will be accumulated and tracked on official time keeping records of the County. If an employee's compensatory time bank reaches 35 hours, then additional compensatory time cannot be earned until some compensatory time is used.
3. Compensatory time off shall be approved in each department in the same manner as all other accrued time off is granted, such as vacation.
4. If a Non-bargaining employee terminates employment with the County of Cayuga any remaining compensatory time will be lost, and no pay out of hours will occur.
5. Under no circumstances will compensatory time be paid out for any Non-bargaining employee exempt from the Fair Labor Standards Act.

;and be it further

RESOLVED, that the County Treasurer's department will monitor the balances in each employee's compensatory bank in order to ensure that the maximum accrual of 35 hours is being adhered to.

Signed by Bennett, DeForest, Pinckney, and Vitale, all in favor except Didio.

**Motion by Foley to go into executive session at 6:47PM, 2<sup>nd</sup> by Reginelli, all in favor.**

**EXECUTIVE SESSION: re: Employment History of a particular person**

**Motion by Bennett to come out of executive session at 7:26PM, 2<sup>nd</sup> by Vitale, all in favor.**

**Motion by Pinckney to adjourn at 7:27PM, 2<sup>nd</sup> by Vitale, all in favor.**

**RESOLUTION NO. 462-16**  
**12-22-16 EMG OA amend salary**  
**DEPARTMENT: DISTRICT ATTORNEY**

Emergency authorization to amend Resolution No. 445-16 as it inaccurately listed the 2016 Salary for the Cayuga County District Attorney at \$183,000.00 when in fact the salary, effective April 1, 2016 through March 31, 2018 is \$183,350.00 and the salary effective April 1, 2018 through March 31, 2020 is \$192,945.00; and

This emergency authorization seeks to correctly set the salary and fringes as of April 1, 2016.

Now, upon motion made and due deliberation having been had it is

RESOLVED that Resolution No. 445-16 be amended as follows:

RESOLVED, that the salary for the Cayuga County district attorney be set as follows:

Commencing April 1, 2016 - March 31, 2018: \$183,350.00  
 Commencing April 1, 2018 - March 31, 2020: \$192,945.00

RESOLVED, that the following amendments be made to the existing 2016 Budget:

Account	Increase	Decrease
A1165252100 Equipment trackable		5,000
A11654 54059 Professional Services		10,000
A1169151001 Salaries		8,003
A1165151001 Salaries	18,544	
A1165858001 Social Security	1,363	
A1165158002 Retirement	3,096	
Total	23,003	23,003

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 by increasing the salary and fringe costs correspondingly from April 1, 2016 forward.

I HEREBY CERTIFY, THAT I HAVE COMPARED THE FOREGOING COPY OF AN EMERGENCY RESOLUTION DULY PASSED AND ADOPTED BY THE LEGISLATURE OF CAYUGA COUNTY ON THE 22nd DAY OF DECEMBER 2016 WITH THE ORIGINAL RESOLUTION, AND THAT THE SAME IS A TRUE AND CORRECT COPY AND TRANSCRIPT THEREOF, AND THE WHOLE THEREOF.

/s/SHEILA SMITH  
 CLERK, CAYUGA COUNTY LEGISLATURE