



Cortland County Legislature

Legislative Session

~ Agenda ~

Legislative Chambers
Cortland, NY 13045
<http://www.cortland-co.org>

Donnell Boyden
607-749-8709

Thursday, May 25, 2017

6:00 PM

Board Room

I. Call to Order

Attendee Name	Present	Absent	Late	Arrived
Legislative District 1 John R Troy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
District 2 Amy Cobb	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
District 3 Thomas P. Hartnett	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Minority Leader Richard Bushnell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
District 5 Luke Snyder	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
District 6 Mary Ann Discenza	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
District 7 Raylynn Knolls	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Chair Donnell Boyden	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
District 9 Linda Jones	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
District 10 Gordon Wheelock	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
District 11 Christopher Newell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
District 12 Joseph Steinhoff	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Majority Leader Kevin Whitney	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
District 14 Sandra Price	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
District 15 George Wagner	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
District 16 James Denkenberger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
District 17 Charles Sudbrink	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

II. Salute to the Flag

III. Roll Call

IV. Approval of Minutes

Thursday, April 27, 2017

V. Proclamations & Recognitions

Discussion Item (ID # 4499)

Proclamation Declaring June as Aphasia Awareness Month

ATTACHMENTS:

- aphasia awareness month 2017 (DOC)

Discussion Item (ID # 4535)

National Correctional Officers and Employees Week

ATTACHMENTS:

- correction officers & employees 2017 (DOC)

VI. Privilege of the Floor**VII. Presentation of Petitions, Communications, and Notice****VIII. Receive and File****Action Item (ID # 4527)**

Cortland County Health Department 2016 Annual Report

HISTORY:

05/11/17

Health & Human Services Committee

APPROVED

ATTACHMENTS:

- CCHD Draft Annual Report 2016 (PDF)

IX. Reports of Standing, Special and Ad Hoc Committees*Public Safety Needs and Assessment Committee**County, City, Towns, Villages, Schools (CCTVS)***X. Articles Postponed to Day Certain****XI. Unfinished Business****XII. New Business***Resolutions**Resolutions from the Chair***1. Resolution (ID # 4541)**

Authorize Appointment of Members to Cayuga Cortland Workforce Development Board - Grants Administration

*Referred from Building & Grounds Committee***2. Resolution (ID # 4470)**

Accept Proposal/Authorize Agreement - Dry System Main Repair - Jerome Fire Equipment Co., Inc. - Buildings and Grounds Department

HISTORY:

05/09/17 Buildings & Grounds Committee APPROVED

05/16/17 Budget & Finance Committee APPROVED

ATTACHMENTS:

- Jerome Fire Equipment Proposal 4-10-17 (PDF)

3. Resolution (ID # 4531)

Authorization of Smart Watt Change Order #7 and Budget Modification - Remove Jail Boiler Replacement- Buildings and Grounds

HISTORY:

05/09/17 Buildings & Grounds Committee APPROVED

05/16/17 Budget & Finance Committee APPROVED

ATTACHMENTS:

- Samrt Watt Change Order 7 Remove Jail Boiler (PDF)

4. Resolution (ID # 4532)

Authorization of Smart Watt Change Order #8 and Budget Modification - Re-Balance County Office Building Air Handling System- Buildings and Grounds

HISTORY:

05/09/17 Buildings & Grounds Committee APPROVED

05/16/17 Budget & Finance Committee APPROVED

ATTACHMENTS:

- Samrt Wat Change Order 8 Re Balance COB Air Handling (PDF)

Referred from Highway Committee

5. Resolution (ID # 4511)

Rental Contract Cortland County Agricultural Corporation - Highway Department

HISTORY:

05/09/17 Highway Committee APPROVED

05/16/17 Budget & Finance Committee APPROVED

6. Resolution (ID # 4512)

Rescind Resolution 119-17 and Award Purchase of a Used Chipper Spreader - Highway Department

HISTORY:

05/09/17 Highway Committee APPROVED

7. Resolution (ID # 4513)

Accept CHIPS PAVE-NY Funds/CHIPS EWR Funds/Create Projects/Transfer Funds - Highway Department

HISTORY:

05/09/17 Highway Committee APPROVED

05/16/17 Budget & Finance Committee APPROVED

8. Resolution (ID # 4514)

Approve Purchase of 2018 Highway Truck with Snow Plow Equipment - Highway Department

HISTORY:

05/09/17 Highway Committee APPROVED

05/16/17 Budget & Finance Committee APPROVED

9. Resolution (ID # 4515)

Amend 2017 Budget Airport Master Plan Update - Highway Department

HISTORY:

05/09/17 Highway Committee APPROVED

05/16/17 Budget & Finance Committee APPROVED

10. Resolution (ID # 4509)

Award Large Culvert Rehab Project (Resolution is Subject to Bid Opening and Approval of Special Highway Committee Meeting on 5/25/17)

HISTORY:

05/09/17 Highway Committee TABLED

Next: 05/25/17

11. Resolution (ID # 4545)

Approve Purchase Used Chipper Spreader - Highway Department PENDING COMMITTEE APPROVAL

Referred from Solid Waste Committee

Referred from Health & Human Services Committee

12. Resolution (ID # 4468)

Accept 2017 National Children's Alliance Sub-Award to County Budget - Child Advocacy Center

HISTORY:

05/11/17 Health & Human Services Committee

APPROVED

Ms. Beard said this is a grant written on behalf of Fulton County. She has contacted Fulton and the appropriate personnel with regard to questions there have been due to the pass-through nature and was informed that Fulton County can directly receive the funds and submit vouchers. Ms. Howe noted this would still require a contractual agreement to remove any potential liability for the County. This grant provides funding to enable Fulton County staff to be trained as instructors for future hires. Mr. Snyder asked if the resolution would require any modification due to the changes noted and was informed it is not necessary.

05/16/17 Budget & Finance Committee APPROVED

13. Resolution (ID # 4469)

Amend Budget - Health Department/Environmental Health (ATUPA- Tobacco Enforcement Program)

HISTORY:

05/11/17 Health & Human Services Committee APPROVED

05/16/17 Budget & Finance Committee APPROVED

14. Resolution (ID # 4496)

Create Per Diem Positions - Occupation Therapist, Physical Therapist, EI Specialist, Speech Language Pathologist - Health Department

HISTORY:

05/11/17 Health & Human Services Committee APPROVED

Ms. Haley explained the approval of the positions would provide an affordable option to meet compliance with the mandated Early Intervention/Pre-School Program. The positions are on a per diem basis and the needs consistently vary depending on what children are requiring services. The Early Intervention program is for children between birth and three years old and the Pre-School Program is for 3-5 year olds. Mr. Snyder noted it is a mandated service that the County needs to provide.

05/16/17 Budget & Finance Committee APPROVED

ATTACHMENTS:

- Part time justification (DOCX)

15. Resolution (ID # 4497)

Create Registered Nurse (Per Diem) - Health Department

HISTORY:

05/11/17 Health & Human Services Committee APPROVED

Ms. Haley said the position is in the 2017 budget due to a retirement. The position is to complete the requirement of universal assessments every six months in order to qualify for aides in the home and is cost neutral and keeps individuals in their homes versus a nursing home situation.

Mr. Denkenberger said he believes every budget item should be reviewed for potential savings. Ms. Discenza said it is difficult to have enough home care providers and that it is necessary to look at all

points of view regarding budget, particularly when one service would cost less when keeping people in their homes.

05/16/17 Budget & Finance Committee APPROVED

16. Resolution (ID # 4494)

Accept Funds - Health Department/Youth Bureau - Resource Allocation Plan NYS Office of Children and Family Services

HISTORY:

05/11/17 Health & Human Services Committee APPROVED

Ms. Smith spoke of the difficulty in reviewing and allocation of funds for this grant cycle. The allocation committee reviewed last year's progress and whether there was a completion of necessary paperwork requested. Overall, four municipalities applied and were funding as well as one new program. There was also 2-3 that did not receive funding. In an effort to clarify the requirements each entity will receive a letter and attend a meeting that would provide detailed information about the expectations and the importance of meeting them to obtain a future grant. Ms. Howe stated samples of applications had been provided and many of those submitted were incomplete, with grammatical errors, etc.

05/16/17 Budget & Finance Committee APPROVED

17. Resolution (ID # 4495)

Enter Participation Agreement/Accept Funds - Tobacco Cessation Standard of Care Model - Cortland County Health Department

HISTORY:

05/11/17 Health & Human Services Committee APPROVED

05/16/17 Budget & Finance Committee APPROVED

18. Resolution (ID # 4488)

Authorize Agreement - Youth Employment & Training Program - Employment and Training Department

HISTORY:

05/11/17 Health & Human Services Committee APPROVED

05/16/17 Budget & Finance Committee APPROVED

ATTACHMENTS:

- youth employment agreement (PDF)

19. Resolution (ID # 4481)

Agreement Between the Department of Social Services and YWCA - Temporary Assistance to Needy Families (TANF) - Domestic Violence Funds

HISTORY:

05/11/17 Health & Human Services Committee APPROVED

05/16/17 Budget & Finance Committee APPROVED

20. Resolution (ID # 4480)

Agreement - Department of Social Services and Cortland County Area Office for Aging

HISTORY:

05/11/17 Health & Human Services Committee APPROVED

05/16/17 Budget & Finance Committee APPROVED

21. Resolution (ID # 4503)

Create Part-Time Temporary Aging Services Specialist - Office for Aging

HISTORY:

05/11/17 Health & Human Services Committee APPROVED

Ms. Haskins explained the position has been vacant due to medical leave and although she has made every attempt to cover utilizing other staff it is now at a point that she needs to fill the position in order to meet compliance for the program. She noted there are 221 Meals-on-Wheels clients and 43 new referrals. These require assessments and two a day can be done. In addition, there are over 4,000 contacts for health insurance and ten new calls for Medicare which has more than 100 options to choose from. Ms. Haskins said that although she had hoped to be able to continue in the person's absence the workload is now such that she needs to have the position temporarily filled to complete the necessary State requirements.

Mr. Denkenberger said he speaks often about the need to support the young and older residents in our County, however, the budget is excessive, particularly when compared to other counties our size. As a result, he cannot support filling the position. Mr. Newell noted this would only be until the regular staff returned to work.

Mr. Snyder said this is a position that is State and Federally funded. He asked if the program compliance is not met if the funding would be pulled. Ms. Haskins explained to change would require public hearings and a great deal of paperwork. Mr. Snyder asked if the position was currently funded in the 2017 budget and was informed by Ms. Barber that it is.

Ms. Discenza said that Ms. Haskins has been without adequate staff for some time. Whether or not the current staff member returns or not it has already been an extended period of time that the Department has tried to move forward; it is now at a critical point that requires filling the position temporarily until the individual returns.

05/16/17 Budget & Finance Committee APPROVED

Referred from Agriculture/Planning/Environment Committee**22. Resolution (ID # 4500)**

Authorize Grant Application - New York State Department of Parks, Recreation and Historic Preservation
Cortland County Snowmobile Trail Development and Maintenance 2017-2018 - Planning Department

HISTORY:

05/11/17 Ag/Planning/Environmental APPROVED

05/16/17 Budget & Finance Committee APPROVED

23. Resolution (ID # 4501)

Authorize the Chairman of the Legislature to Sign the 2017-2018 SEQR Form Declare Negative Declaration of Environmental Impact Under State Environmental Quality Review (SEQR) for Cortland County Snowmobile Trails - Planning Department

HISTORY:

05/11/17 Ag/Planning/Environmental APPROVED

05/16/17 Budget & Finance Committee APPROVED

24. Resolution (ID # 4502)

Authorize Agreements Cortland County and Cortland County Snowmobile Clubs for Trail Maintenance Grant 2017-2018 - Planning Department

HISTORY:

05/11/17 Ag/Planning/Environmental APPROVED

It was noted that snowmobile clubs had previously questioned the ten percent the County received for administering the grant, however, there have been no further discussions regarding the fee.

Mr. Pagani said the department has been busy completing monthly applications.

Mr. Denkenberger spoke of his having been a member on the Southern Tier Eastern Regional Planning (STERP) and Central New York Regional Planning Boards (CNYRPB). He noted STERP's work does a great deal of work that benefits the County and that the CNYRPB focuses more on Onondaga and Oswego Counties. He highly recommended participation in the Boards once he is no longer a Legislator. Mr. Denkenberger spoke of the need to control planning of areas such as the Route 13 corridor to prevent it becoming like the commercial strip found in Tompkins County.

Mr. Newell said he sits on the Cortlandville Planning Board and they are very careful of which projects are approved. He also said curb cuts are vetted through the New York State Department of Transportation. Projects come to the County and are passed down to the municipality. Mr. Newell said Cortlandville has hired Clough Harbor as consultants to ensure decisions are long-range planning. Mr. Denkenberger spoke of the Storage Squad project and Aldi's proposed expansion giving him concern due to the location of the access/egress sites proximity to Route 13 traffic.

05/16/17 Budget & Finance Committee APPROVED

Referred from Judiciary & Public Safety Committee**25. Resolution (ID # 4472)**

Accept and Authorize New York State Department of Homeland Security and Emergency Services Agreement - FY2016 Public Safety Answering Point (PSAP) Formula - Department of Emergency Response and Communications

HISTORY:

05/11/17 Judiciary & Public Safety Committee APPROVED

05/16/17 Budget & Finance Committee APPROVED

ATTACHMENTS:

- Cortland County FY2016 PSAP Sustainment (PDF)

26. Resolution (ID # 4473)

Accept and Authorize Contract with the Food Bank of CNY - Emergency Response and Communications

HISTORY:

05/11/17 Judiciary & Public Safety Committee APPROVED

ATTACHMENTS:

- Certificate of Incorporation (PDF)
- Cortland_Co_Contract2017 (PDF)

27. Resolution (ID # 4474)

Authorize Contract for Professional Services - Emergency Medicine Physicans of Cortland County PLLC - Department of Emergency Response and Communications

HISTORY:

05/11/17 Judiciary & Public Safety Committee APPROVED

05/16/17 Budget & Finance Committee APPROVED

ATTACHMENTS:

- Wirtz, D Cortland County Dispatch EMS 2017-03--23 (DOC)

28. Resolution (ID # 4492)

Agreement Cortland County Probation With AutoMon LLC. for Caseload Explorer Support and Maintenance

HISTORY:

05/11/17 Judiciary & Public Safety Committee APPROVED

05/16/17 Budget & Finance Committee APPROVED

29. Resolution (ID # 4529)

NYS Mandated District Attorney Salary Increase

HISTORY:

05/11/17 Judiciary & Public Safety Committee APPROVED

05/16/17 Budget & Finance Committee APPROVED

Referred from Personnel Committee

30. Resolution (ID # 4533)

End Temporary Waiver for Leave of Absence - Department Heads, Management Employees
Management/Confidential Employees - Grant Administration

HISTORY:

05/16/17	Personnel Committee	APPROVED
05/16/17	Budget & Finance Committee	APPROVED

Referred from Budget & Finance Committee

XIII. Announcements

XIV. Adjourn