AGENDA
Tuesday, August 21, 2018 - 5:30 PM
at
Legislature Chambers

1. Pledge of Allegiance to the Flag
2. Roll Call of Members
3. Presentation of Proclamations, Petitions, Communications, and Notices
4. Announcements of Executive Sessions, Reordering of Business, and Special Orders of the Day
5. Privilege of the Floor
   A. Public
   B. Municipal Official(s)
   C. Legislators
6. Special Topical Presentation and/or Legislative Discussion
7. Chair's Report and Chair's Appointments
8. Reports by County Administrator, County Attorney, and Finance Director
9. Report from Other County Staff as Recognized by the Chair of the Legislature
10. Resolutions Added to and Withdrawn from the Agenda
11. Consent Agenda: Resolutions and appointments to be voted on as a group unless any member of the Legislature requests that a resolution or appointment be instead included separately and individually as part of the business of Standing or Special Committee(s).

Health and Human Services Committee
Res. No. a ___ Budget Adjustment and Transfer for Revenue Increase in Medicare Improvements for Patients and Providers Act Funding - Office for the Aging (ID #8003)
Res. No. b ___ Budget Adjustment for Revenue Increases for Both National Family Caregivers Act and the Alzheimer's Association - Office for the Aging (ID #8001)
Res. No. c ___ Authorization to Accept Aging Mastery Program Grant from the New York State Office for the Aging (ID #7995)
Res. No. d ___ Budget Transfers to Fund Title Change within Long-Term Care Ombudsman Program and Budget Adjustment to Increase 2018 Revenue in the Personal Emergency Response System Program of the Office for the Aging (ID #7568)

Facilities and Infrastructure Committee
Agenda
Tompkins County Legislature
Tuesday, August 21, 2018

Res. No. e ___ Audit of Final Payment – Bridge Reconstruction - Waterburg Road Bridge (BIN 3314400), Town of Ulysses (ID #8016)
Res. No. f ___ Authorization to Execute an Agreement with the Town of Dryden - Bridge Reconstruction - Dodge Road Over Cascadilla Creek - BIN 3209890 (Town of Dryden) (ID #8015)

12. Standing and Special Committees:
   A. Report
   B. Motions and Resolutions

Budget, Capital, and Personnel Committee - M. Lane, Chair

Workforce Diversity and Inclusion Committee - L. McBean-Clairborne, Chair

Housing Committee - M. Robertson, Chair

Public Safety Committee - R. John, Chair

Res. No. g ___ Appropriation from Contingent Fund – Terminal-Pay Reimbursement – Department of Probation and Community Justice (ID #7961)

Health and Human Services Committee - S. Black, Chair

Facilities and Infrastructure Committee - D. McKenna, Chair

Transportation Committee - M. Lane, Chair

Government Operations Committee - D. Klein, Chair

Planning, Development, and Environmental Quality Committee - A. Kelles, Chair

13. Individual Member-Filed Resolutions

14. Minutes of Previous Meeting - August 7, 2018

15. Unfinished Business

16. Adjournment
RESOLUTION NO. a  DOC ID: 8003

Budget Adjustment and Transfer for Revenue Increase in Medicare Improvements for Patients and Providers Act Funding - Office for the Aging

WHEREAS, pursuant to Administrative Manual Policy Procedure Number 04-01, Section A, transfers from personnel lines to other program accounts may require further explanation and are made at the discretion of the Director of Finance and notification to the County Administrator and the appropriate program committee, and

WHEREAS, the Office for the Aging hereafter referred to as COFA was awarded federal funding in the amount of $13,321 from the New York State Office for the Aging through the Medicare Improvements for Patients and Providers Act (MIPPA), and

WHEREAS, COFA will use these funds to coordinate efforts with Lifelong to reach, counsel and/or provide application assistance to Medicare beneficiaries potentially eligible for the Low Income Subsidy and/or Medicare Savings Programs, and

WHEREAS, MIPPA is funded on the federal fiscal year, it is easiest to manage it in a separate account, now therefore be it

RESOLVED, on recommendation of the Health and Human Services Committee, That the Director of Finance be directed to make the following adjustments to his books:

Office for the Aging
Budget Transfer:
FROM: Revenue Account Title Amt Revenue Account Title
TO: A6793-44772 OFA Federal Aid $8,424 A6788-44772 OFA Federal Aid
Budget Transfer:
FROM: Expense Account Title Amt Expense Account Title Amt
TO: A6793-51000559 Salary $5,709 A6788-51000559 Salary $3,917
A6793-58000 Fringe 2,715 A6788-58000 Fringe 1,904
A6788-54491 Subcont. 2,603
Budget Adjustment:
FROM: Revenue Account Title Amt Expense Account Title
TO: A6788-44772 OFA Federal Aid $4,897 A6788-54491 Subcontracts

SEQR ACTION: TYPE II-20
1 In the past, the Medicare Improvements for Patients and Providers Program (MIPPA) funding was combined in an account with the Health Insurance Information, Counseling, and Assistance Program (HIICAP) because both programs share the same mission. However because MIPPA is funded on the federal fiscal year (October-September) and HIICAP is funded on the state fiscal year (April-March) it has proven to be a challenge to manage them within the same account. This action would separate MIPPA into its own account for more efficient financial management.
RESOLUTION NO. b  DOC ID: 8001

Budget Adjustment for Revenue Increases for Both National Family Caregivers Act and the Alzheimer’s Association - Office for the Aging

WHEREAS, pursuant to Administrative Manual Policy 05-02, SECTION 4.02 B, all adjustments over $5,000 must be reviewed by the Director of Finance and must be approved by the program committee of the budgeting unit and the Legislature, and

WHEREAS, the Office for the Aging hereafter known as COFA must adjust revenues in two accounts to reflect 2018 increases, and

WHEREAS, COFA is carrying over $3,924.76 in unclaimed 2017 Federal revenues from the National Family Caregivers Act program hereafter referred to as Title III-E (Account 6781), and

WHEREAS, COFA has received notification that its final allocation for the Title III-E program resulted in an increase of $6,061 in funding in Federal revenue, and

WHEREAS, COFA plans to expend the total of the two amounts which equal, $9,877.76, to fund caregiver respite services, and

WHEREAS, COFA has been awarded $10,000 in additional funding from the Alzheimer’s Association of Central New York to be used to offer respite to caregivers attending to those diagnosed with dementia, and

WHEREAS, an additional $3,000 can be used towards administration of this same grant, therefore be it

RESOLVED, on recommendation of the Health and Human Services Committee, that the Director of Finance be directed to make the following adjustments:

<table>
<thead>
<tr>
<th>Revenue Account</th>
<th>Title</th>
<th>Amt</th>
<th>Approp Acct</th>
<th>Title</th>
<th>Amt</th>
</tr>
</thead>
<tbody>
<tr>
<td>A6781-44772</td>
<td>Federal Revenue</td>
<td>$9,985.76</td>
<td>A6781-54491</td>
<td>Subcontracts $9,985.76</td>
<td></td>
</tr>
<tr>
<td>A6781-42070</td>
<td>Contributions-Priv</td>
<td>$13,000</td>
<td>A6781-51000559Salary</td>
<td>$ 2,065</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>A6781-54491</td>
<td>Subcontracts $10,000</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>A6781-58000</td>
<td>Fringes $ 935</td>
<td></td>
</tr>
</tbody>
</table>

SEQR ACTION: TYPE II-20
COFA must adjust its Federal revenue from the Title III-E National Family Caregiver Act to reflect both unspent 2017 revenue and an increase in 2018 funding. Additionally, COFA is receiving a total of $13,000 in additional funding in 2018 from the Alzheimer’s Association. Both of these grants provide needed respite care to family caregivers.
Authorization to Accept Aging Mastery Program Grant from the New York State Office for the Aging

WHEREAS, pursuant to policy 01-12 of the County Administrative Manual any grant acceptance must be treated as an authorization to execute a contract, and Policy 01-10 must be followed, and

WHEREAS, the Tompkins County Office for the Aging applied for the “Aging Mastery Program,” a grant whose purpose is to help older adults take key steps to improve their well-being, add stability to their lives, and strengthen their ties to community, and

WHEREAS, the Aging Mastery Program is a ten-week program that combines goal-setting, daily practices, and peer support to help participants make meaningful changes in the lives of older adults, and

WHEREAS, grant funds will pay for the licensure, start-up costs, and participant materials to host the Aging Mastery Program, and

WHEREAS, the entity known as Lifelong has indicated a willingness to host the Aging Mastery Program as part of its ongoing programming, and

WHEREAS, the grant is to begin on May 1, 2018, and end on April 30, 2019, now therefore be it

RESOLVED, on recommendation of the Health and Human Services Committee, That the County hereby accepts this grant of $5,550,

RESOLVED, further, That the Finance Director is authorized to make the following adjustments to his 2018 books:

<table>
<thead>
<tr>
<th>REVENUE:</th>
<th>A6795.43803</th>
<th>Program for Aging</th>
<th>$5,550</th>
</tr>
</thead>
<tbody>
<tr>
<td>APPROPRIATION:</td>
<td>A6795-54491</td>
<td>Subcontracts</td>
<td>$5,550</td>
</tr>
</tbody>
</table>

SEQR ACTION: TYPE II-20
The Aging Mastery Program is an evidence-based health promotion program to assist older adults in navigating challenges related to aging. The New York State Office for the Aging is offering one-time startup funds to assist local Offices for Aging in launching this program in partnership with senior centers. Ongoing sources of funding are available to enable this program to continue after this grant expires.
RESOLUTION NO.  

Budget Transfers to Fund Title Change within Long-Term Care Ombudsman Program and Budget Adjustment to Increase 2018 Revenue in the Personal Emergency Response System Program of the Office for the Aging

WHEREAS, pursuant to Administrative Manual Policy 05-02, SECTION 4.01 A, transfers from personnel lines to other program accounts may require further explanation and are made at the discretion of the Director of Finance and notification to the County Administrator, as well as the approval of the appropriate program committee, and

WHEREAS, pursuant to Administrative Manual Policy 05-02, SECTION 4.02 B all adjustments over $5,000 must be reviewed and upon the recommendation of the Director of Finance must be approved by the program committee of the budgeting unit and the Legislature, and

WHEREAS, the County Office for the Aging (COFA) now utilizes an Aging Services Specialist, a title previously held by an Ombudsman Program and Outreach Specialist on the Long-Term Care Ombudsman Program, and

WHEREAS, adjustments within other County funded programs make it possible to fund the salary increase, and

WHEREAS, COFA anticipates an additional $10,000 in Personal Emergency Response System (PERS) Program revenue in 2018, and

WHEREAS, COFA wishes to have individuals paid out of the PERS account reflected properly, now therefore be it

RESOLVED, on recommendation of the Health and Human Services Committee, That the Director of Finance be directed to make the following adjustments:

<table>
<thead>
<tr>
<th>Office for the Aging Budget Transfers</th>
<th>From: Expenditure Account</th>
<th>Amount</th>
<th>To: Expenditure Account</th>
<th>Amt</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>A6772-51000517 Salary</td>
<td>$5,266</td>
<td>A6771-51000559 Salary</td>
<td>$5,266</td>
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<tr>
<td></td>
<td>A6777-51000517 Salary</td>
<td>$1,430</td>
<td>A6771-51000559 Salary</td>
<td>$1,430</td>
</tr>
<tr>
<td></td>
<td>A6782-51000559 Salary</td>
<td>$2,077</td>
<td>A6771-51000559 Salary</td>
<td>$2,077</td>
</tr>
<tr>
<td></td>
<td>A6772-58800 Fringes</td>
<td>$2,598</td>
<td>A6771-58800 Fringes</td>
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<tr>
<td></td>
<td>A6777-58800 Fringes</td>
<td>$706</td>
<td>A6771-58800 Fringes</td>
<td>$706</td>
</tr>
<tr>
<td></td>
<td>A6782-58800 Fringes</td>
<td>$1,025</td>
<td>A6771-58800 Fringes</td>
<td>$1,025</td>
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</table>

<table>
<thead>
<tr>
<th>Office for the Aging Budget Adjustments</th>
<th>From: Expenditure Account</th>
<th>Amount</th>
<th>To: Expenditure Account</th>
<th>Amt</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>A6771-51000547 Salary</td>
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<td>A6771-51000559 Salary</td>
<td>$37,518</td>
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<tr>
<td></td>
<td>A6772-51000547 Salary</td>
<td>$3,925</td>
<td>A6772-51000559 Salary</td>
<td>$3,925</td>
</tr>
<tr>
<td>Revenue Account</td>
<td>Title</td>
<td>Amt</td>
<td>Approp Acct</td>
<td>Title</td>
</tr>
<tr>
<td>------------------</td>
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<td>--------------------</td>
<td>-------</td>
</tr>
<tr>
<td>A6787-41650</td>
<td>PERS Charges</td>
<td>$10,000</td>
<td>A6787-51000517</td>
<td>Salary</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>A6787-58800</td>
<td>Fringes</td>
</tr>
</tbody>
</table>

**SEQR ACTION:** TYPE II-20
RESOLUTION NO.  DOC ID: 7568 C

1. Explanation: In order to administer the Long Term Care Ombudsman Program in Chemung, Schuyler and Tompkins Counties, COFA now utilizes an Aging Services Specialist rather than an Ombudsman Program and Outreach Specialist. This resolution properly consolidates the payroll from other accounts to fund the Aging Services Specialist Position. In addition, this resolution increases the projected PERS revenue for 2018 by $10,000, and assigns that revenue to cover the salary and fringe costs of two Outreach Workers in the PERS Program.
Audit of Final Payment – Bridge Reconstruction - Waterburg Road Bridge (BIN 3314400), Town of Ulysses

WHEREAS, Economy Paving Company, Inc., of Cortland, New York, has completed its contract to the satisfaction of Tompkins County with all closeout documents submitted and satisfactory, with all work done within budget and with one change order for ($48,492.77), an increase in cost, for the Waterburg Road Bridge (3314400) Replacement Project, now therefore be it

RESOLVED, on recommendation of the Facilities and Infrastructure Committee, That the following final claim against the County of Tompkins, be and hereby is audited by the Legislature:

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Payment Request</th>
<th>Account No.</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Economy Paving Co., Inc.</td>
<td>5 (Final)</td>
<td>HZ5106.59239.53.21</td>
<td>$38,875.59</td>
</tr>
</tbody>
</table>

RESOLVED, further, That the Finance Director be and hereby is authorized and directed to pay said claim from Account No. HZ5106.59239.53.21.

SEQR ACTION: TYPE II-2
Memorandum

To: Facilities and Infrastructure Committee
From: Jeffrey Smith, Highway Director
Date: August 16, 2018
Subject: AUDIT OF FINAL PAYMENT - BRIDGE RECONSTRUCTION - WATERBURG ROAD BRIDGE (BIN 3314400), TOWN OF ULYSSES

The subject item is being submitted to the Facilities & Infrastructure Committee for review and approval. Pertinent information is as follows:

1. Action requested:
   Committee audit is required for the County to make the final payment for replacement of the Waterburg Road Bridge (BIN 3314400) in the Town of Ulysses.

2. Background:
   A contract was awarded to Economy Paving Company, Inc., of Cortland, NY in the amount of $729,019.00 by resolution 128 adopted June 16, 2015. Bridge replacement was performed between April 7, 2016 and September 2, 2016. The replacement bridge was a precast concrete arch which increased the width to accommodate two (2) lanes of traffic.

   Upon balancing changed work items and quantities, a final change order increased the contract amount by $48,492.77, 6.7% of the original contract amount, to a total sum of $777,511.77. The cost increase resulted primarily from additional concrete and reinforcing steel needed due to unforeseen conditions of the bedrock.

3. Financial Implications:
   The County paid all construction and construction inspection costs from the Waterburg Road Capital Account. The construction budget was $1,090,000.00. The project was completed under budget by $312,488.23 or 28.7%.
Authorization to Execute an Agreement with the Town of Dryden - Bridge Reconstruction - Dodge Road Over Cascadilla Creek - BIN 3209890 (Town of Dryden)

WHEREAS, the bridge carrying Dodge Road over Cascadilla Creek in the Town of Dryden is jointly maintained by the County and the Town of Dryden under provisions of New York State Highway Law §234 and County Resolutions 43 of 1946 and 259 of 1998, which divide maintenance responsibilities according to specific bridge elements for bridge spans of 25 feet or greater on Town roads, and

WHEREAS, in response to deterioration of the Bridge, the County has prepared plans and received bids to reconstruct the structure in 2018, and

WHEREAS, the Tompkins County Legislature by Resolution No. 2018-145 adopted on July 3, 2018, awarded the bid to Silverline Construction, Inc., in the amount of $489,715.00, and

WHEREAS, the expected total project cost is $567,015 and the Town of Dryden cost share is 20% of the project or $113,403 and the Tompkins County cost share is 80% of the project or $453,612, now therefore be it

RESOLVED, on recommendation of the Facilities and Infrastructure Committee, That the County Administrator be and hereby is authorized to execute an Agreement with the Town of Dryden to fund reconstruction of the bridge and to specify responsibilities for its continued cooperative maintenance.

SEQR ACTION: TYPE II-2
Memorandum

To: Facilities and Infrastructure Committee
From: Jeffrey Smith, Highway Director
Date: August 16, 2018
Subject: Authorization to Execute an Agreement with the Town of Dryden - Bridge Reconstruction - Dodge Road Over Cascadilla Creek - BIN 3209890 (Town of Dryden)

The subject item is being submitted to the Facilities & Infrastructure Committee for review and approval. This item will require approval by the Legislature. Pertinent information is as follows:

1. Action requested:

Legislative authorization is required for the County to enter into an agreement with the Town of Dryden to fund reconstruction of and delegate future maintenance responsibilities for the Dodge Road Bridge over Cascadilla Creek in the Town of Dryden.

2. Background:

The existing bridge is a 32-foot long multi-girder structure built in 1935. The average traffic volume was 78 vehicles per day in 2016. It is 18 feet wide, which is significantly less than the standards recommend for a road of its traffic volume and functional classification. In 2015 the bridge had a condition rating of 3.6, which indicates significant deterioration. It is considered scour critical, meaning its foundations could be unstable in flood conditions. The new bridge will be a prestressed concrete beam bridge set on concrete abutments supported by steel piles. The new abutments will be set back from the creek further than the existing, increasing the span length to 50 feet. The width will be increased to 24 feet to meet current design requirements. Silverline Construction, Inc. was awarded the construction bid on July 3, 2018.

3. Financial Implications:

The design portion of the project was awarded to Barton & Loguidice, D.P.C. for a cost of $77,300. The construction portion of the project was awarded to Silverline Construction, Inc. for a cost of $489,715. The total project cost is $567,015. The County share of the cost is $453,612 (80%). The Town share is $113,403 (20%). Town and County cost shares are based on the value of bridge components for which each is responsible.

The Dodge Road Capital Account has $740,000 budgeted for the Total Project cost, with $148,000 (20%) budgeted as the Town of Dryden share. The design and bidding process have yielded costs 23% below those anticipated for all project shareholders. This translates to a $138,388 savings in the County’s share.

<table>
<thead>
<tr>
<th>Project Road Bridge Cost Shares</th>
<th>Design, ROW, CI</th>
<th>Construction</th>
<th>Total Project</th>
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</thead>
<tbody>
<tr>
<td></td>
<td>%</td>
<td>%</td>
<td>%</td>
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<tr>
<td>Total</td>
<td>100%</td>
<td>100%</td>
<td>100%</td>
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<tr>
<td>County</td>
<td>80%</td>
<td>80%</td>
<td>80%</td>
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<tr>
<td>Town</td>
<td>20%</td>
<td>20%</td>
<td>20%</td>
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<tr>
<td></td>
<td>$77,300</td>
<td>$489,715</td>
<td>$567,015</td>
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<tr>
<td></td>
<td>$61,840</td>
<td>$391,772</td>
<td>$453,612</td>
</tr>
<tr>
<td></td>
<td>$15,460</td>
<td>$97,943</td>
<td>$113,403</td>
</tr>
</tbody>
</table>
Appropriation from Contingent Fund – Terminal-Pay Reimbursement
– Department of Probation and Community Justice

WHEREAS, in the Department of Probation and Community Justice, one Deputy Director II retired on April 20, 2018, and

WHEREAS, the Fiscal Policy of Tompkins County allows for terminal-pay reimbursement to be paid to the department from the Contingent Fund, now therefore be it

RESOLVED, on recommendation of the Public Safety and the Budget, Capital and Personnel Committees, that the Director of Finance is hereby authorized and directed to make the following budget adjustment for 2018:

FROM:  A1990.54400  Contingent Fund   $31,111
TO:    A3141.51000186 Deputy Director II   $ 4,283
       A3142.51000186 Deputy Director II   $17,130
       A3141.58800  Fringes     $ 1,940
       A3142.58800  Fringes     $ 7,758

SEQR ACTION: TYPE II-20
Call to Order

Ms. Kelles, Vice Chair, called the meeting to order at 5:30 p.m.

Pledge of Allegiance to the Flag

Members and guests participated in the Pledge of Allegiance to the Flag.

Roll Call of Members

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Title</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Shawna Black</td>
<td>Member</td>
<td>Present</td>
</tr>
<tr>
<td>Amanda Champion</td>
<td>Member</td>
<td>Present</td>
</tr>
<tr>
<td>Deborah Dawson</td>
<td>Member</td>
<td>Present</td>
</tr>
<tr>
<td>Henry Granison</td>
<td>Member</td>
<td>Present</td>
</tr>
<tr>
<td>Rich John</td>
<td>Member</td>
<td>Present</td>
</tr>
<tr>
<td>Anna Kelles</td>
<td>Member</td>
<td>Present</td>
</tr>
<tr>
<td>Daniel Klein</td>
<td>Member</td>
<td>Present</td>
</tr>
<tr>
<td>Anne Koreman</td>
<td>Member</td>
<td>Present</td>
</tr>
<tr>
<td>Michael Lane</td>
<td>Member</td>
<td>Present</td>
</tr>
<tr>
<td>Leslyn McBean-Clairborne</td>
<td>Member</td>
<td>Present</td>
</tr>
<tr>
<td>David McKenna</td>
<td>Member</td>
<td>Present</td>
</tr>
<tr>
<td>Glenn Morey</td>
<td>Member</td>
<td>Present</td>
</tr>
<tr>
<td>Martha Robertson</td>
<td>Chair</td>
<td>Excused</td>
</tr>
<tr>
<td>Michael Sigler</td>
<td>Member</td>
<td>Present</td>
</tr>
</tbody>
</table>

Proclamation

Mrs. McBean-Clairborne read and presented a proclamation to Kirby Edmonds, Senior Fellow and Program Coordinator of the Dorothy Cotton Institute acknowledging Dr. Dorothy Foreman Cotton's unyielding service to humanity and expressing the Legislature's admiration for “the seriousness and devotion with which [she] held [her] noble charge,” words that she said to Dr. King in a telegram acknowledging his nomination for the Nobel Peace Prize. The proclamation also urged all Tompkins County residents to remember the many contributions Dr. Dorothy Cotton made to the civil rights movement and to the cause of social justice and equality here in Tompkins County, work that inspired hope, justice, and revived love for humanity in our hearts not just locally but across the nation and around the world.

Mrs. McBean-Clairborne also announced a celebration of Dorothy Cotton's life will be held on August 11th at Bailey Hall, Cornell University.

Privilege of the Floor by the Public

Kelsey and Joe Fiori, Ithaca residents, spoke concerning their new community solar program, Nexamp, and the importance of community engagement.

Report from a Municipal Official(s)
Minutes
Tompkins County Legislature
Tuesday, August 7, 2018

George McGonigal, City of Ithaca Common Council member, said Common Council did not meet in August. He provided road construction project updates and said the upper East State Street work is complete and the lower East State Street work is underway. A project that will soon begin is at the intersection of Stone Quarry and Spencer Road. The West State Street configuration is underway and making progress. Four proposals have been received for the Green Street parking garage project but have not been discussed by the City yet.

**Presentation on the Airport Project**

Mr. Molino said the project has been moving fast and the timeline and speed it moves is controlled by the State. Weekly meetings are being held to discuss the project and to address the $8 million funding gap; he will provide the Legislature with regular updates.

Mr. Hall provided a PowerPoint presentation and a status update on the Airport’s Capital Project. He said Phase I should be completed by the end of August and Phase II by the end of June 2019.

- Phase I - Main Terminal bids were opened on August 3, 2018;
- Phase 2 - Geothermal plus concourse - bids will be advertised in early 2019; and
- Phase 3 - Solar and Customs - bids will be advertised in early 2019

Ms. Borgella provided an update on efforts she has undertaken concerning energy and alternatives to a pipeline as it relates to the Airport project and announced a meeting will be held with NYSERDA, NYSEG, and the Public Service Commission.

**Chair's Report and Chair's Appointments**

Ms. Kelles had no Chair's report or appointments.

**Privilege of the Floor by Legislators**

Ms. Dawson said the local WENY Channel will be on the air as of August 30th. She congratulated everyone for their work on this. They cannot carry current network programming but are committed to making this work.

Ms. Koreman expressed appreciation to Nexamp representatives for speaking with municipalities and encouraged everyone to consider signing up for solar and saving 10%.

Mr. Lane called attention to the "Language of War" that was written by Carol Kammen, County Historian, to give an idea of what was happening around Tompkins County during the Civil War. It will be distributed to libraries and other historical entities. He also spoke about Legislators attending meetings and the Legislature staff tracking who comes and who doesn't. Questions have come up in the past about what constitutes being excused from a meeting and read a letter from Legislator Dan Klein’s mother excusing him from a Committee meeting. In jest, he said it is always acceptable when a Legislator is excused by their mother.

Mrs. McBean-Clairborne commented that people miss meetings for very legitimate and meaningful reasons. She recalled when the Ithaca Journal published Legislator's attendance. Everyone takes it seriously and takes a lot of time and effort into attending meetings. She shared last year that community leaders of color were working with TC3 and the TC3 Foundation to start a scholarship program for treatment services programs for African-American, Latino, and Hispanic citizens. There are
Minutes
Tompkins County Legislature
Tuesday, August 7, 2018

four students going through TC3 with a commitment to work in Tompkins County. With the help of the Park Foundation TC3 is able to offer the program again in January. On August 13th at Cultivare an informational session will be held and she encouraged people to apply and consider this kind of work in Tompkins County.

Ms. Kelles announced the Women Swimmin' event will be held on August 11th; all proceeds go directly to Hospicare. She also announced on September 8th the Aids for ride around Cayuga Lake will take place; she invited others to join her.

**Report from the County Administrator**

Mr. Molino provided Legislators a copy of the 2018 Climate Workplace survey results. Overall there was a good review and it also provides opportunities for growth. The next stage is to convene focus groups of Legislators and Department Heads to identify some underlying themes and develop a strategic plan. He will be going out in September and October to meet with departments in the hope to reach all employees. The process will move into developing an implementation team that will include representation of all different types of employees from the organization.

Mr. Molino praised the work of Mike Hall and Katie Borgella for the relationships they have built through the Airport project and the Legislature's support.

**Report from the County Attorney**

Mr. Wood had no report.

**Report from the Finance Director**

Mr. Snyder provided an update on the 2018 Sales Tax Distribution Summary for the month of June and the second quarterly report.

June Sales Tax Report (ID#8002)

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>COMPLETED</th>
</tr>
</thead>
</table>

**Resolutions Added to and Withdrawn from the Agenda**

Mr. Klein was granted permission to withdraw from the agenda the resolution entitled Setting the Income Limits for Persons with Disabilities and Limited Incomes and Persons Sixty-Five Years of Age or Older with Limited Incomes - Real Property Tax Exemptions.

There were no resolutions added to the agenda.

**Consent Agenda**
Minutes  
Tompkins County Legislature  
Tuesday, August 7, 2018

RESULT: ADOPTED [UNANIMOUS]  
MOVER: Deborah Dawson, Member  
SECONDER: Leslyn McBean-Clairborne, Member  
AYES: Black, Champion, Dawson, Granison, John, Kelles, Klein, Koreman, Lane,  
McBean-Clairborne, McKenna, Morey, Sigler  
EXCUSED: Robertson

Advisory Board Appointment (ID # 7990)  
Environmental Management Council  
Jonathan Zisk - At-large representative; term expires December 31, 2019  

Youth Services Board  
Jennifer Dean - Town of Groton; representative; term expires December 31, 2019  
Karlem Sivira Gimenez - City of Ithaca representative; term expires December 31, 2020

Resolution No. 2018-168: Authorization to Apply for New York State Assistance Payments for Farmland Protection Implementation Project Funding to Hold a Conservation Easement on Jerry Dell Farm in the Town of Dryden (ID #7978)

WHEREAS, it is in the interest of Tompkins County and its residents to support farm operations and protect valuable agricultural resources for their contribution to the local economy, as a local source of food and other products, and as an important contributor to the quality of life in rural communities, and

WHEREAS, Tompkins County and local municipalities have utilized funds from the New York State Department of Agriculture and Markets Farmland Protection Implementation Program, Purchase of Development Rights (PDR) Program, over the past several years to permanently protect over 2,200 acres of important agricultural resources on four separate farms, and

WHEREAS, the Tompkins County Agriculture and Farmland Protection Board supports the 99 acres of Jerry Dell Farms on Route 13, in the Town of Dryden, as a high priority farm for protection through the use of 2018 PDR funding, and

WHEREAS, the Jerry Dell Farm is located in an area designated as an Agricultural Resources Focus Area, so designated as one area with the best agricultural soils and a high concentration of contiguous, actively farmed parcels of land, in the 2015 Tompkins County Comprehensive Plan which is a priority area for protection, and

WHEREAS, the Town of Dryden’s Comprehensive Plan identified the goal of preserving the Town’s most viable agricultural land, and

WHEREAS, the owner of Jerry Dell Farms has expressed interest in applying for PDR funding to assist in protecting his farmland, and

WHEREAS, should funding be received, Tompkins County will work with the involved agencies in conducting a State Environmental Quality Review (SEQR) for the project prior to implementation, now therefore be it
RESOLVED, on recommendation of the Planning, Development and Environmental Quality Committee, That Tompkins County be authorized to support the submission of a Farmland Protection Implementation Project grant to the New York State Department of Agriculture and Markets on behalf of Jerry Dell Farm.

SEQR ACTION: TYPE II - 21

Resolution No. 2018-169: Award of 2018 Strategic Tourism Implementation Funding (ID #7977)

WHEREAS, the Tompkins County Legislature accepted the 2020 Strategic Tourism Plan on September 18, 2012, and

WHEREAS, this plan identifies the enhancement of downtown Ithaca as a hub of visitor activity and the expansion of meetings, conferences, and group tours as two goals, and

WHEREAS, Tompkins County has established a dedicated funding source for implementing the 2020 Strategic Tourism Plan, known as the Strategic Tourism Implementation fund, and

WHEREAS, a previous feasibility study conducted in 2017 indicated that a downtown conference center could be viable and provide economic benefits to the county, and

WHEREAS, the Strategic Tourism Planning Board (STPB) has voted to recommend funding in full for the project under consideration, and

WHEREAS, Strategic Tourism Implementation funding exists within the hotel room occupancy tax-funded Tourism Program budget for 2018, now therefore be it

RESOLVED, on recommendation of the Planning, Development, and Environmental Quality Committee, That the following project is awarded 2018 Strategic Tourism Implementation funding:

<table>
<thead>
<tr>
<th>Applicant / Project</th>
<th>Award</th>
</tr>
</thead>
<tbody>
<tr>
<td>Downtown Ithaca Alliance / Downtown Ithaca Community Conference Center: Phase Two.</td>
<td>$42,675</td>
</tr>
</tbody>
</table>

RESOLVED, further, That the County Administrator or his designee is authorized to sign any agreements pertaining to the aforementioned project.

SEQR ACTIONS: TYPE II-21

Resolution No. 2018-170: Acceptance of Snowmobile Trail Grant (ID #7980)

WHEREAS, Tompkins County through its Planning and Sustainability Department has agreed to be the pass through agency for funds awarded by the New York State Office of Parks, Recreation & Historic Preservation (OPRHP) for the purpose of funding trail maintenance by local snowmobile clubs, and
WHEREAS, the funds will be used by local snowmobile clubs to maintain 102 miles of existing trails in Tompkins County, and

WHEREAS, grant funds have been awarded in the amount of $31,294.00, now therefore be it

RESOLVED, on recommendation of the Planning, Energy and Environmental Quality Committee, That the County hereby accepts funds in the amount of $31,294.00 from the New York State OPRHP,

RESOLVED, further, That the County Administrator or his designee be authorized to execute any contracts related to this project.

SEQR ACTION: TYPE II-1

Resolution No. 2018-171: Authorizing 2018-3 Federal Transit Administration Section 5307 Grant Application for Tompkins Consolidated Area Transit (TCAT) and Tompkins County (ID #7983)

WHEREAS, the Secretary of the United States Department of Transportation is authorized to make grants for mass transportation projects pursuant to Section 5307 of Chapter 53, Title 49, of the United States Code, and

WHEREAS, the County of Tompkins is the Direct Recipient designated by the Governor of New York State for the Federal Transit Administration (FTA) Section 5307 Urban Formula program, with responsibilities to propose FTA-funded projects to the Ithaca-Tompkins County Transportation Council (I-TCTC) (after coordinating with public transportation providers) and to select projects from the I-TCTC Transportation Improvement Program for inclusion in FTA grants, and

WHEREAS, the FTA fund sources for the 2018-3 Section 5307 Grant are as follows:

<table>
<thead>
<tr>
<th>Source of Funds</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2017 Sec 5307 Urban Formula Funding Balance</td>
<td>$ 804,916</td>
</tr>
<tr>
<td>2018 Sec 5307 Urban Formula Funding Allocation</td>
<td>$ 1,900,806</td>
</tr>
<tr>
<td>Total Federal Transit Funds</td>
<td>$ 2,705,722</td>
</tr>
</tbody>
</table>

WHEREAS, the County and Tompkins Consolidated Area Transit, Inc. (TCAT, Inc.), agreed to the projects selected for inclusion in the 2018-3 grant from I-TCTC’s 2017-2021 Transportation Improvement Program, as amended, and

WHEREAS, the County will receive and use said FTA funds as follows:

<table>
<thead>
<tr>
<th>TCAT Projects</th>
<th>Federal</th>
<th>State</th>
<th>TCAT</th>
<th>County/Local</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Operating Assistance</td>
<td>$ 829,000</td>
<td>$ 2,870,749</td>
<td>$ 4,871,507</td>
<td>-0-</td>
<td>$ 8,571,256</td>
</tr>
<tr>
<td>Preventative</td>
<td>$ 1,159,121</td>
<td>$ 91,554</td>
<td>$ 91,554</td>
<td>-0-</td>
<td>$ 1,342,229</td>
</tr>
</tbody>
</table>
RESOLVED, on recommendation of the Planning, Development, and Environmental Quality Committee, That the Tompkins County Legislature authorizes the County Administrator or his designee to execute and file applications on behalf of the County of Tompkins with the Federal Transit Administration for the 2018-3 Section 5307 Grant with a total budget of $10,916,074 including Federal, New York State, TCAT, Tompkins County ($26,476) and other local sources, and

RESOLVED, further, the County Administrator or his designee is authorized to sign:

1. Any and all agreements between Tompkins County and the Federal Transit Administration for the Project.
2. Any and all agreements between Tompkins County and the State of New York for the Project.

3. Any and all agreements between Tompkins County, TCAT, Inc., Cornell Cooperative Extension of Tompkins County and any third-party subcontractors necessary to complete the project, if applicable.

**SEQR ACTION:** TYPE II-20

********

**Resolution No. 2018-172: Authorizing 2018-2 Federal Transit Administration Section 5307 Grant Application for Tompkins Consolidated Area Transit (TCAT) and Tompkins County (ID #7982)**

WHEREAS, the Secretary of the United States Department of Transportation is authorized to make grants for mass transportation projects pursuant to Section 5307 of Chapter 53, Title 49, of the United States Code, and

WHEREAS, the County of Tompkins is the Direct Recipient designated by the Governor of New York State for the Federal Transit Administration (FTA) Section 5307 Urban Formula program, with responsibilities to propose FTA-funded projects to the Ithaca-Tompkins County Transportation Council (I-TCTC) (after coordinating with public transportation providers) and to select projects from the I-TCTC Transportation Improvement Program for inclusion in FTA grants, and

WHEREAS, the County and Tompkins Consolidated Area Transit, Inc. (TCAT, Inc.), agreed to the projects selected for inclusion in the 2018-2 grant from I-TCTC’s 2017-2021 Transportation Improvement Program, as amended, and

WHEREAS, the County will receive and use said FTA funds as follows:

<table>
<thead>
<tr>
<th>Project Description</th>
<th>Federal</th>
<th>State</th>
<th>TCAT</th>
<th>Other Local</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rural Replacement Buses (qty 4)</td>
<td>$1,440,000</td>
<td>$180,000</td>
<td>$180,000</td>
<td>-0-</td>
<td>$1,800,000</td>
</tr>
<tr>
<td>Facility Rehab</td>
<td>$78,991</td>
<td>$9,874</td>
<td>$9,874</td>
<td>-0-</td>
<td>$98,739</td>
</tr>
<tr>
<td>Rural Bus Stops &amp; Shelters</td>
<td>$238,240</td>
<td>$29,780</td>
<td>$29,780</td>
<td>-0-</td>
<td>$297,800</td>
</tr>
</tbody>
</table>
Preventative Maintenance 2018 | $ 104,200 | $ 13,025 | $ 13,025 | -0- | $ 130,250
---|---|---|---|---|---
Operating Assistance | $ 513,500 | $ 1,548,220 | $3,193,683 | -0- | $ 5,255,403
---|---|---|---|---|---
Subtotal TCAT Projects | $2,374,931 | $1,780,899 | $3,426,362 | -0- | $ 7,582,192

<table>
<thead>
<tr>
<th>Federal</th>
<th>State</th>
<th>TCAT</th>
<th>Other Local</th>
<th>Total</th>
</tr>
</thead>
</table>
| Mobility Management-Way2Go County Rural (2018-19) | $ 275,122 | $ 34,390 | -0- | $ 34,390 | $ 343,902
| Mobility Management-Way2Go Regional Rural (2018-19) | $ 159,671 | $ 19,959 | -0- | $ 19,959 | $ 199,589
| Operating Assistance - Rideshare 2018-19 | $ 23,000 | -0- | -0- | $ 23,000 | $ 46,000
| Subtotal County Projects | $ 457,793 | $ 54,349 | -0- | $ 54,349 | $ 589,491
| Total All Projects | $2,832,724 | $1,835,248 | $3,426,362 | $ 54,349 | $ 8,171,683

RESOLVED, on recommendation of the Planning, Development, and Environmental Quality Committee, That the Tompkins County Legislature authorizes the County Administrator or his designee to execute and file applications on behalf of the County of Tompkins with the Federal Transit Administration for the 2018-2 Section 5307 Grant with a total budget of $8,171,683 including Federal, New York State, TCAT, and other local sources, and

RESOLVED, further, That the County Administrator or his designee be and hereby authorized to sign:

1. Any and all agreements between Tompkins County and the Federal Transit Administration for the Project.

2. Any and all agreements between Tompkins County and the State of New York for the Project.

3. Any and all agreements between Tompkins County, TCAT, Inc., Cornell Cooperative Extension of Tompkins County and any third-party subcontractors necessary to complete the project, if applicable.

SEQR ACTION: TYPE II-20
Resolution No. 2018-173: Authorizing 2018-4 Federal Transit Administration Section 5339 Bus and Bus Facilities Grant Application for Tompkins Consolidated Area Transit, Inc. (TCAT, Inc.) (ID #7981)

WHEREAS, the Secretary of the United States Department of Transportation is authorized to make grants for mass transportation projects pursuant to Section 5339 of Chapter 53, Title 49, of the United States Code, and

WHEREAS, the County of Tompkins is the Direct Recipient designated by the Governor of New York State for the Federal Transit Administration (FTA) Section 5309 Bus and Bus Facilities program, with responsibilities to propose FTA-funded projects to the Ithaca-Tompkins County Transportation Council (I-TCTC) (after coordinating with public transportation providers) and to select projects from the I-TCTC Transportation Improvement Program for inclusion in FTA grants, and

WHEREAS, the FTA fund sources for the 2018-4 Section 5339 Grant are as follows:

<table>
<thead>
<tr>
<th>Fund Source</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2015 Sec 5339 Bus &amp; Bus Facilities Funding Balance</td>
<td>$27,666</td>
</tr>
<tr>
<td>2016 Sec 5339 Bus &amp; Bus Facilities Funding Allocation</td>
<td>$229,005</td>
</tr>
<tr>
<td>2017 Sec 5339 Bus &amp; Bus Facilities Funding Allocation (Partial)</td>
<td>$107,329</td>
</tr>
<tr>
<td>Total Federal Transit Funds</td>
<td>$364,000</td>
</tr>
</tbody>
</table>

WHEREAS, the County and Tompkins Consolidated Area Transit, Inc. (TCAT, Inc.), agreed to the projects selected for inclusion in the 2018-4 grant from I-TCTC’s 2017-2021 Transportation Improvement Program, as amended, and

WHEREAS, the County will receive and use said FTA funds as follows:

<table>
<thead>
<tr>
<th>TCAT Project</th>
<th>Federal</th>
<th>State</th>
<th>TCAT</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Purchase (1) Replacement 40 FT Transit Bus</td>
<td>$364,000</td>
<td>$45,500</td>
<td>$45,500</td>
<td>$455,000</td>
</tr>
</tbody>
</table>

, now therefore be it

RESOLVED, on recommendation of the Planning, Development, and Environmental Quality Committee, That the Tompkins County Legislature authorizes the County Administrator or designee to execute and file applications on behalf of the County of Tompkins with the Federal Transit Administration for the 2018-4 Section 5339 Grant with a total budget of $455,000 including Federal, New York State, and TCAT sources, and

RESOLVED, further, the County Administrator or his designee is authorized to sign:

1. Any and all agreements between Tompkins County and the Federal Transit Administration for the Project.

2. Any and all agreements between Tompkins County and the State of New York for the Project.
3. Any and all agreements between Tompkins County and TCAT, Inc., and any third-party subcontractors necessary to complete the project, if applicable.

SEQR ACTION: TYPE II-20

Resolution No. 2018-174: Designation of Tourism Promotion Agency for State (ID #8004)

WHEREAS, the Tompkins County Department of Planning and Sustainability in its administrative function for tourism matters is qualified to recommend the appropriate agency for official Tourism Promotion Agency (TPA) designation, and

WHEREAS, the executive committee of the Strategic Tourism Planning Board has reviewed the matter with appropriate agency representatives, and

WHEREAS, Tompkins County has historically been a gateway to the Finger Lakes region of New York State and experiences significant economic benefit from tourism as a result, and

WHEREAS, to obtain certain New York State funding, counties must designate a TPA, and

WHEREAS, Tompkins County has a contract with the Tompkins County Chamber of Commerce for the period of January 1, 2016, through December 31, 2018, to provide destination marketing services for Tompkins County through the Ithaca Tompkins County Convention and Visitors Bureau (ITCCVB), now therefore be it RESOLVED, on recommendations of the Planning, Development and Environmental Quality Committee, That the Tompkins County Chamber of Commerce and its Ithaca/Tompkins County Convention and Visitor’s Bureau (ITCCVB) be granted the official TPA designation for Tompkins County for State Fiscal Year 2018-2019,

RESOLVED, further, That the President & CEO or the Vice President, Tourism & Community Relations of the Tompkins County Chamber of Commerce report to the appropriate Legislative Committee if change occurs in state tourism funding requirements.

SEQR ACTION: TYPE II-20

Resolution No. 2018-175: Authorizing Supplemental Agreement Nos. 7 & 8 with C&S Companies for Design and Construction Contract Administration and Full Time Construction Observation Services for the Gate 2 Passenger Boarding Bridge Installation Project - Ithaca Tompkins Regional Airport (ID #7971)

WHEREAS, authorization is required to designate and pay for design and bidding services as well as the construction observation and administration services of the Gate 2 Passenger Boarding Bridge at the Ithaca Tompkins Regional Airport, and

WHEREAS, a Supplemental Consultant Agreement Nos. 7 & 8 with C&S Companies of
Syracuse, New York, for Gate 2 Passenger Boarding Bridge - Design and Bidding Services and Construction Observation and Administration is estimated to cost $183,000, (Agreement #7 $85,000 Agreement #8 $98,000), now therefore be it

RESOLVED, on recommendation of the Facilities and Infrastructure Committee, That Supplemental Consultant Agreement Nos. 7 & 8 with C&S Companies for Design and Bidding Services and Construction Observation and Administration of the Gate 2 Passenger Boarding Bridge in the amount of $183,000.00 be approved and financing of the contract is as follows:

Federal Aviation Administration (FAA) Grant (90%) $164,700
New York State Grant (5%) 9,150
Passenger Facility Charges (PFC’s) (5%) 9,150
TOTAL AMOUNT 183,000

RESOLVED, further, That the County Administrator be and hereby is authorized to execute the required documents,

RESOLVED, further, That the Finance Director be authorized to make payments from the appropriate accounts.

SEQR ACTION: TYPE II-20

Resolution No. 2018-176: Final Payment – Bridge Painting – Salmon Creek Road Bridge (BIN 3210100) Over Salmon Creek - Town of Lansing (ID #7968)

WHEREAS, Niagara Coatings Services, Inc., of Niagara Falls, New York, has completed their contract to our satisfaction with all closeout documents submitted and satisfactory, and with all work done within budget for the painting of the bridge carrying Salmon Creek Road over the Salmon Creek (BIN 3210100), now therefore be it

RESOLVED, on recommendation of the Facilities and Infrastructure Committee, That the following final claim against the County of Tompkins, be paid:

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Payment Request</th>
<th>Account No.</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Niagara Coatings Services, Inc.</td>
<td>3 (Final)</td>
<td>HZ 5120.59239.51.20</td>
<td>9,673.90</td>
</tr>
</tbody>
</table>

RESOLVED, further, That the Finance Director be and hereby is authorized and directed to pay said claim from Account No. HZ 5120.59239.51.20, Bridge Improvements Capital Account.

SEQR ACTION: TYPE II-2

Resolution No. 2018-177: Final Payment – Bridge Reconstruction - Game Farm Road (BIN 3209880) Over Cascadilla Creek, Town of Ithaca (ID #7967)

WHEREAS, Economy Paving Company, Inc., of Cortland, New York, has completed its contract to the satisfaction of Tompkins County with all closeout documents submitted and satisfactory, and with all work done within budget, and with one change order for ($23,262.79), a reduction in cost, for the
Game Farm Road Bridge (3209880) Replacement Project, now therefore be it

RESOLVED, on recommendation of the Facilities and Infrastructure Committee, That the following final claim against the County of Tompkins, be paid:

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Payment Request</th>
<th>Account No.</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Economy Paving Co., Inc.</td>
<td>5 (Final)</td>
<td>HZ 5315.59239.53.15</td>
<td>$47,691.40</td>
</tr>
</tbody>
</table>

RESOLVED, further, That the Finance Director be and hereby is authorized and directed to pay said claim from Account No. HZ 5315.59239.53.15.

SEQR ACTION: TYPE II-2

 Resolution No. 2018-178: Extend Service Contract with Town of Covert - Assessment Function (ID #7953)

WHEREAS, Tompkins County and the Town of Covert are empowered to enter into a joint services agreement whereby Tompkins County will provide appraisal services, exemption services, and assessment services to the Town of Covert pursuant to section 1537 of the Real Property Tax Law and Article 5-G of the General Municipal Law, and

WHEREAS, both Tompkins County and the Town of Covert have determined that an agreement pursuant to section 1537 of the Real Property Tax Law and Article 5-G of the General Municipal Law is advantageous to both the County and Town providing opportunity for a more equitable assessment roll, and

WHEREAS under Resolution 2014-26 Tompkins County had begun to provide the services under a one-year trial basis, and

WHEREAS, this one year agreement was extended for three years in 2015,

WHEREAS, Seneca County is not in the position to offer such services to the towns within its boundaries, and

WHEREAS, Tompkins County and the Town of Covert wish to extend this agreement for four more years, and

WHEREAS, the residents of the Town of Covert have had access to a full-time assessment office while still paying for a part-time assessor salary, and

WHEREAS, the revenue to be received is approximately (based upon the 2018 parcel count) for 2019 ($25,329), 2020 ($25,838), 2021 ($26,347), and 2022 ($26,872), and

WHEREAS, this agreement will further the coordination and cooperation between government entities in furtherance of Governor Andrew Cuomo’s agenda of increasing municipal shared services,
now therefore be it

RESOLVED, on recommendation of the Government Operations Committee, That the County Legislature directs the County Administrator to sign a four year (through the 2022 assessment roll) agreement to provide assessment function to the Town of Covert.

**SEQR ACTION:** TYPE II-20

**********

Planning, Development, and Environmental Quality Committee

Ms. Kelles, Chair, reported the Committee heard a report at its last meeting about work being done by the Water Resources Council and the Department of Planning and Sustainability. The Committee discussed Federal grants and learned from Dwight Mengel, Senior Transportation Planner, that a certain amount of money is given to small communities and cities. It is evaluated on a six factor system and if at any point the Federal government takes away this funding program the County would lose a significant amount of funding. She noted the Committee will be meeting next on August 28th at 2 p.m.

Resolution No. 2018-179: Appropriation from Contingent Fund and Authorization to Execute Contract for Funding Community Science Institute to Perform Harmful Algal Blooms Laboratory Testing (ID #7987)

This resolution as adopted by a short roll vote.

| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER:  | Amanda Champion, Member |
| SECONDER: | Deborah Dawson, Member |
| AYES: | Shawna Black, Amanda Champion, Deborah Dawson, Henry Granison, Rich John, Anna Kelles, Daniel Klein, Anne Koreman, Michael Lane, Leslyn McBean-Clairborne, David McKenna, Glenn Morey, Michael Sigler |
| EXCUSED: | Martha Robertson |

WHEREAS, Harmful Algal Blooms (HABs) can contain algal species that can produce toxins, and

WHEREAS, there were twenty-four suspicious algal blooms identified in Cayuga Lake in 2017 and eighteen suspicious bloom reports since July 2 this year, and

WHEREAS, the Community Science Institute (CSI), the Cayuga Lake Watershed Network (CLWN) and the Floating Classroom have set up a network of “HABs Harrier” volunteers to patrol the Cayuga Lake shoreline from mid-July through September and collect samples of any suspicious algal blooms they observe and bring them to the CSI lab for processing, and

WHEREAS, rapid turnaround of test results serves to reduce uncertainty and fear on the part of the general public and to give people the information they need to evaluate the risks associated with specific suspicious blooms, and
WHEREAS, the CSI lab is certified by the Environmental Protection Agency (EPA) to conduct analysis of cyanobacteria samples that can cost $150 to $200 per sample just for the test kits and supplies, and

WHEREAS, CSI has received a $5,000 emergency grant from the Park Foundation to help cover the costs of lab testing, and

WHEREAS, CSI has requested financial support in the amount of $4,150 from Tompkins County to cover the cost of test kits and supplies for August and September, now therefore be it

RESOLVED, on recommendation of the Planning, Development, and Environmental Quality and the Budget, Capital, and Personnel Committees, That the County Administrator or his designee is authorized to execute a contract with CSI to conduct analyses of cyanobacteria samples from Cayuga Lake,

RESOLVED, further, That the Director of Finance be and hereby is authorized and directed to make the following appropriation in the 2018 Budget:

FROM: A1990.54400 Contingent Fund $4,150
TO: A8027.54442 Professional Services $4,150

SEQR ACTION: TYPE II-18

**********

Budget, Capital, and Personnel Committee

M. Lane, Chair, said the Committee will be meeting on August 14th and will be discussing the Direct Report evaluations and membership to the TC3 Board of Trustees.

Workforce Diversity and Inclusion Committee

Mrs. McBean-Clairborne, Chair, said the Committee continues to talk about the Climate Survey and developing next steps.

Housing Committee

Mr. Sigler, Vice Chair, said the Committee has not met since the last Legislature meeting; the Committee will next meet on August 20th.

Public Safety Committee

Mr. John, Chair, said the Committee met August 1st and heard a report on the Re-Entry program. It is too early to tell what the ultimate impact of the program will be but it looks positive as to the impact the program will have on the Jail population. He explained the history of the Jail variance being revoked and that the Jail population has been down. The Jail was built in 1986 and has not had a substantial capital program since then. There is a need to do some things in the Jail to improve the building condition, kitchen, and to make sure there is enough program space. In prior years there was always a bump in the Jail population in July and it was directly related to Grassroots. However, he commended people working on Grassroots and said that did not happen this year. The Committee heard a report from
an Ithaca Police Officer who spoke about how valuable the community service position filled by Tami Baker has been.

**Health and Human Services Committee**

Ms. Black, Chair, said the has not met since the last Legislature meeting. The Committee will next meet on August 15th and will receive an update on the Office of Human Rights. She also announced they are accepting applications for the Human Rights Commission.

**Facilities and Infrastructure Committee**

Mr. McKenna, Chair, said the Committee on July 19th and discussed the resolutions approved as reflected on the agenda. The Committee also received a highway status report.

**Transportation Committee**

Mr. Lane, Chair, said the Committee has not met since the last Legislature meeting; the Committee will next meet on September 7th.

**Government Operations Committee**

Mr. Klein, Chair, said the resolution that was withdrawn earlier this evening was not out of concept, but further work needed to improve clarity. The Committee discussed the updating of Administrative Manual Policies and the process for bringing forward policy changes. Consideration is being given to suspending Local Advisory Boards of Assessment Reviews. Only 17 people across the County participated last year. There would still be plenty of ways for taxpayers to challenge their assessment. This proposal is being presented to the Tompkins County Council of Governments for discussion and feedback. If this moves forward the County Charter will need to be amended. The Committee will next meet on September 19th and will be discussing the County’s website refresh proposal. He encouraged individual Legislators who have comments on the website to let him know.

**Resolution No. 2018-180: Creation of an Historical Commission and Adoption of Bylaws (ID #7988)**

The following amendment by Ms. Dawson was accepted friendly: add to Article II, Section 1, at the end of the first paragraph the following “…plus twelve (12) Commissioners, at least one shall be a County Legislator.

<table>
<thead>
<tr>
<th>RESULT</th>
<th>ADOPTED [UNANIMOUS]</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOVER:</td>
<td>Daniel Klein, Member</td>
</tr>
<tr>
<td>SECONDER:</td>
<td>Michael Lane, Member</td>
</tr>
<tr>
<td>AYES:</td>
<td>Shawna Black, Amanda Champion, Deborah Dawson, Henry Granison, Rich John, Anna Kelles, Daniel Klein, Anne Koreman, Michael Lane, Leslyn McBean-Clairborne, David McKenna, Glenn Morey, Michael Sigler</td>
</tr>
<tr>
<td>EXCUSED:</td>
<td>Martha Robertson</td>
</tr>
</tbody>
</table>

WHEREAS, the County Historian has determined a need for the creation of a Tompkins County Historical Commission as an advisory to the County Legislature on all historical matters relevant to
Tompkins County, and

WHEREAS, the purpose of the Commission would be to advise the Legislature and County Historian on matters relating to all facets of the history of Tompkins County, including but not limited to commemorations, events, monuments, historical publications, and grant opportunities, and to undertake such additional related duties as may be requested by the Legislature, and

WHEREAS, bylaws for the Commission have been prepared for consideration by the Legislature, now therefore be it

RESOLVED, on recommendation of the Government Operations Committee, That an Historical Commission is hereby created and the bylaws of the Historical Commission be and hereby are approved,

RESOLVED, further, That a copy of the bylaws shall be kept on file with the Clerk of the Legislature.

SEQR ACTION: TYPE II-20

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Minutes of Previous Meeting

July 17, 2018

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Shawna Black, Member
SECONDER: Leslyn McBean-Clairborne, Member
AYES: Black, Champion, Dawson, Granison, John, Kelles, Klein, Koreman, Lane, McBean-Clairborne, McKenna, Morey, Sigler
EXCUSED: Martha Robertson

Adjournment

The meeting adjourned at 7:25 p.m.