



MINUTES
WAYS & MEANS COMMITTEE
Thursday, January 18, 2022, 5:30PM
Live Link: <https://youtu.be/EIPp-g06XeE>

CALL TO ORDER: By Hon. Hans Pecher, Chair

MEMBERS: Legislators James Basile, Elane Daly, Andy Dennison (Vice Chair), Aileen McNabb-Coleman, Chris Petrus, and Mark Strong

ABSENT: None

OTHERS: Chair of the Legislature David Gould and Legislators Tricia Kerr, Christina Calarco, Brian Muldrow, Michael Didio, Robert Shea, Lydia Patti-Ruffini; Brian Schenck, Colleen Lombardi, Ray Bizzari, Jenny Indelicato, Susanne Lynch, Fred Cornelius, Mary Beth Leeson, Gary Duckett, Nancy Purdy, Brian Soper, Lynn Marinelli, Doug Dello Stritto, Kathleen Cuddy, Brenda Wiemann, Brittany Massi, Don Carr, Lloyd Hoskins, Brittany Grome Antonacci, Christine Bianco, Diann Ferris, John Camardo, Jodie Nickerson, Max Pinchak

MINUTES TO APPROVE: December 9, 2021

APPOINTMENTS: None

DISCUSSION: re: Mobile Crisis expansion

There was an at-length discussion surrounding an expansion of Cayuga County Mental Health's Mobile Crisis team efforts. Director Bizzari urged "quick action" for "critical support... [that could] replace some police response." Sheriff Schenck also stated that the City of Auburn is interested in being a partner in these efforts. A start up cost of about \$340,000 would be required while costs would be tracked and adjusted based on Medicaid expenditures. Legislator Dennison requested Director Bizzari put the proposal into writing for the Legislature's review and Bizzari stated he would do so.

DEPARTMENT UPDATES FOR COMMITTEE:

- **Jennifer Indelicato (Real Property) –**
 - City of Auburn County tax preparation in in process for bills to go out 2/1/2022
 - Courtesy apportionment of Town & County tax bills and corrections of errors are being processed.
 - Year in Review:
 - Processed 2,455 property transfers (6.2% of the properties in the county); including 172 parcel splits and 88 merges, as well as River Road subdivision.
 - Provided Assessment Services to 3 towns within the County (Moravia, Niles & Springport) under joint services agreements.
 - Generated tax bills for Town/County, City/County, Village and School purposes resulting in the levy of \$158.9 million in property taxes throughout the County.

Annual Revenue Generating Processes			
	Muni #	Parcels	Dollars
2021 Assessment Rolls			
Tentative & Final Rolls	23	30,610	
2021 Town County Taxes			
Town/County Tax Rolls & Bills	24	39,722	\$ 61,667,697.41
2021 Village Taxes			
Village Tax Rolls & Bills	9	4,096	\$ 2,433,742.68
2021 School Taxes			
School Tax Rolls & Bills	10	40,700	\$ 94,638,066.05
2021 Tax Foreclosure/Auction			
Repurchases/Redeemed		2	\$ 117,033.90
Sold at Auction		-	\$ -
Total Municipal Revenue			\$ 158,856,540.04

Legislator Dennison asked about a county-wide property assessment scale and Director Indelicato stated she would explore what that would look like and report back.

- **David Dempsey (Treasurer) - No updates**
- **Mary Beth Leeson (Finance) -**
 - Our department is currently working on our year end closing process. This is an extremely busy time of year in our office.
 - We are still working to get fixed asset reports from department as part of our adoption of new GASB standards.
 - We have been working on the transition to a new county treasurer, which has required many banking changes, as well as shift of duties among staff in our department.
- **Diann Ferris (Human Resources/Civil Service) –**
 YEAR-TO-DATE COMBINED TRANSACTIONS:
 County Departments: 2,017
 Total Transactions: 4,089

COUNTY APPLICATIONS:

	<u>2021</u>	<u>2020</u>
Male	27	23
Female	73	26
No Response	9	1
White	86	44
Minorities	9	2
No Response	14	4

TOWN/VLG./SCHOOL DIST. APPLICATIONS:

	<u>2021</u>	<u>2020</u>
Male	9	2
Female	24	5
No Response	31	25
White	31	5
Minorities	0	0
No Response	31	27

EXAM INFORMATION:

There were no Civil Service exams scheduled for the month of December 2021.

Male	0
Female	0
No Response	0
White	0
Minorities	0
No Response	0

- I began my onboarding as the new Human Resources Administrator on January 3, 2022;
- Attended my first Commission meeting earlier today;
- The HR Team is continuing to work efficiently and effectively;
- Working on several legal items with outside counsel;
- Director, Community Services position has been filled.

RESOLUTIONS:

WAYS & MEANS:

- 1-22-WM-1 Authorizing the Chair of the County Legislature to sign contracts with certain agencies. **Motion by Petrus, 2nd by McNabb-Coleman. All in favor.**
- 1-22-WM-2 Authorize the closing of a Capital “H” project. **Motion by Dennison, 2nd by Strong. All in favor.**
- 1-22-WM-3 **(PULLED)** Authorize the Director of Finance to fill accountant position. **No Motion.**
- 1-22-WM-4 Ratifying the approval of the purchase and sale agreement between Cayuga Community College (the “College”) and Bowtak, Inc for 83-87 Wall St., Auburn, (the “property”) and confirming review under SEQRA. **Motion by Petrus, 2nd by McNabb-Coleman. All in favor.**
- 1-22-WM-5 Authorizing the Purchase of Tax-Delinquent Property Owned By Cayuga County. **Motion by Dennison, 2nd by Petrus. All in favor.**
- 1-22-WM-6 Resolution to delete unenforceable tax lien on Tax Map Number 45.20-1-43.1 in the Town & Village of Cato. **Motion by Petrus, 2nd by Strong. All in favor.**

HEALTH & HUMAN SERVICES: Motion to Bundle HH-1, 2, 4, 6, 7, 8, 9, 10, 11, 12, and 13 by Dennison, 2nd by Petrus. All in favor.

- 1-22-HH-1 Authorizing the Chair of the Legislature and the Director of the Office for the Aging to extend a contract under the provisions of the Senior Nutrition Program Titles IIIC-1, IIIC-2 and WIN for meal service for January 1, 2022 – December 31, 2022.
- 1-22-HH-2 Authorizing the Chair of the Legislature and the Director of the Office for the Aging to enter into an agreement for the provision of frozen meals for Senior Citizens using Unmet Need funding.
- 1-22-HH-3 Authorization to create and fill a Public Health Assistant position in the Health Department. **Motion by Dennison, 2nd by Strong. All in favor.**
- 1-22-HH-4 Authorization to fill a Part Time Early Intervention Service Coordinator Position
- 1-22-HH-5 Authorizing the Public Health Director to create and fill a Sr. Public Health Assistant in the Health Department. **Motion by Dennison, 2nd by Strong. All in favor except Dennison.**
- 1-22-HH-6 Authorizing the Chairman of the Legislature and the Commissioner of Social Services to Enter into a Contract with Catholic Charities to Provide SSI Maximization for Safety Net Assistance (SNA) and Temporary Assistance to Needy Families (TANF)
- 1-22-HH-7 Authorizing the Chairman of the Legislature and the Commissioner of Social 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
- 1-22-HH-8 Authorizing the Chairman of the Legislature and the Commissioner of Social Services to Enter into Contracts for Day Care Services
- 1-22-HH-9 Authorizing the Commissioner of Social Services to fill 4 FT Caseworker Positions in the Child Welfare Services Units of the Department of Social Services
- 1-22-HH-10 Authorizing the Commissioner of Social Services to Fill Human Services Examiner Position in the Department of Social Services
- 1-22-HH-11 Authorizing the Chairman of the Legislature and the Director of Community Services or Successor to implement the Foster Care Incentive Program
- 1-22-HH-12 Authorizing a Salary Adjustment for Non-Bargaining Seasonal HEAP Clerks in the Department of Social Services for the Year 2022.

- 1-22-HH-13 Authorizing the Cayuga County Mental Health Department to accept Regional OMH State Aid and to pay various state aid contracts on behalf of the Central New York Director's Planning Group (CNYDPG)
- 1-22-HH-14 **(AMENDED @ HHS)** Authorize the Chair of the Cayuga County Legislature and the Director of Community Services to enter into contracts for mental health services. **Motion by Dennison, 2nd by Petrus. All in favor.**
- 1-22-HH-15 **(PULLED)** Authorizing the Cayuga County Legislature to appropriate ARPA funds to Cayuga County Mental Health Center to continue the Healing Communities Study's Work. **No Motion.**
- 1-22-HH-16 Authorizing the Chair of the Cayuga County Legislature and the Director of Community Services to contract with Liberty Resources, Inc., for the provision of Adult Crisis Respite. **Motion by Dennison, 2nd by Daly. All in favor.**
- 1-22-HH-17 **(TABLED @ HHS)** Authorizing the Cayuga County Community Mental Health Center to accept additional state aid. **No motion.**
- 1-22-HH-18 Authorizing the Chair of the Cayuga County Legislature and the Director of Community Services to accept an OMH Workforce Grant. **Motion by Daly, 2nd by Strong. All in favor.**
- 1-22-HH-19 Authorize the filling of a full time Supervising Social Worker (CMH) position at the Community Mental Health Center. **Motion by Petrus, 2nd by Strong. All in favor.**
- 1-22-HH-20 **(ADDED @ HHS)** Appoint Director of Community Services, Mental Health Department. **Motion by Dennison, 2nd by McNabb-Coleman. All in favor.**
- 1-22-HH-21 **(ADDED @ HHS)** Appoint Commissioner of Social Services. **Motion by Petrus, 2nd by McNabb-Coleman. All in favor.**

GOVERNMENT OPERATIONS:

- 1-22-GO-1 Authorizing the Chief Information Officer to create and fill a Senior Computer Systems Technician position in the Cayuga County Information Technology Department. **Motion by Dennison, 2nd by Strong. All in favor.**

PLANNING:

- 1-22-PL-1 Authorizing the filing of applications for State Assistance from the Household Hazardous Waste (HHW) State Assistance Program, signing of the associated state contracts and authorizing circulation of bids for HHW/Electronics Recycling Vendor Services. **Motion by Petrus, 2nd by Dennison. All in favor.**

PUBLIC WORKS: Motion to Bundle PW-1, 2, 3, 4 and 5 by Petrus, 2nd by Strong. All in favor.

- 1-22-PW-1 Authorizing the Chair of the Cayuga County Legislature to sign a three-year renewal agreement for Professional Services to provide Environmental Health and Safety Compliance Support Services
- 1-22-PW-2 Fixing day and notice of public hearing pursuant to NY Gen. Mun. Law § 6-d to authorize expenditure of funds from Reserve Account No. A-18838 Pavilion Building and Equipment for repairs to the Emerson Park Pavilion Roof
- 1-22-PW-3 Authorizing the signing of Supplemental #1 with NYSDOT, increase of Capital "H" Project 15-03 ("Cr 31b-East Brutus St. Road Preservation"), authorizing the transfer of funds, and authorizing the Chair of the Legislature and the Highway Superintendent to execute any and all agreements.
- 1-22-PW-4 Authorization to fill two (2) Motor Equipment Operator Medium position and two (2) Motor Equipment Operator Heavy in the County Highway Department
- 1-22-PW-5 Authorization to purchase Highway Equipment

JUDICIAL & PUBLIC SAFETY: Motion to Bundle JP-1, 2, 3, 4, 5, 7, 8 and 9. by Petrus, 2nd by Dennison. All in favor.

- 1-22-JP-1 Appointing Administrator Indigent Defendants (PT) and setting the rate of compensation
- 1-22-JP-2 Authorizing the District Attorney to fill FT Assistant District Attorney vacancy in the District Attorney's Office
- 1-22-JP-3 Authorizing the District Attorney to fill FT Deputy Chief Assistant District Attorney vacancy in the District Attorney's Office
- 1-22-JP-4 Authorizing the Sheriff to abolish one vacant Deputy Sheriff Corporal Position in the Patrol Division and fill a Deputy Sheriff Position in the Patrol Division
- 1-22-JP-5 Resolution authorizing the Chair of the Cayuga County Legislature and the Cayuga County Sheriff to extend a contract with East Hill Family Medical to provide nursing staff referrals for the Jail Medical Division.
- 1-22-JP-6 Authorize the Sheriff to create and fill an Identification Officer Position within the Road Patrol Division of the Cayuga County Sheriff's Office. **Motion by Strong, 2nd by Dennison. All in favor.**
- 1-22-JP-7 Authorizing the Sheriff to fill one vacant Custody Corporal Position in the Custody Division of the Cayuga County Sheriff's Office and any resulting backfill positions.
- 1-22-JP-8 Authorize the Sheriff of Cayuga County to fill seasonal personnel positions for the Marine Patrol Unit.
- 1-22-JP-9 Authorizing the Sheriff's Office to purchase and equip one (1) new marked patrol vehicle to replace existing patrol car that was destroyed due to being struck by another vehicle while said patrol vehicle was parked.

ADJOURNMENT: Motion to adjourn by Dennison at 6:55 PM, 2nd by Petrus. All in favor.

If you have a disability and need accommodations, please call the Clerk of the Legislature's Office at 253-1308 at least 48 hours before the scheduled meeting to advise what accommodations will be necessary.