

AGENDA
WAYS & MEANS COMMITTEE
Hon. Aileen McNabb-Coleman, Chairperson
Wednesday, December 14, 2016 at 6:00 P.M.
(Chambers 6th Floor CCOB)

CALL TO ORDER: By Aileen McNabb-Coleman, Chair

MEMBERS: Legislators Joseph Bennett, Joseph DeForest, Ryan Foley, Patrick Mahunik, Paul Pinckney and Ben Vitale.

EXCUSED:

OTHERS:

MINUTES TO APPROVE: November 2, 2016 (Special Ways & Means) & November 15, 2016 – Attached

APPOINTMENTS: None

PRESENTATION: Peter Jaskot and Selene Parker-Rowland – Verizon Telematics

DEPARTMENT REPORTS:

1. Jim Orman (Treasurer) – Attached
2. Kelly Anderson (Real Property) – No report received
3. Mike Russell (Human Resources/Civil Service) – Attached
4. Suzanne Sinclair (Budget Officer/Purchasing) – No report received
5. Michele Anthony (County Auditor) – Attached

HEALTH & HUMAN SERVICES:

- 12-16-HH-1 Authorizing the Chairman of the Legislature to amend the contract with Advanced Institutional Support Services for provision of meal for the Cayuga County Office for the Aging Senior Nutrition Program
- 12-16-HH-2 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
- 12-16-HH-3 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
- 12-16-HH-4 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
- 12-16-HH-5 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
- 12-16-HH-6 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
- 12-16-HH-7 Authorizing the County Legislature and the Director of Community Services to continue 1 part-time Caseworker Position in the Child Protective Unit
- 12-16-HH-8 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
- 12-16-HH-9 Authorizing the Chairman of the Legislature and the Director of Community Services to enter into a contract with Hillside Children’s Center for the Recruitment, training and Retention of Foster Parents
- 12-16-HH-10 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

- 12-16-HH-11 **(PULLED)** Authorize the Chairman of the Cayuga County Legislature and the Director of Community Services to renew an agreement with Hillside Children’s Center, Inc. to provide Customized Skill Building Services
- 12-16-HH-12 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
- 12-16-HH-13 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
- 12-16-HH-14 Authorizing the Director of Community Services to renew a contract for Clinical Psychological Services
- 12-16-HH-15 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
- 12-16-HH-16 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
- 12-16-HH-17 Authorize the Chairman of the Cayuga County Legislature and the Director of Community Services to enter into an agreement with Keuka College

GOVERNMENT OPERATIONS:

- 12-16-GO-1 To fix date, time and place of the meeting to organize the Cayuga County Legislature for 2017.
- 12-16-GO-2 Designating newspapers to publish county matters for the year 2017.
- 12-16-GO-3 Authorizing the continuation of the night quarantine on dogs in Cayuga County.
- 12-16-GO-4 **Replaced by WM-13**

PLANNING:

- 12-16-PL-1 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.
- 12-16-PL-2 Cayuga County Resolution supporting increased efforts to eliminate harmful algal blooms and accelerate watershed restoration efforts within the Owasco Lake, it’s Watershed and other County Water Resources.

PUBLIC WORKS:

- 12-16-PW-1 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
- 12-16-PW-2 Transferring funds to the Buildings Reserve Fund for general improvement of County owned buildings and grounds
- 12-16-PW-3 Authorization to enter into an inspection agreement with Davis-Ulmer for the Hardenburg Building and the Cayuga County Mental Health Center
- 12-16-PW-4 Approving new Elevator Maintenance Agreements
- 12-16-PW-5 Authorization for the Chair of the Cayuga County Legislature to sign three year renewal agreement with M.I.S. America, Inc. for HVAC Water Treatment service for various County owned buildings
- 12-16-PW-6 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)
- 12-16-PW-7 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.
- 12-16-PW-8 Resolution to extend certain bid items
- 12-16-PW-9 Resolution to piggy back on bid items

JUDICIAL & PUBLIC SAFETY:

- 12-16-JP-1 (Amended) Appointing Administrator Indigent Defendants, Part Time and Deputy Administrator Indigent Defendants, Part Time
- 12-16-JP-2 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
- 12-16-JP-3 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.
- 12-16-JP-4 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.
- 12-16-JP-5 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
- 12-16-JP-6 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
- 12-16-JP-7 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 grant.

WAYS & MEANS:

- 12-16-WM-1 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.
- 12-16-WM-2 Authorizing Accounts Payable year-end adjustments – 2016 Operating Budget
- 12-16-WM-3 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
- 12-16-WM-4 Authorizing the Chairman of the Legislature to sign an agreement with Troy & Banks for telephone auditing/cost recovery
- 12-16-WM-5 Levy returned school tax and authorize County Treasurer to pay same
- 12-16-WM-6 Resolution authorizing the cancellation of County imposed penalty of \$132.85 on Tax Map Number 181.12-1-16
- 12-16-WM-7 Levy unpaid Water and Sewer bills – several Towns and Cayuga County Sewer and Water Authority
- 12-16-WM-8 Levy returned Village Taxes & authorize the County Treasurer to pay same
- 12-16-WM-9 Authorizing the levy of taxes for the CCWSA in County Water District 3 & Sewer District 2 for several towns
- 12-16-WM-10 Levy taxes provided for in the adopted annual budgets of the Towns and Fire Districts of Cayuga County

REGULAR MONTHLY RESOLUTIONS:

- 1A. Authorizing the County Treasurer to Pay November 8 through November 28, 2016 Audit of Claims.
- 1B. Authorizing the County Treasurer to Pay November 29 through December 5, 2016 Audit of Claims.

LEGISLATURE:

- 12-16-LEG-1 Adopting the Cayuga County Budget for 2017
- 12-16-LEG-2 Fixing Day and Notice of a Public Hearing on adopting Local Law No. _____ for the year 2016, a local law regulating secondhand dealers
- 12-16-LEG-3 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
- 12-16-LEG-4 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
- 12-16-LEG-5 Fixing and Notice of a 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

WAYS & MEANS CONT'D (Need to be passed after budget):

- 12-16-WM-11 Authorizing the Director of Real Property Tax Services to extend the levy of taxes, establish rates for the same and Relevy unpaid items
- 12-16-WM-12 Approve the taxes as extended and authorize the Chairman and the Clerk of the Legislature to sign the tax rolls.
- 12-16-WM-13 Directing the levy of tax against the City of Auburn for county purposes for 2016.
- 12-16-WM-14 Authorizing salary adjustments for Part II of the County of Cayuga Compensation Plan for Non-Bargaining Employees for the year 2017.
- 12-16-WM-15 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.
- 12-16-WM-16 Amending Compensatory Time Policy for Non-Bargaining Employees not covered by the Fair Labor Standards Act

ADJOURNMENT: Tuesday, January 17, 2017 at 5:30 P.M.

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.