

**MINUTES
WAYS & MEANS COMMITTEE
FRANCIS MITCHELL, CHAIR
MAY 20, 2008, 6:00PM
CCOB C.R. #1**

MEMBERS PRESENT: Francis Mitchell Committee Chair, Legislator Ann Petrus Vice Chair, Legislator Raymond Lockwood, Legislator David Axton, Legislator Daniel Schuster, Legislator Christopher Palermo, Legislator Tortorici.

ALSO PRESENT: Chairman Roger Mills, County Manager Wayne Allen, Administrator Cayuga County Nursing Home Debra English, Director of CEMO Brian Dahl, Deputy Director CEMO Niel Rivenburgh, Director of IT Steve Johnson, Sheriff David Gould, Director of Real Property Al Kozlowski, Gary Duckett Director of Parks and Recreation, Community Services Board Member Linda Albrecht, Director of Health & Human Services Elane Daly, Denis Stayton 911 Administrator, Director of Planning Steven Lynch, Highway Superintendent George Wethey, Fred Westphal County Attorney, Sheila Smith Legislative Assist/Deputy Clerk.

CALL TO ORDER: Francis Mitchell Committee Chair called the meeting to order at 6:00PM.

MINUTES TO APPROVE: Motion by Legislator Lockwood to approve minutes of April 15, 2006, 2nd by Petrus, all in favor

RESOLUTIONS

5-8-PW-3 Authorizing Transfer of 2008 Budgetary Funds from Inmate Work Crew Expense to Equipment for Purchase of Equipment for Inmate Work Crew. Motion by Lockwood, 2nd by Petrus, all in favor.

5-8-PW-4 Amending Resolution 144-08 Authorizing the Hiring of Seasonal Staff for the Parks & Trails Department for the 2008 Season. Motion by Lockwood, 2nd by Axton, all in favor.

5-8-PW-5 Authorizing the Cayuga County Parks and Trails Department to seek a minimum of 3 quotes to install a sidewalk to provide handicap access to the main restroom at Emerson Park and authorizing the Parks and Trails Department to hire lowest responsible bidder. Motion by Lockwood, 2nd by Axton, all in favor.

5-8-PW-6 Authorizing Transfer of Remaining Snowmobile Grant Funds from the Snowmobile Trail Account No. 7112.420.074A the Capital "H" NO. 07-02 for the Cato/Brutus Trail. Motion by Petrus, 2nd by Lockwood, all in favor.

5-8-PW-9 Allowing the Central New York Disc Golf Association to hold a Fund Raiser to Raise Money for Concrete Tee Pads for the Disc golf Course at Emerson Park and to Assist in the Installation of the Pads. Motion by Petrus, 2nd by Lockwood, all in favor.

5-8-PW-10 Authorizing the Chairman of the Cayuga County Legislature to Sign a Purchase Offer and Sale Contract for the Purchase of 2 Park Ave. in the City of Auburn and Agreement to Conduct an Asbestos Pre-Demolition Survey. Motion by Axton, 2nd by Lockwood, all in favor.

5-8-PW-1 Authorizing the Amendment of the 2008 Highway Budget Due to an Increase in Revenue from the State of New York. Motion by Axton, 2nd by Lockwood, all in favor.

5-8-PW-2 Authorizing the Highway Department and Chairman to Enter a Contract for Laundry Services. Motion by Palermo, 2nd by Tortorici, all in favor.

5-8-PW-7 Authorizing the Implementation and Funding in the First Instance 100% of the Federal-Aid and State "Marchiselli" Program-Aid Eligible Costs of a Transportation Federal-Aid Project, and Appropriating Funds Therefore. Motion by Lockwood, 2nd by Palermo, all in favor.

5-8-PW-8 Authorization to Modify Hourly Rate of General Highway Supervisor Sub Position in the Cayuga County Compensation Plan, Part IV. Motion by Axton, 2nd by Petrus, all in favor.

- 5-8-JP-1 Authorization to Create and Fill a 100% Funded Temporary Position of Database Designer to Complete a Special Database Project and Amend Budget. Motion by Schuster, 2nd by Petrus, all in favor.
- 5-8-JP-6 Authorize the Chairman of the Cayuga County Legislature to Request Funding from Local and Federal Elected Officials for a Public Safety Operations & Training Center. Motion by Lockwood, 2nd by Palermo, all in favor. Discussion, Wayne has concerns with the cost per square foot, the numbers are off for construction. Lockwood, Wayne and Fred need to go over the numbers and have resolution brought back on Tuesday. Palermo, nothing in the resolution about money. Brian Dahl, EMO, will get more realistic costs.
- 5-8-JP-2 Authorizing the Clerk of the Cayuga County Legislature to Advertise Request for Proposals to Hire a Consulting Firm for Professional Engineering Services to Design a New Cayuga County Emergency Communications System. Motion by Lockwood, 2nd by Petrus, all in favor.
- 5-8-JP-3 Resolution of Support by the Cayuga County Legislature to New York State Senator Michael Nozzolio, 54th District, Allowing for an Amendment in the NYS Criminal Procedure Law to Include the Cayuga County Sheriff's Office Employees in the Marine Unit Peace Officer Status and to Carry Firearms while on Duty. Motion by Petrus, 2nd by Palermo, all in favor.
- 5-8-JP-4 Authorizing the Sheriff of Cayuga County to Purchase a New Riding Lawn Mower for use at the County Public Safety Building. Motion by Palermo, 2nd by Tortorici, all in favor.
- 5-8-JP-5 Authorizing the Sheriff of Cayuga County to Fill the Confidential Secretary to the Sheriff (Full-Time) Position for the Sheriff's Office. Motion by Petrus, 2nd by Palermo, all in favor.
- 5-8-HH-1 Fixing Day and Notice of a Public Hearing on a Proposed Local Law Setting Forth the Powers, Duties, Mode of Selection and Removal, and Term of Office of the Director of Cayuga County Community Mental Health Services. Motion by Petrus, 2nd by Lockwood, all in favor, except Palermo voting no. Discussion, Legislator Schuster questioned the wording in section 1, Co. Attorney Fred Westphal will check and amend. Motion to move amendment by Tortorici, 2nd by Lockwood. Motion to approve resolution as amended by Lockwood, 2nd by Petrus, all in favor, except Palermo voting no.
- 5-8-HH-2 Fixing Day and Notice of a Public Hearing on a Proposed Local Law Setting Forth the Powers, Duties, Mode of Selection and Removal, and Term of Office of the Executive Director to the Cayuga County Mental Health Community Services Board, Superseding the Provisions of the New York State Mental Hygiene Law Section 41.03. Motion by Lockwood, 2nd by Petrus, all in favor. Linda Albrecht, CSB would like Mental Health taken out of the title on the Local Law, Co. Attorney Fred Westphal will amend. Motion to move amendment by Tortorici, 2nd by Lockwood. Motion to approve resolution as amended by Lockwood, 2nd by Petrus, all in favor, except Palermo voting no.

Legislator Petrus bundled the following resolutions for H & HS: HH-3, 4, 5, 6, 10, 11, 13, 14, 16, and 17, Motion to approve by Petrus , 2nd by Lockwood, all in favor.

- 5-8-HH-3 Authorizing the Administrator of Cayuga County Nursing Home and the Chair of the Legislature to Enter into an Agreement with E. John Gavras Center for Intermittent Speech, Physical Therapy, and Occupational Therapy Services at the Cayuga County Nursing Home.
- 5-8-HH-4 Authorizing the Chairman of the Legislature and the Administrator of Cayuga County Nursing Home to Enter into an Agreement with Alicia Wiler for Cosmetology Services at the Cayuga County Nursing Home.
- 5-8-HH-5 Authorizing the Chairman of the Legislature and the Administrator of Cayuga County Nursing Home to Accept Proposals for a Wireless Network at the Nursing Home.
- 5-8-HH-6 Authorizing the Chairman of the Legislature and the Administrator of Cayuga County Nursing Home to Sign an Agreement with Baker Commodities, Inc to Remove Cooking Grease for 2 Years.
- 5-8-HH-10 Authorizing the Chairman of the Legislature and the Director of Health & Human Services to Enter into an Agreement with the State to Accept the 100% Reimbursable Preventive Dentistry Grant and Any Additional COLA Adjustments Relative to This Grant.
- 5-8-HH-11 Authorizing the Chairman of the Legislature and the Director of Health & Human Services to Enter into a Contract with the State to Continue the 100% Funded Early Intervention/Children with Special Health Care Needs Program and to Accept Funding.
- 5-8-HH-13 Authorizing the Chairman of the Legislature and the Director of Health & Human Services to Enter Into a Contract with the Bonadio Group to Conduct Eligibility Reviews for Medicaid Health Benefits.

- 5-8-HH-14 Authorizing the Chairman of the Legislature and the Director of Health & Human Services to Enter into an Agreement with the State to Accept the 100% Funded Eat Well Play Hard Community Projects Grant and Authorizing the Cayuga County Treasurer to Amend the Health Department 2008 Budget.
- 5-8-HH-16 Authorize the Chairman of the Cayuga County Legislature and the Acting Director of the Cayuga County Community Mental Health Center to Enter into an Agreement with Cummins Northeast, Inc. for a Planned Maintenance Renewal Contract for the Purpose of Maintaining the Emergency Standby Generator, Located at the Cayuga County Mental Health Center, 146 North Street, Auburn, New York.
- 5-8-HH-17 Authorize the Chairman of the Cayuga County Legislature and the Acting Director of the Cayuga County Community Mental Health Center to Enter into an Agreement with Unity House of Cayuga County, Inc. to Provide Prevocational Employment Skills to Consumers of Mental Health Services at the CCCMHC.

End of bundled resolutions

- 5-8-HH-7 Authorization to Adjust the Salary of the Position of a Supervising Nurse at the Cayuga County Nursing Home. Motion by Petrus, 2nd by Lockwood, all in favor.
- 5-8-HH-8 Authorizing the Director of Health & Human Services to Fill a Sr. Public Health Educator Position in Community Health Services. Motion by Schuster, 2nd by Lockwood, all in favor.
- 5-8-HH-9 Authorizing the Director of Health & Human Services to Enter Into a Lease Agreement with Cayuga County for Space at the Historic Post Office Building to House the WIC Office/Clinic. Motion by Petrus, 2nd by Lockwood. Discussion, Chairman Mills I would like amount to go from \$14.00 to \$13.00 a square foot. Schuster made a motion to amend the amount per square foot. Palermo I would like to wait until after the executive session. Petrus made motion to pull the resolution and do it later if warranted. **Pulled.**
- 5-8-HH-12 Authorizing the Director of Health & Human Services to Fill a Full-Time Clerk Position in the FSMA Unit of Human Services. Motion by Lockwood, 2nd by Palermo, all in favor.
- 5-8-HH-15 Authorizing the Acting Director of the Cayuga County Community Mental Health Center to Fill One Vacant Full-Time Staff Social Worker (CMH). Motion by Axton, 2nd by Tortorici, all in favor.
- 5-8-HH-18 Authorizing the Chairman of the Legislature and the Administrator of Cayuga County Nursing Home to Enter into an Agreement with Management Nutrition Services to Provide Contract Food Service Management Company at the Nursing Home. Motion by Petrus, 2nd by Palermo, all in favor.
- 5-8-HH-20 Creating the Position of Part-Time Staff Psychiatrist for the Community Mental Health Center. Motion by Axton, 2nd by Lockwood, all in favor, except Palermo and Tortorici voting no.
- 5-8-HH-21 Authorize the Funding and Filling of a Part-Time Nurse Practitioner at the Cayuga County Mental Health Center. Motion by Schuster, 2nd by Petrus, all in favor, except Tortorici and Palermo voting no.
- 5-8-HH-22 Authorize the Creation and Filling of a Part-Time Staff Psychiatrist at the Cayuga County Mental Health Center. Motion by Schuster, 2nd by Axton, all in favor, except Palermo and Tortorici voting no.
- 5-8-HH-19 Authorizing a Salary Adjustment in Part IV of the County of Cayuga 2008 Compensation Plan for Mitchell Langbart, MD, Staff Psychiatrist. Motion by Schuster, 2nd by Palermo, all in favor. Deb English asked to have retro pay amended to January 1, 2008 or February 2, 2008. Motion by Palermo, 2nd by Lockwood to amend retro pay date to February 2, 2008, all in favor. Motion to approve as amended by Palermo, 2nd by Schuster, all in favor.
- 5-8-PL-3 Authorizing the Preparation and Submittal of Federal Farm and Ranch Lands Protection Program Application to the United States Department of Agriculture's Natural Resource Conservation Service. Motion by Lockwood, 2nd by Palermo, all in favor.
- 5-8-PL-4 Authorization to Fund and Fill the Position of Senior Planner Due to a Resignation of a Community Development Planner. Motion by Palermo, 2nd by Lockwood, all in favor.

- 5-8-GO-1 Authorizing the Chairman of the Cayuga County Legislature to Transfer Funds from Budget Line No. 1010.400.067-A (Conference Fees) to Budget Line No. 1010.200.000-A (Equipment) and Budget Line No. 1010.400.084 (Travel & Expense – Out of County). Motion by Lockwood, 2nd by Palermo, all in favor.
- 5-8-GO-2 Authorizing the Information Technology Department to Purchase Workstations. Motion by Palermo, 2nd by Petrus, all in favor.
- 5-8-GO-3 Authorization to Create, Fund and Fill the Position of Deputy Clerk to the Legislature II and Unfund Secretary to the Chairperson PT. Motion by Palermo to pull resolution. **Pulled.**

REGULAR MONTHLY RESOLUTIONS:

Motion by Mitchell to bundle resolutions number 1 through 11. Motion by Petrus, 2nd by Palermo, all in favor, except Palermo abstained from number 8.

1. Auth. payment of **April** Audit of Claims
2. Auth. payment of Utilities.
3. Auth. payment of all Central Services for **April** 08
4. Auth. payment of Claims for the Nursing Home
5. Auth. payment of Claims for the Sr. Nutrition Program.
6. Auth. payment of Claims for Thruway Tolls.
7. Auth. payment of Claims for Credit Card Charges.
8. Auth. payment of Legal Notices.
9. Auth. payment of Various Capital “H” Projects.
10. Auth. payment of Claims for Various Equipment Leases.
11. Auth. payment of Parcel Services.

- 5-8-WM-1 Authorizing the Amendment and Restatement of the Model Plan. Motion by Lockwood, 2nd by Palermo, all in favor.
- 5-8-WM-2 Authorize the County Treasurer to Pay Mortgage Tax. Motion by Schuster, 2nd by Lockwood, all in favor.
- 5-8-WM-3 Confirming a Labor Agreement Between Cayuga County Community College Board of Trustees and the Cayuga County Community College Faculty Association. Motion by Lockwood, 2nd by Palermo, all in favor.
- 5-8-WM-4 Authorizing the Chairman of the Legislature to Sign a Change Order for Financial Software. Motion by Petrus, 2nd by Lockwood, all in favor.

COMMITTEE DISCUSSION:

2. Postage for the Chairman’s Office and Legislature Office, Endicia. Machine rental is paid until April 09, bring back for discussion then.

Motion by Lockwood, 2nd by Schuster to go into executive session, re: Contract Issues 7:00PM, all in favor.

Motion to come out of executive session by Lockwood, 2nd by Tortorici, 7:34PM, all in favor.

Motion by Lockwood to adjourn 7:35PM, all in favor.

Motion by Legislator Lockwood to approve minutes of May 20, 2006, 2nd by Schuster, all in favor, approved at Ways & Means meeting of June 17, 2008