

**MINUTES
WAYS & MEANS COMMITTEE
FRANCIS MITCHELL, CHAIR
JULY 15, 2008, 6:00PM
CCOB C.R. #1**

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

ALSO PRESENT: Roger Mills Chairman, Wayne Allen County Manager, Deb English Administrator Cayuga county Nursing Home, David Gould Sheriff, Gary Duckett Director Parks & Trails, Bernie Corcoran Supervising Tax Map Tech, Jim Orman Treasurer, Karen Killips Acting Director Mental Health, Denise Stayton 911 Administrator, Steven Lynch Director of Planning, Michael Pawlenko Buildings & Grounds Supervisor, Linda Albrecht Community Services Board, Elane Daly Director of Health & Humans Services, Nancy Siefka Director Office for the Aging, George Wethey Highway Superintendent, Brian Dahl Director of EMS, Alyssa Sunkin Staff Writer The Citizen, Donna Riester, Barbara Casper, Patricia White, Denise and Mark Petterson, Crest Logusc, James Mana, Richard Montelbon, and Sheila Smith Leg. 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, 2nd by Petrus to approve minutes of 6-17-08, all in favor.

RESOLUTIONS

7-8-GO-1 Filling Position of County Purchasing Agent in County Manager's Office. Motion by Schuster, 2nd by Axton all in favor, except Lockwood voting No.

7-8-GO-2 **Pulled at Government Op's.**

7-8-GO-3 Authorizes to Fill the Position of Research Aide PT in the County Historian's Office. Motion by Palermo, 2nd by Tortorici, all in favor.

7-8-GO-4 Authorizes Cayuga County Clerk to Fill Vacant Full Time and Part Time Motor Vehicle Cashiers. Motion by Palermo, 2nd by Tortorici, all in favor.

7-8-GO-5 **Pulled at Ways & Means.**

7-8-GO-6 **(Tabled)** Authorizing the Filling of the Vacant Position Secretary to the Chairman Board of Legislators on a Part-Time Basis. Discussion: Lockwood, expand the roll, move to fulltime, combine with Auditor duties, Tortorici, Motion to Pull. Chairman Mills, I would like it separate, just part-time. Petrus, this should go to committee. Motion by Palermo, 2nd by Lockwood to table, all in favor.

7-8-JP-1 Authorizing the Sheriff of Cayuga County to Renew the School Resource Officer's (SRO'S) Contract within the **Cato-Meridian** School District. Motion by Lockwood, 2nd by Petrus, all in favor.

7-8-JP-2 Authorizing the Sheriff of Cayuga County to Renew the School Resource Officer's (SRO'S) Contract within the **Southern Cayuga** School District. Motion by Lockwood, 2nd by Petrus, all in favor.

7-8-JP-6 Authorizing the Sheriff of Cayuga County to Transfer Monies from the Sheriff's 2008 Le-Auto Expense – Motor Pool contractual Budget Line (3110.400.008) to the Sheriff's 2008 Gasoline and Oil Budget Line (3110.400.032). Motion by Lockwood, 2nd by Petrus, all in favor.

- 7-8-JP-7 **(Pulled)** Bond Resolution of the County of Cayuga, New York Adopted on July 22, 2008 Authorizing a Project Relating to the County's E-911 Communications System at an Estimated Maximum Cost of \$16,000,000 Appropriating Said Amount Therefor, and Authorizing the Issuance of up to \$16,000,000 Bond Anticipation Notes and Serial bonds of the County to Pay in Part the Cost of Such Project. Motion by Lockwood, 2nd by Petrus. Discussion: Tortorici, 16 million is a lot of money for something we haven't seen yet. Palermo, when will we find out total cost? Lockwood, consultant will be on board. Schuster, put money up front for consultant, then move forward. Lockwood, use in house borrowing. Wayne Allen, we have to have environmental review, before you go out to borrow the money. Lockwood, best to pull it for now. Motion by Lockwood to Pull.
- 7-8-JP-3 Authorizing the Chairman of the Cayuga County Legislature to Hire Langone and Associates Consulting Firm to Design a New Emergency Communications System and Sign a Contract for the Same. Motion by Schuster, 2nd by Petrus to amend to take funding from the unappropriated fund balance, all in favor. Motion to accept resolution as amended, all in favor.
- 7-8-JP-4 Authorizing the Chairman of the Cayuga County Legislature to Hire Oldcastle to Design and Install New Buildings at the Cayuga County Tower Sites and Sign a Contract for the Same. Motion by Schuster, 2nd by Tortorici to amend funding to be taken out of the unappropriated fund balance, all in favor. Resolution as amended, all in favor.
- 7-8-JP-5 Establishing Capital "H" Project No. 08-2 (E911 Communications System Project). Motion by Schuster, 2nd by Petrus to amend, amount to \$731,695. to be taken out of the unappropriated fund balance, all in favor. Wayne Allen, do you want to bump the number up, it could cost more. Legislator Tortorici, it needs to come back with a price. Legislator Mitchell, we need the information in front of us. Motion to accept resolution as amended, all in favor.
- 7-8-JP-8 Authorizing the director of Emergency Services to Fill the Position of Deputy Director Fire Rescue Services Part-Time for budget A3410 (Fire). Motion by Lockwood, 2nd by Petrus, all in favor.
- 7-8-PL-1 Authorizing Request for Proposal (RFP) for Household Hazardous Waste Cleanup Project. Motion by Lockwood, 2nd by Tortorici, all in favor.
- 7-8-PL-2 **Planning Only**
- 7-8-PL-3 Authorization to Create, Fund and Fill the Position of Planner Due to a Resignation of a Community Development Planner and Authorizing a Portion of Saved Funds to be Utilized for Staff Training and Development. Motion by Lockwood, 2nd by Petrus, all in favor.
- 7-8-PL-4 **Planning Only**
- 7-8-PL-5 **Planning Only**
- 7-8-PW-1 Authorizing the Chairman of the Cayuga County Legislature to Sign an Agreement with the Oswego County ATV Club to Allow Access to the Hojack Trail from Oswego County West to the Cato/Fair Haven Trail and North to Fair Haven Road. Discussion: Crest Logusz, Sterling NY, spoke on the problems with trash on the trails and children riding the ATV's. Palermo, it's a one year contract, ATV clubs will monitor the trails. Motion by Lockwood, 2nd by Palermo, roll call vote, all voting yes, except Schuster voting no.
- 7-8-PW-2 Authorizing the Purchasing Agent to Advertise and Receive Sealed Proposals for a Feasibility Study for a New County Office Building. Motion by Axton, 2nd by Lockwood, all in favor.
- 7-8-PW-3 Authorization to Pay for Compliance Issues Invoice 508253 from Kleinfelder. Motion by Lockwood, 2nd by Palermo, all in favor.
- 7-8-PW-4 Authorizing the Chairman of the Legislature and Highway Superintendent to Enter into a Three Year Agreement for Snow and Ice Removal. Motion by Axton, 2nd by Lockwood, all in favor.
- 7-8-PW-5 Authorization to Fill a Working Foreperson Position within the Highway Department. Motion by Lockwood, 2nd by Axton, all in favor.

7-8-PW-6 Authorizing the Chairman of the Cayuga County Legislature to Enter into an Agreement to Re-Commission the HVAC System at the Cayuga County Court House. Motion by Lockwood, 2nd by Palermo, all in favor.

Legislator Petrus to bundle resolutions: HH-2, 3, 4, 6, 9, 10, 12, 12, 13, and 14.

- 7-8-HH-2 Amend the Year 2008 Cayuga County Office for the Aging Budget and Authorizing the Acceptance of Grants.
- 7-8-HH-3 Authorizing the County Treasurer to Amend the 2008 Cayuga County Office for the Aging Budget/Transfer Funds.
- 7-8-HH-4 Authorizing the Chairman of the Legislature and the Director of Health & Human Services to Enter into an Agreement with the NYS Department of Health to Allow the Health Department Continued Participation in the Zoonoses (Rabies) Program.
- 7-8-HH-6 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.
- 7-8-HH-9 Authorizing the Chairman of the Legislature and the Director of Health & Human Services to Accept \$25,000 Funding from NYS OTDA and Extend Its Contract with Cayuga/Seneca.
- 7-8-HH-10 Authorizing the Chairman of the Legislature and the Director of Health & Human Services to Extend the Contract with Controltec, Inc. for Maintenance of the KinderTrack Product.
- 7-8-HH-12 Authorization to Amend Resolutions Number 394-07 and 528-07 to Retain Two Part-Time Caseworkers in Child Protective Services.
- 7-8-HH-13 Authorizing the Director of Health & Human Services to Fill a Human Services Examiner in the Food Stamp/Medicaid Unit of Human Services Due to Resignation.
- 7-8-HH-14 Authorizing the Chairman of the Legislature and the Director of Health & Human Services to Enter into a Contract with the NYS Department of Health to Participate in the Healthy Men & Women's Partnership and to Accept Funding for These Programs.

Motion by Petrus, 2nd by Lockwood, all in favor.

- 7-8-HH-1 Authorize the Creation and Filling of a Part-Time Community Mental Health Nurse and the Elimination of an Independent Contractor at the Cayuga County Community Mental Health Center. Motion by Petrus, 2nd by Lockwood, all in favor. Discussion: Palermo would like money to part-time included.
- 7-8-HH-5 Authorizing the Chairman of the Legislature and the Director of Health & Human Services to Enter into a Contract with Cayuga Health Association to Provide Aide Services. Motion by Petrus, 2nd by Lockwood, all in favor.
- 7-8-HH-7 Authorizing the Chairman of the Legislature and the Director of Health & Human Services to Enter Into a memorandum of Understanding with the American Lung Association/CNY Asthma Coalition. Motion by Tortorici, 2nd by Lockwood, all in favor.
- 7-8-HH-8 Authorizing the Chairman of the Legislature and the Director of Health & Human Services to Enter into a Service Contract with Carla Vilches, OT, to Provide Occupational Therapy Services for CHHA. Motion by Petrus, 2nd by Lockwood, all in favor.
- 7-8-HH-11 Authorizing the County Legislature to Create a Sr. Typist Position in the Support Collection Unit of Human Services; Authorizing the Director of Health & Human Services to Fill the Newly Created Sr. Typist Position and Abolish a Sr. Stenographer Position in that Unit. Motion by Petrus, 2nd by Lockwood, all in favor.
- 7-8-HH-15 Authorizing the Chairman of the Legislature and the Administrator of Cayuga County Nursing Home to Accept a Bid for Replacement of the Individual Heating and Air Conditioning Units at the Nursing Home. Motion by Schuster, 2nd by Lockwood, all in favor.
- 7-8-HH-16 To Adopt Local Law No. _____ for the Year 2008 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 Schuster, 2nd by Petrus, all in favor.

- 7-8-HH-17 Authorize Establishing the Salary and the Filling of a Full-Time Staff Psychiatrist at the Community Mental Health Center of Cayuga County and Rescinding Res. #'s 397-08 and 398-08. Motion by Petrus, 2nd by Lockwood. Discussion: Tortorici, does this include fringe benefits? Karen Killips, No, with original package, noting this year with FICA. Wayne Allen we will have the breakdown before the Legislature meeting. All in favor.
- 7-8-WM-1 Authorizing the Cayuga County Legislature to Contract with Attorney and Counselor at Law Matthew R. Fletcher Related to the Provision of Advice, Consultation and Representation in Education Law and Related Legal Matters. Motion by Lockwood, 2nd by Palermo, all in favor.
- 7-8-WM-2 Authorizing Renewal of Labor Relations Agreement with Cayuga-Onondaga BOCES. Motion by Lockwood, 2nd by Palermo, all in favor. Schuster would like a breakdown of the figures.
- 7-8-WM-3 **(Pulled)** Denying the Back Filling of Vacancies Due to Retirement for the Remainder of 2008. Discussion: Wayne Allen, revenues aren't coming in, workforce may need to be reduced. Schuster what does it change, they need approval now, Lockwood agrees. Tortorici, we should do 2/3 vote for any position. Schuster, can't do that per Fred Westphal. Motion to amend by Tortorici, 2nd by Palermo, to include all hires. Axton, this could take an hour at the meetings, do we really want to do this? Resolution pulled by Mitchell.
- 7-8-WM-4 Authorizing Amendment of the 2008 County Budget to Increase the Contingency Account by \$100,000.00. Motion by Lockwood, 2nd by Petrus, all in favor.
- 7-8-WM-5 Authorizing the Sale of Tax-Delinquent Property Owned by Cayuga County. Motion by Lockwood, 2nd by Schuster. Discussion: Motion by Schuster to go into executive session at 7:33PM, 2nd by Palermo re: Sale of Property, all in favor, except Lockwood voting no. Motion to come out of executive session by Lockwood, 2nd by Tortorici at 7:58PM, all in favor
- 7-8-WM-6 Authorizing the Chairman of the Legislature to Enter into a Contract with the New York State Municipal Workers Compensation Alliance. Motion by Palermo, 2nd by Lockwood, all in favor.
- 7-8-WM-7 **(Tabled)** Cayuga County Legislature, Exempting Residential Energy Sources and Services from Sales and Compensating Use Taxes Pursuant to the Authority of Article 29 of the Tax Law of the State of New York. Motion by Palermo, 2nd by Tortorici. Discussion: Motion by Lockwood to table, 2nd by Palermo, all in favor.

REGULAR MONTHLY RESOLUTIONS:

1. Auth. payment of **June** Audit of Claims
2. Auth. payment of Utilities.
3. Auth. payment of all Central Services for **June** 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.

Motion by Mitchell to bundle resolution #'s 1-11, all in favor, Palermo abstained from #8.

Lockwood excused at 8:07PM.

- NEW BUSINESS:**
- (1) Foreclosure of Property, Village of Fair Haven.
 - (2) Transfer of Property, Town of Genoa.

Motion by Schuster to go into executive session at 8:07PM, 2nd by Palermo, re: sale of real property. All in favor.

Motion by Tortorici to come out of executive session, 2nd by Palermo at 8:00PM. All in favor.

Motion by Palermo to adjourn at 8:00PM, all in favor.

Motion by Petrus, 2nd by Tortorici, to approve minutes of 7-15-08, all in favor, on 8-19-08.