

MINUTES
WAYS & MEANS COMMITTEE
FRANCIS MITCHELL, CHAIR
AUGUST 19, 2008, 6:00PM, CCOB C.R. #1

MEMBERS PRESENT: Frances Mitchell Chair, Ann Petrus vice Chair, Peter Tortorici, David Axton, Christopher Palermo, Raymond Lockwood, Daniel Schuster.

ALSO PRESENT: Denise Stayton 911 Administrator, David Gould Cayuga County Sheriff, DebEnglish Administrator Cayuga County Nursing Home, Al Kolowski Director Real Property, Nancy Siefka, Director Office for the Aging, Gary Duckett, Director Parks & Trails, Wayne Allen County Manager, Fred Westphal County Attorney, Roger Mills Chairman Cayuga County Legislature, Brenda Holland CCC Vice President of Administration, Daniel Larson CC President, George Wethey Highway Superintendent, Karen Killips Acting Director Mental Health, Paul Padlick Deputy Treasurer, Elane Daly Director of Health & Human Services, Linda Albrecht and Deborah Schwarting members Community Services Board, Steve Locey of Locey & Cahill, Gitana Mirochnik Citizen Reporter, Sue Dwyer County Clerk, Jim Marra and Harold Phillips ATV Club, and Sheila Smith Leg. Assist/Deputy Clerk.

MINUTES TO APPROVE: Motion by Petrus, 2nd by Tortorici, to approve minutes of 7-15-08, all in favor.

COMMITTEE DISCUSSION:

Daniel Larson President CCC, gave a brief overview of the 2008-09 Budget Proposal for the College.

NEW BUSINESS:

Steve Locey of Locey & Cahill, gave a brief overview of the 2009 Budget Estimates, Budget Increase/Fund Balance Analysis, 2008 Budget v. Actual Paid Claims, and Monthly Premium Rates by Plan.

ADJOURNMENT: SEPTEMBER 16, 2008 at 6:00PM

WAYS & MEANS RESOLUTIONS:

- 8-8-WM-1 Authorizing the Chairperson of the Legislature to Sign a Contract with Locey & Cahill to Prepare and File the Actuarial Attestation Statements Forms, Reports and Claims Associated with the Medicare Part D Retire Drug Subsidy Program for Cayuga County. Motion by Palermo, 2nd by Lockwood, all in favor.
- 8-8-WM-2 Authorizing the Creation of a Temporary Leave Bank for a County Employee. Motion by Schuster, 2nd by Lockwood, all in favor.
- 8-8-WM-3 **Pulled**
- 8-8-WM-4 Authorizing the Sale of County-Owned Property Located in the Town of Genoa, Commonly Known as Tax Map No. 228-1-9.11, to James Platt. Motion by Lockwood, 2nd by Petrus, all in favor.

People that spoke on the Repurchase of Tax-Delinquent Property Owned by Cayuga County:

- WM#5 Mr. Green, the parcel is part of the family farm has sentimental value. His sister was in Paraguay for 2 years and he did not receive a tax bill. Mr. Green forwarded a check for the total taxes owned 2 weeks ago, would like to repurchase his property.
- WM#6 Mr. Patterson, was presented last month, just an error.
- WM#11 David Tehan Attorney with Karpinski & Stapleton, re: the Racona Property, deposited full amount of taxes yesterday and today, but 2nd wire amount has not been received yet David will look into. Stub search not in yet, he will look into that also.
- WM#10 Mr. Humbert, Legislator Palermo has spoken to him, he will pay his taxes in full and has his support.

WM#12 Christine Lewis Attorney for Ms. Donna Every, county has received total that is owed on the property. Certified letters to Ms. Every were returned to the Post Office unsigned, even though they had the correct address on them.

Al Kolowski Director Real Property, there are 2 other properties that we don't have resolution for:
Mr. Delia, Grant Ave. property, I paid on two pieces of property last year, but I paid on the wrong one. Wants to pay the Southside or the property is not really worth anything.

Mr. Wahlan, incomplete at this time, was not present.

Motion by Palermo, 2nd by Petrus to go into executive session, at 6:48PM.all in favor.

Motion by Palermo, 2nd by Petrus to come out of executive session at 7:08PM, all in favor.

8-8-WM-5 Authorizing the Repurchase of Tax-Delinquent Property Owned by Cayuga County, (Greene).
Motion by Palermo, 2nd by Lockwood, all in favor.

8-8-WM-6 Authorizing the Repurchase of Tax-Delinquent Property Owned by Cayuga County, (Patterson).
Motion by Tortorici, 2nd by Lockwood, all in favor.

8-8-WM-10 Authorizing the Repurchase of Tax-Delinquent Property Owned by Cayuga County. (Humbert).
Motion by Palermo, 2nd Lockwood, all in favor.

8-8-WM-12 Authorizing the Repurchase of Tax-Delinquent Property Owned by Cayuga County. (Every). Motion
by Tortorici, 2nd by Lockwood, all in favor.

8-8-WM-11 Authorizing the Repurchase of Tax-Delinquent Property Owned by Cayuga County. (Racona). No
action taken.

8-8-WM-7 Authorizing the Cayuga County Real Property Services Office to Fill a Vacancy. Motion by
Lockwood, 2nd by Petrus, all in favor.

8-8-WM-8 Authorizing the County Treasurer to Fill a Vacant Part-Time Clerk Position. Motion by Palermo, 2nd
by Lockwood, all in favor.

8-8-WM-9 Requiring Non-Bargaining Employees and Non-Bargaining Retirees to Purchase Prescription
Medications and Supplies at Pharmacies that have an agreement with Excellus Health Plan. Motion
by Palermo, 2nd by Petrus, all in favor.

WAYS & MEANS & SUB COMMITTEE RESOLUTIONS:

HEALTH & HUMAN SERVICES:

8-8-HH-1 Authorizing the Chairman of the County Legislature to sign renewal Agreement and Amendment to
Agreement with Excellus Health Plan, Inc., to provide administrative services for the Retiree Drug
Subsidy. Motion by Petrus, 2nd by Schuster, all in favor.

8-8-HH-2 Authorize the filling of a Full-Time Senior Clerk position at the Community Mental Health Center of
Cayuga County. Motion by Petrus, 2nd by Schuster, all in favor.

8-8-HH-5 Authorization to Adjust the Salary of the Position of a Supervising Nurse at the Cayuga County
Nursing Home. Motion by Petrus, 2nd by Schuster, all in favor.

8-8-HH-6 Authorizing the Chairman of the Legislature and Director of Health & Human Services to Enter into
a Contract with Sue A. Green, RN, Certified Wound, Ostomy and Continence Nurse. Motion by
Petrus, 2nd by Schuster, all in favor.

- 8-8-HH-7 Authorizing the Chairman of the Legislature and the Director of Health & Human Services to Enter into a Contract with Elaine C. Clark to provide Physical Therapy Services. Motion by Petrus, 2nd by Schuster, all in favor.
- 8-8-HH-10 Authorizing the Director of Health & Human Services to Fill Two Part-Time RN Vacancies at the Home Care Agency due to Resignations. Motion by Tortorici, 2nd by Petrus, all in favor.
- 8-8-HH-21 Authorization to Create and Hire Part Time Clerk Position at the Cayuga County Nursing Home. Motion by Petrus, 2nd by Schuster, all in favor except Tortorici voting no.
- 8-8-HH-22 Adopting the Recommendation of the Community Services Board to Appoint (Name) as the Acting Executive Director to the Community Services Board at a Salary of (amount) and Amending 2008 Budget. Motion by Lockwood, 2nd by Palermo, all in favor.
- 8-8-HH-23 Authorizing the Fill of the Temporary Position of Acting Director of Cayuga County Community Mental Health Services, Setting Salary and Amending 2008 Budget. Motion by Petrus, 2nd by Lockwood, all in favor.

Motion by Petrus to bundle the following resolutions. #HH 3,4,8,9,11,12,13,14,15,16,17,18, 19, and 20, Motion By Tortorici, 2nd by Palermo, all in favor.

- 8-8-HH-3 Authorize the filling of a Part-Time Mental Health Therapy Aide Position at the Community Mental Health Center of Cayuga County.
- 8-8-HH-4 Authorize the filling of a Part-Time Health Therapy Aide Position at the Community Mental Health Center of Cayuga County.
- 8-8-HH-8 Authorizing the Chairman of the Legislature and the Director of Health & Human Services to enter into a Contract with Health Research, Inc. (HRI) and accept funding.
- 8-8-HH-9 Authorizing the Chairman of the Legislature and the Director of Health & Human Services to renew the Agreement with the State to participate in the Youth Tobacco Enforcement and Prevention Program and accept funding.
- 8-8-HH-11 Authorizing the Chairman of the Legislature and the Director of Health & Human Services to Renew Contract with HRI to Continue Breast & Cervical Cancer Early Detection Program.
- 8-8-HH-12 Authorizing the Chairman of the Legislature and the Director of Health & Human Services to Amend the Contract with Partnership for Results, Inc. for the Provision of Preventive Services.
- 8-8-HH-13 Amending the Human Services 2008 Budget to accept 100% Federal Funding from the Flexible Fund for Family Services (FFFS).
- 8-8-HH-14 Authorizing the Chairman of the Legislature and the Director of Health & Human Services to Enter into a Contract with Cornell Cooperative Extension of Cayuga County for the provision of "Placement in Another Planned Permanent Living Arrangement" Services (100% Federally Funded).
- 8-8-HH-15 Authorizing the Chairman of the Legislature and the Director of Health & Human Services to enter into Contracts with various Clinical Psychologists to conduct Clinical Parental and Child Assessments for Child Welfare Cases.
- 8-8-HH-16 Authorizing the Chairman Legislature and the Director of Health & Human Servi8ces to Accept Funding for the Food Stamp Nutrition Education Program (FSNEP) and contract with Cornell Cooperative Extension for Services related to FSNEP.
- 8-8-HH-17 Authorizing the Chairman of the Legislature and the Director of Health and Human Services to Enter into a Contract with Catholic Charities of the Fingerlakes, Inc. to Perform Outreach Activities for the State Mandated HEAP Program, and Accept Early Outreach Funding (100% Federally Funded), for the period of September 1, 2008 through December 31, 2008.

- 8-8-HH-18 Authorizing the Chairman of the Legislature and the Director of the Office for the Aging to sign a contract with Cayuga County Homsite Development Corporation for the Weatherization Referral and Packaging Last Resort Program (WRAP).
- 8-8-HH-19 Amend the year 2008 Cayuga County Office for the Aging Budget and authorizing the acceptance of grants.
- 8-8-HH-20 Authorization to amend the County 2008 Budget and to reinstate one 100% funded Part-Time Aging Services Specialist position in the Office for the Aging Department.

End bundled resolutions

GOVERNMENT OPERATIONS:

- 8-8-GO-1 Authorization to Amend the 2008 Cayuga County Veterans Service Agency Budget. Motion by Petrus, 2nd by Lockwood, all in favor.
- 8-8-GO-2 Authorizing the Information Technology Department to Renew Anti-Virus Software. Motion by Tortorici, 2nd by Lockwood, all in favor.
- 8-8-GO-3 Authorizing the Information Technology Department to Purchase Servers. Motion by Axton, 2nd by Petrus, all in favor.
- 8-8-GO-4 Authorizing the Purchase of an Optiplex 755 Energy Smart MiniTower Computer for the County Attorney Office and Amending 2008 Budget. Motion by Petrus, 2nd by Lockwood, all in favor.
- 8-8-GO-5 Establishing a Policy Requiring the Mileage Reimbursement Rate for Non-Bargaining Employees, Appointed and Elected Officials to be set by Resolution of the Cayuga County Legislature and Establishing the Mileage Reimbursement Rate for Non-Bargaining Employees, Appointed and Elected Officials. Motion by Palermo, 2nd by Tortorici. Discussion: Roger Mills Chairman, limit time for submittal for reimbursement. Legislator Palermo, Motion to amend that in order to obtain reimbursement for mileage, requests for reimbursement must be made within one-hundred and eighty (180) days after the end of a fiscal quarter, 2nd by Petrus, all in favor. Resolution as amended, all in favor. (Grandfather in until resolution passes at Legislative meeting).

PLANNING:

- 8-8-PL-1 Authorizing the Preparation and Submittal of New York State Farmland Protection Implementation Grant Program Application to New York State Department of Agriculture and Markets. Motion by Petrus, 2nd by Axton, all in favor
- 8-8-PL-2 Authorizing Signing of Contract for Household Hazardous Waste Cleanup Project. Motion by Lockwood, 2nd by Tortorici, all in favor.
- 8-8-PL-3 Authorizing the Chairman of the County Legislature to Enter into an Agreement with Op-Tech Environmental Services, Inc. to Remove Underground Storage Tanks. Motion by Schuster, 2nd by Petrus, all in favor.

PUBLIC WORKS:

- 8-8-PW -1 Authorizing the Transfer of Funds into the Gasoline and Oil Account for Emerson Park. Motion by Axton, 2nd by Tortorici, all in favor
- 8-8-PW-2 Authorization for Superintendent of Highways to fill a Light Motor Equipment Operator position within the Highway Department and to back fill a position created by promotion. Discussion: Lockwood, there has always been an un-written rule to never go below 69 employees in the Highway Department, Axton I agree. George Wethey I need to fill this position. Motion by Palermo, 2nd by Lockwood, all in favor.
- 8-8-PW-3 Authorization the Chairman of the Cayuga County Legislature to sign change orders for County Office Building. Motion by Axton, 2nd by Lockwood, all in favor, except Francis voting no.
- 8-8-PW-4 Hiring of Part-Time and Seasonal Positions within the Parks & Trails Department. Motion by Axton, 2nd by Lockwood, all in favor.

8-8-PW-5 **Public Works only.**

8-8-PW-6 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. Motion by Palermo, 2nd by Axton, all in favor, except Schuster voting no.

JUDICIAL & PUBLIC SAFETY:

8-8-JP-1 Authorizing the Treasurer's Dept. to Amend the 2008 Sheriff's Budget to Accept Reimbursement for Overtime for Operation Falcon. Motion by Lockwood, 2nd by Palermo, all in favor.

8-8-JP-2 Authorize the Sheriff to Fill Nine (9) Vacant Corrections Officer Positions in the Custody Division of the Cayuga County Sheriff's Office. Motion by Lockwood, 2nd by Schuster, all in favor.

8-8-JP-3 **Pulled at Judicial & Public Safety Committee**

8-8-JP-4 Authorizing the Chairman of the Cayuga County Legislature to Enter into an Easement Agreement with Roy Hurst and an Agreement to Construct an Access Road to the Lake Tower Site. Motion by Lockwood, 2nd by Axton, all in favor.

8-8-JP-5 Authorizing the Chairman of the Cayuga County Legislature to Enter into an Easement Agreement with the Village of Cato *the Titus Corporation and Allow the Cayuga County Highway Dept. to Design* and Construct an Access Road to the Cato Tower Site. Motion by Palermo, 2nd by Lockwood, all in favor.

8-8-JP-6 Approving Collective Bargaining Agreement Between the Sheriff's Employees Association of Cayuga, Inc. and the County of Cayuga. Motion by Lockwood, 2nd by Petrus, all in favor.

Motion by Francis to bundle resolutions 1-11, all in favor.

Motion by Schuster, 2nd by Petrus, all in favor, Palermo abstained from #8

REGULAR MONTHLY RESOLUTIONS:

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

Other Business:

Legislator Schuster, we had a tabled resolution from last month re: energy sales tax on heating, Motion by Palermo to bring to the floor. **Motion by Lockwood to table, all in favor**, except Palermo voting no.

Cayuga County Community College Budget discussion:

Legislator Palermo apologized to the committee for the college budget. How do we want to handle the college budget? Do we want to have a special meeting, or bring it up at the regular Legislative meeting, on the 26th of August. Roger Mills Chairman, I will open the Legislature meeting and move to the college budget.

Motion by Lockwood to adjourn, 2nd by Palermo at 8:00PM, all in favor.

Motion by Axton to approve minutes of 8-19-08, 2nd by Tortorici, on 9-16-08, all in favor.