

**MINUTES
WAYS & MEANS COMMITTEE
FRANCIS MITCHELL, CHAIR
SEPTEMBER 16, 2008, 6:00PM, CCOB C.R. #1**

MEMBERS PRESENT: Francis Mitchell Chairperson, David Axton, Peter Tortorici, Raymond Lockwood, Ann Petrus, Daniel Schuster, Christopher Palermo.

ALSO PRESENT: Chairman Roger Mills, County Manager Wayne Allen, Sheriff David Gould, 911 Administer Denise Stayton, CC nursing Home Administrator Deb English, Karen Killips Acting Director Mental Health, Co. Attorney Fred Westphal, Aflac Representative Debra Parker, Parks & Trails Director Gary Duckett, Highway Superintendent George Wethey, Secretary to the Manager Andrea Seamans, CC Treasurer Jim Orman, Citizen Reporter Gitana, Mirochnik, Director of Health & Human Services Elane Daly, County Clerk Sue Dwyer, Director of Planning Steven Lynch, Paul Lattimore, and Legislative Assist/Deputy Clerk Sheila Smith.

MINUTES TO APPROVE: 8-19-08, Motion to approve by Axton, 2nd by Tortorici, all in favor.

9-8-JP-1 Authorization to Fill a Vacant Part-Time Emergency Services Dispatcher Position. Motion by Petrus, 2nd by Axton, all in favor.

COMMITTEE DISCUSSION:

911 Administrator Denise Stayton gave an update on the generators. we won't get them until Spring, but we need to order them now.

Legislator Ann Petrus, are they difficult to get.

911 Administrator Denise Stayton, they could be.

Legislator Lockwood, lets hold off until Judicial & Public Safety meet.

911 Administrator Denise Stayton, ok.

9-8-PW-1 Adjustment of Fee for Multiple Day Rentals of Emerson Park Facilities, motion by Axton, 2nd by Petrus, all in favor.

PRESENTATION: Debra Parker from Aflac New York, gave a brief presentation on the different plans that Aflac Offers to employees. Flex plan does not have any administration costs, we do three plans already, and offer direct deposit.

Sheriff David Gould, it is a good program.

Legislator Ann Petrus, get Department Heads involved.

Legislator David Axton, let Human Resources compare and decide apples to apples.

9-8-HH-1 Authorize the filling of a full-time Social Work Assistant Position at the Community Mental Health Center. Motion by Petrus, 2nd by Lockwood, all in favor.

9-8-HH-3 Authorizing the Chairman of the Legislature and the Director of Health & Human Services to Renew WIC Contract with the NYS Department of Health. Motion by Petrus, 2nd by Lockwood, all in favor.

Motion by Petrus to bundle HH-2 , 4, 5, 6, 7, 8, 9, 10, 11, 2nd by Lockwood, all in favor.

9-8-HH-2 Authorizing the Chairman of the Legislature and the Director of Mental Health to sign an agreement with Health Care Direct for pharmacy services for three years.

9-8-HH-4 Authorizing the Director of Health & Human Services to Fill One Part-Time LPN Vacancy at CHHA.

- 9-8-HH-5 Authorizing the Director of Health & Human Services to Fill Part-Time Home Health Aide Vacancy at the CHHA Due to Resignation.
- 9-8-HH-6 Authorizing the Chairman of the Legislature and the Director of Health & Human Services to enter into a service contract with Robert Trapani,OT to provide Occupational Therapy services for CHHA.
- 9-8-HH-7 Authorizing the Legislature to create one part-time Home Care Assistant position, abolish one PT LPN position, and authorize the Director of Health & Human Services to fill the newly created Home Care Assistant position.
- 9-8-HH-8 Authorizing the Chairman of the Legislature and the Director of Health & Human Services to enter into a contract with Chapel House (Temporary Homeless Shelter)
- 9-8-HH-9 Authorizing the Administrator of the Nursing Home to transfer funds to the County Highway Dept. for repair of the driveway and addition of the Parking spaces at the Nursing Home.
- 9-8-HH-10 Authorizing the Chairman of the Legislature and the Administrator of Cayuga County Nursing Home to Enter into an Agreement with Joan Brickner to Provide Occupational Therapy Service to Cayuga county Nursing Home Residents.
- 9-8-HH-11 Authorizing the Chairman of the Legislature and the Administrator of Cayuga County Nursing Home to Enter into an Agreement with Melaine Raymond to Provide Physical Therapy Service to Cayuga County Nursing Home Resident.

Discussion: HH-12

Legislator Axton, why was it missed.

Director of CC Nursing Home Deb English, drawings were not kept up to date, codes changed, smoke alarms code changed code officer not comfortable.

Legislator Mitchell, 30% increase in contract.

Legislator Axton, his opinion shouldn't change amount.

Director of CC Nursing Home Deb English, he will take \$8,000. off total cost.

Co. Attorney, need code officer to move forward.

Legislator Schuster, maybe we need to remove code enforcer officer, Lockwood, Axton and Petrus agree.

Director of CC Nursing Home Deb English, residents are not supposed to smoke in their rooms.

Legislator Lockwood, Motion to table, 2nd by Schuster, all in favor.

- 9-8-HH-12 **(Tabled)** Authorizing the Chairman of the Legislature and the Administrator of Cayuga County Nursing Home to Accept a Change to the Proposal for Replacement of the Fire System.

- 9-8-GO-2 Authorization for the **Rejection** of the RFP for the New York State Workplace Violence Prevention Act. Motion by Palermo, 2nd by Lockwood, all in favor.

- 9-8-GO-3 Create Two (2) Part-Time Driver Positions within the Veteran's Office and Transfer Funds to Accomplish the Same. Motion by Palermo, 2nd by Lockwood, all in favor.

- 9-8-GO-4 Authorizing Acceptance of Grant Funds and Amending the 2008 County Budget. Motion by Petrus, 2nd by Lockwood, all in favor.

- 9-8-GO-5 Authorizes Cayuga County Clerk to obtain two computer workstations. Motion by Axton, 2nd by Tortorici, all in favor.

- 9-8-GO-6 To Adopt Local Law No. For the Year 2008 to enhance personal privacy protection for documents recorded in the Cayuga County Clerk's Office and Authorizing an increase in fees collected for Recording, Entering, Indexing and Endorsing a Certificate on any instrument. Motion by Lockwood, 2nd by Axton, Discussion: Legislator Tortorici, if we don't do this what happens? Co. Clerk Sue Dwyer, nothing we just won't get the money. Legislator Palermo, revenue is in the budget for next year. All in favor, except Tortorici voting no.
- 9-8-GO-7 A Resolution to Purchase Carpet for the Board of Elections. Motion by Petrus, 2nd by Tortorici, all in favor.
- 9-8-GO-8 **(Tabled)** Authorization to Fill the Position of Research Aide PT in the County Historian's Office. Motion by Palermo, 2nd by Axton. Discussion: Legislator Palermo, not critical function for the County Budget. We wouldn't have to lay anybody off, not right time to fill this. Co. Clerk Sue Dwyer, four part time people, we would have to cut hours. Motion by Lockwood to table, 2nd by Tortorici, all in favor.
- 9-8-PL-1 Authorizing the Treasurer to Amend the 2008 Budget on Behalf of the Planning and Economic Development Dept. to Receive the grant Funds from the Finger Lakes/Lake Ontario Watershed Protection Alliance, SFY 2007-2008 Special Projects Fund as Authorized by County Res.#409-08. Motion by Schuster, 2nd by Tortorici, all in favor.
- 9-8-PL-2 Authorizing the Chairman of the Legislature to Execute Grant Funding Contracts between Cayuga County and NYS Housing Trust Funds Corp., Office of Community Renewal, for Economic Development Funds Secured in Support of Nutritional Bar Confectioners, LLC, Economic Development Project in the Town of IRA and Authorizing the Planning Dept. to Administer such funds. Motion by Schuster, 2nd by Lockwood, all in favor.
- 9-8-PW-2 Authorization for Superintendent of Highways to Fill a Laborer Position within the Highway Dept. Motion by Axton, 2nd by Lockwood, all in favor, except Mitchell voting no.
- 9-8-PW-3 Authorization to Fill Heavy M.E.O. Position within the Highway Dept. and Backfill behind the Position. Motion by Axton, 2nd by Lockwood. Discussion: Legislator Mitchell, where would you make a cut, laborer? Legislator Lockwood, unwritten rule not to go below 69 people. Superintendent Highways George Wethey, short-handed now. Legislator Axton, you need to talk to towns and villages to pike up some of the roads in their districts. Legislator Lockwood, winter time will burn people out if you can't rotate. Legislator Tortorici, age and retirement, need younger and cheaper. Legislator Petrus, you need to talk to the towns and villages. All in favor, except Mitchell voting no.
- 9-8-PW-4 Authorizing the Superintendent of Buildings and Grounds to Purchase a Truck Mounted Salt/Sand Spreader for Ice and Snow Removal. Motion by Axton, 2nd by Lockwood, all in favor.
- 9-8-JP-2 Authorizing the Sheriff of Cayuga County to Retain Three (3) Marked Patrol Vehicles and One (1) Unmarked Vehicle that were to be turned in for Auction Pursuant to Res. #228-08. Motion by Lockwood, 2nd by Axton. Discussion: Legislator Palermo increase by 3 cars. Legislator Axton, and when contract for SRO's expires, cars go away. Motion to amend by Palermo, 2nd by Lockwood, to add Resolve to read that upon termination of the SRO contract the vehicles will be returned to the Clerk of the Legislature and in 3rd Whereas change, request to only 3 new vehicles. As amended all in favor.

- 9-8-JP-3 Authorizing the Sheriff of Cayuga County to Transfer Monies from the Sheriff's 2008 Custody Construction/Renovation Budget Line (3150.400.178) to the Sheriff's 2008 Custody Law Books Budget Line (3150.400.122). Motion by Lockwood, 2nd by Axton, all in favor.
- 9-8-JP-4 Authorizing the Sheriff of Cayuga County to Transfer Monies from the Sheriff's 2008 Custody Jail Equipment Budget Line (3150.200.000) to the Sheriff's 2008 Law Enforcement Salaries/Overtime Budget Line (3110.100.000). Motion by Lockwood, 2nd by Axton, all in favor.
- 9-8-JP-5 Authorizing the Sheriff of Cayuga County to Purchase 24/7 Chairs for use by the Correction Officers at the County Public Safety Building. Motion by Lockwood, 2nd by Petrus, all in favor.
- 9-8-JP-6 Authorizing the Cayuga County Sheriff to Purchase Body Armor/Ballistic Vests for use by the Road Patrol and Law Enforcement Officers of the Cayuga County Sheriff's Office and Accept Grant. Motion by Lockwood, 2nd by Palermo, all in favor.
- 9-8-JP-7 Authorizing the Treasurer's Dept. to Transfer Monies from the Provision for Salary Adjustment Account to the 2008 Sheriff's Budget Due to the Ratification of the Deputy Sheriff's Police Association Contract. Motion by Lockwood, 2nd by Schuster, all in favor.
- 9-8-JP-8 Authorization to Create and Fill Six Positions of Fire Investigator, PT and Transfer Funds from Contingent Account for Same. Motion by Lockwood, 2nd by Petrus, all in favor.
- 9-8-JP-9 Authorization to Create and Fill the Fourth Position of Coroner Investigator, Part Time within the County Coroner/Medical Examiners Office. Motion by Lockwood, 2nd by Axton. Discussion: Legislator Tortorici, should be the same call as Historians Office. Legislator Schuster, no different. All in favor, except Tortorici voting no.
- 9-8-JP-10 Authorization to Purchase 1991 International Rescue Vehicle-Transfer Funds From Contingent Account for Same. Motion by Lockwood, 2nd by Axton, all in favor.
- 9-8-WM-2 Authorizing the Chairman of the Legislature to Enter into an Agreement Between the Civil Service Employees Assoc. (CSEA) and the County of Cayuga. Motion by Tortorici, 2nd by Palermo, all in favor.
- 9-8-WM-3 Calling on the New York Congressional Delegation to Support an Increase in the Federal Medical Assistance Percentage (FMAP) to Provide New York Counties with Property Tax Relief. Motion by Lockwood, 2nd by Tortorici, all in favor.

Bundle regular resolutions 1-11 Motion by Mitchell, 2nd by Petrus, all in favor, except Palermo abstained from #8. Discussion: Legislator Schuster #2 is incorrect, numbers are wrong. Motion by Legislator Mitchell to Pull #2, all in favor.

REGULAR MONTHLY RESOLUTIONS:

1. Auth. payment of August Audit of Claims (rev)
2. Auth. payment of Utilities.**(Pulled)**
3. Auth. payment of all Central Services for August 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.
10. Auth. payment of Parcel Services.

Discussion: Legislator Mitchell, we pay more to Verizon than we do to Paetec. We need to look into this further and recess. Steve Johnson needs to explain to committee.

Motion by Lockwood to adjourn at 7:20PM, all in favor.

Motion to approve minutes of 9-16-08 as amended by Lockwood, 2nd by Petrus, all in favor.