

**MINUTES
WAYS & MEANS COMMITTEE
FRANCIS MITCHELL, CHAIR
OCTOBER 21, 2008, 6:00PM, CCOB C.R. #1**

MEMBERS PRESENT: Francis Mitchell Chairperson, Peter Tortorici, Michael Chapman, Raymond Lockwood, Ann Petrus and Daniel Schuster. Excused Dave Axton.

ALSO PRESENT: Roger Mills Chairman, Wayne Allen Co. Manager, David Gould Sheriff, Jim Orman Treasurer, Deb English Director C.C. Nursing Home, Mike Pawlenko Bld's & Ground Supervisor, Al Kozlowski Director Real Property, Denise Stayton 911 Administrator, Bill Dorr Attorney, Gary Duckett Director Parks & Trails, Ed Sayles Director Merry-Go-Round Playhouse, Steven Lynch Director of Planning, Fred Westphal Co. Attorney, George Wethey Highways Superintendent, Jon Budelmann District Attorney, Gitana Mirochnik Citizen reporter.

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

10-8-JP-3 Authorizing the Sheriff of Cayuga County to Purchase a Saltdogg Spreader for Use at the Cayuga County Public Safety Building to Control Ice and Snow. **Motion by Lockwood, 2nd by Petrus, all in favor.**

10-8JP-4 Authorizing the Sheriff of Cayuga County to Transfer Monies from the Sheriff's 2008 Custody Jail Equipment Budget Line A31502 52000 (3150.200.000A) to the Sheriff's 2008 Law Enforcement Equipment Budget Line A31102.52000 (3110.200.000A). **Motion by Lockwood, 2nd by Tortorici, all in favor.**

10-8-JP-5 Authorizing the Sheriff of Cayuga County to Purchase a Steam Table for Food Service and 10 Portable Radios for Use at the Cayuga county Public Safety Building. Motion by Lockwood, 2nd by Petrus, all in favor. Discussion, Tortorici look at local vendors. David Gould Sheriff, I will get information by Tuesday's meeting. **Motion by Lockwood to amend to separate into two resolutions, one for steam table one for radio's, all in favor.**

10-8-JP-9 Authorizing the Sheriff of Cayuga County to Transfer Monies from the Sheriff's 2008 Custody Gas Heat Budget Line A31504 54024 (3150.400.024) and Sheriff's 2008 Custody Electrical Service Budget Line A31504 54023 (3150.400.023) to the Sheriff's 2008 Law Enforcement Auto Expense/Motor Pool Budget Line A31104 54008 (3110.400.008) and Authorizing the Sheriff to Transfer Monies from the Sheriff's 2008 Custody Water Service Budget Line A31504 54068 (3150.400.068) to the Sheriff's 2008 Law Enforcement Auto Expense/Other Budget Line A31104 54009 (3110.400.009). **Motion by Lockwood, 2nd by Schuster, all in favor.**

Lockwood bundled JP-1 and JP-2

10-8-JP-1 Authorization to Fill a Vacant Part-Time Emergency Services Dispatcher Position.

10-8-JP-2 Authorization to Fill a Vacant Emergency Services Dispatcher Position.
Motion by Lockwood, 2nd by Schuster, all in favor.

Mitchell bundled WM-4 and WM-5

10-8-WM-4 Authorizing the County Treasurer (**Data Processing**) to Purchase 2 Computers.

10-8-WM-5 Authorizing the County Treasurer to Purchase 2 Computers.
Motion by Lockwood, 2nd by Petrus, all in favor.

- 10-8-PL-1 Amending the FY 2008 Planning Budget to transfer funds from .400 line to .200 line to purchase equipment and reduce FY09 Equipment request to \$0. **Motion by Lockwood, 2nd by Petrus, all in favor.**
- 10-8-PL-2 Authorizing a Loan of \$65,000.00 from the County of Cayuga to the Cayuga County Soil and Water District for the Installation of a Roof on a Soil and Water District Building. **Motion by Petrus, 2nd by Lockwood, all in favor.**
- 10-8-PL-3 Supporting the Partnership of the City of Auburn, Current Participating Towns and the Cayuga County Water and Sewer Authority in their Efforts to Determine Feasibility and Benefits of Sharing or Consolidating Water and Sewer System Services Among the Communities in Cayuga County. **Motion by Lockwood, 2nd by Tortorici, all in favor, except Mitchell voting no.** Discussion - Petrus, County does not provide water treatment. Schuster, City has asked that we stand behind this, it will look better on the grant application.

Presentation by Ed Salyes Director Merry-Go-Round Playhouse and Bill Dorr Board Member: Musical Theatre Festival, hand out attached to original minutes.

Discussion: Schuster, they are looking for \$25,000. Lockwood we need to look at the budget.

Presentation: Karl McKinnon and Will Pratt of McKinnon Marketing Group, re: Medicare, booklet attached to original minutes. Will Pratt, what we are looking for is approval to go forward, permission to look at data. Motion by Schuster, 2nd by Petrus to have McKinnon Marketing Group go before the Health Insurance Committee Meeting. Mitchell will let McKinnon know when the meeting will be. **All in favor.**

- 10-8-WM-1 To Adopt Equalization rates for the Apportionment of the 2009 County Tax Levy. **Motion by Lockwood, 2nd by Petrus, all in favor.**
- 10-8-WM-2 Authorizing Correction of Tax Errors in Several Towns. **Motion by Lockwood, 2nd by Petrus, all in favor.**
- 10-8-WM-3 Prorate Costs of Service Provided to Towns. **Motion by Lockwood, 2nd by Schuster, all in favor.**

Petrus bundled HH-1 to HH-19

- 10-8-HH-1 Authorizing the Chairman of the Legislature and the Administrator of the Nursing Home to enter into an agreement with NYS Industries for the Disabled to provide linen service.
- 10-8-HH-2 Authorizing the Chairman of the Legislature and the Administrator of the Nursing Home to renew an agreement with Saul Rosenblum, MDPC as medical Director of the Nursing Home.
- 10-8-HH-3 Authorizing the Chairman of the Legislature and the Administrator of the Nursing Home to sign and agreement with K&A Radiology services for 1 year.
- 10-8-HH-4 Authorizing the Treasurer to transfer funds to the Nursing Home account derived through the Inter-Governmental transfer process (IGT).
- 10-8-HH-5 Authorizing the County Manager, the Chairman of the Legislature and Director of Health & Human Services to sign a "Memorandum of Agreement" with an Employee of the Health & Human Services Dept. and NYSNA.
- 10-8-HH-6 Authorizing the Director of Health & Human Services to accept additional WIC funding for the Enhanced Peer Counseling Grant.
- 10-8-HH-7 Authorizing the Chairman of the Legislature and the Director of Health & Human Services to renew the contract with Mandel Therapy Group.
- 10-8-HH-8 Authorizing the Chairman of the Legislature and the Director of Health & Human Services to contract with Raymond Physical Therapy, PLLC.
- 10-8-HH-9 Authorizing the Chairman of the Legislature and the Director of Health & Human Services to enter into a contract with Jill Garcia, Speech Therapist.

- 10-8-HH-10 Authorizing the Chairman of the Legislature and the Director of Health & Human Services to enter into a contract with Linda Daley to provide Physical Therapy Services for CHHA.
- 10-8-HH-11 Authorizing the Chairman of the Legislature and the Director of Health & Human Services to enter into a service contract with Elizabeth Wolff-Evans, PT to provide Physical Therapy Services for CHHA.
- 10-8-HH-12 Authorizing the County Treasurer to amend the 2008 County CHHA's budget.
- 10-8-HH-13 Authorizing the Director of Health & Human Services to fill the Staff Development Supervisor position in HHS due to retirement of incumbent.
- 10-8-HH-14 Authorizing the Director of Health & Human Services to fill two Sr. Typist vacancies in the HHS Division due to retirement.
- 10-8-HH-15 Authorizing the Director of HHS to fill a full-time Clerk position in the FSMA Unit of Human Services.
- 10-8-HH-16 Authorizing the Chairman of the Legislature and the Director of Health & Human Services to contract with Medical Answering Services, LLC for non-emergency Transportation Management System and amend 2008 HS budget.
- 10-8-HH-17 Authorizing the Chairman Legislature and the Director of Health & Human Services to Accept Funding for the Provision of Services related to the HEAP Weatherization referral and Packaging (WRAP) and contract with Cayuga/Seneca.
- 10-8-HH-18 Authorizing the Chairman of the Legislature and the Director of Health and Human Services to Enter into a Contract with NYS Office for the Aging and accept 100% funding.
- 10-8-HH-19 Authorizing the Chairman of the Legislature and the Director of Health and Human Services to Enter into a Contracts with Employment & Training Department for Provision of Services.
- Motion by Petrus, 2n by Lockwood for HH-1 to HH-19, all in favor.**
- 10-8-HH-20 **(Added 10-21-08)** Authorizing Civil Service/Human Resources Dept. to Advertise for Filling the Position of Director of Community Mental Health Services and Executive Director to the CSB; and Transferring Funding from Contingent to Civil Service/Human Resources Dept. **Motion by Petrus, 2nd by Lockwood, all in favor.**
- 10-8-GO-1 Authorizes Information Technology to Purchase Portable Sound System. **Motion by Lockwood, 2nd by Petrus, all in favor.**
- 10-8-GO-2 Authorizing the Information Technology Department to Purchase Workstations. **Motion by Schuster, 2nd by Lockwood, all in favor.**
- 10-8-GO-3 (Tabled at Gov't Op's bring to W&M's)Authorization to Amend the Cayuga County Compensation Plan for Board of Elections Positions effective 1/1/09. Mitchell make it 40 hours and bring back to committee. Motion by Palermo to pull.**
- 10-8-GO-4 Authorizing the County Treasurer to Extend the Due Dates of Real Property Taxes for the Deployed Military. **Motion by Palermo, 2nd by Lockwood, all in favor.**
- 10-8-GO-5 Authorizing Establishment of a Reserve Account for Transportation of Area Veterans to the Syracuse Veterans Medical Center. Discussion Chapman should be medical appointments not just Syracuse, money dedicated for Veterans. Fred Westphal County Attorney, I will amend for Transportation only. **Motion by Lockwood to amend for Medical appointments, 2nd by Palermo, all in favor. Motion on amended resolution by Palermo, 2nd by Schuster, all in favor.**

- 10-8-GO-6 **(Revised 10-21-08)** Authorizing the Chairman to Sign an Agreement with Verizon for a Dedicated Internet Connection. **Motion by Palermo, 2nd by Schuster, all in favor.**
- 10-8-GO-7 **(Added 10-16-08)** Permitting Employees to Rescind their Irrevocable Intent to Retire Upon Payment of Previously Unpaid Health Insurance Premium. **Motion by Palermo, 2nd by Schuster, all in favor.**
- 10-8-PW-1 Revising Resolution #352-08 Authorizing Transfer of Remaining Snowmobile Grant Funds from the Snowmobile Trail Account no. 7112.420.074A to the Capital "H" No. 07-02 for the Cato/Brutus Trail. **Motion by Lockwood, 2nd by Schuster, all in favor.**
- 10-8-PW-9 Clarifying the Limits of the Insurance Coverage Provided by the Oswego Valley ATV Club. **Motion by Lockwood, 2nd by Petrus, all in favor.**
- 10-8-PW-12 **(Added 10-16-08)** Authorizing Establishment of Capital "H" Project No. 08-2 (Emerson Park Pavilion Renovation and Amending Resolution No. 289-08. **Motion by Lockwood, 2nd by Palermo, all in favor.**
- 10-8-PW-2 Authorization to Amend the 2008 Cayuga County Highway Budget. **Motion by Palermo, 2nd by Lockwood, all in favor.**
- 10-8-PW-3 Authorizing the County Chairman to Sign a Contract Amendment for Winter Severity Index for the 2008/2009 NYS DOT Snow and Ice Removal Contract. **Motion by Lockwood, 2nd by Schuster, all in favor.**
- 10-8-PW-4 Authorizing the County Chairman to Sign the Snow Removal Agreement with the NYS DOT for the 2009-2010 Season. **Motion by Schuster, 2nd by Lockwood, all in favor.**
- 10-8-PW-5 Authorization for the Superintendent of Highways to fill a Sr. Engineering Technician Position within the Highway Department. **Motion by Lockwood, 2nd by Palermo, all in favor.**
- 10-8-PW-6 Authorization to Hire Part Time Seasonal Laborers. **Motion by Lockwood, 2nd by Schuster, all in favor.**
- 10-8-PW-7 Budget Transfer of the 2008 Cayuga County Highway Budget for Grease and Oil. **Motion by Schuster, 2nd by Lockwood, all in favor.**
- 10-8-PW-8 Authorizing the Superintendent of Buildings and Grounds to replace the handicap door at the Hardenburg Building 95 Genesee St. **Motion by Petrus, 2nd by Tortorici, all in favor.**
- 10-8-PW-10 **(Amended 10-14-08)** Authorizing the Chairman to Sign an Agreement with C&S Companies for Additional Services at 2 Park Avenue, Auburn, New York for Additional Work Associated with the 146 North Street Project for a Lump Sum of \$6,900.00 and Transferring Monies. **Motion by Petrus, 2nd by Schuster, all in favor.**
- 10-8-PW-11 **(Added 10-15-08)** Authorizing the Chairman of the Legislature to Sign Amendment to the Agreement with C&S Companies for Additional Work Associated with Design Changes to the 146 North Street Mental Health Project. **Motion by Lockwood, 2nd by Tortorici, all in favor.**
- 10-8-JP-6 Authorizing the District Attorney of Cayuga County to Transfer Funds within the 2008 District Attorney A11654 (A1165.400) Contractual Expense Account from A11654-54086 (A1165.400.086) Witness & Testimony Fees to A11654-54059 (A1165.400.059) Professional Services. **Motion by Schuster, 2nd by Lockwood, all in favor.**

10-8-JP-7 Reducing the Salary of the Vacant Assistant District Attorney Position in the DA's Office and Authorizing Salary Adjustments among Five (5) Senior Assistant District Attorneys to Reflect Experience, Caseload and Court Assignments (no increase in County budget). Motion by Petrus, 2nd by Palermo. Discussion Palermo, move to 40 hours, Mitchell agrees. Jon Budelmann, 40 hours is good. Mitchell, I don't like the retro part. Lockwood motion to amend and remove retro effective 1-1-09. Mitchell, please pull it changes are too much. Lockwood, let it go can always pull it at the Legislative meeting. **Motion to amend by Lockwood, 2nd by Schuster strike retro in 1st resolve, effective 1-1-09, all in favor, except Palermo voting no. Resolution as amended, all in favor, except Mitchell voting no.**

REGULAR MONTHLY RESOLUTIONS:

1. Auth. payment of **September** Audit of Claims
2. Auth. payment of Utilities.
3. Auth. payment of all Central Services for **September 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. **(revised)**
10. Auth. payment of Claims for Various Equipment Leases.
10. Auth. payment of Parcel Services.

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

Motion by Lockwood to adjourn at 7:40PM, all in favor.

Motion to approve minutes of 10-21-08, by Lockwood, 2nd by Petrus, all in favor.