

**MINUTES
WAYS & MEANS COMMITTEE
FRANCIS MITCHELL, CHAIR
NOVEMBER 18, 2008, 6:30PM, (TENTATIVE TIME)
Chambers, 6th Floor CCOB**

CALL TO ORDER: By Francis Mitchell, Chairman at 8:08PM

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

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, Nancy Siefka Director of Office for the Aging, George Fearon Legislator, Daniel Sincebaugh Legislator, Elane Daly Director of Health & Human Services, Denise Stayton 911 Administrator, Gary Duckett Director Parks & Trails, Steven Lynch Director of Planning, Fred Westphal Co. Attorney, George Wethey Highways Superintendent, Gitana Mirochnik Citizen reporter.

MINUTES TO APPROVE: 10-21-08, Motion by Lockwood, 2nd by Schuster, all in favor.

RESOLUTIONS:

- 11-8-PW-8 Authorization to pay for compliance work done on County Buildings. **Motion by Lockwood, 2nd by Schuster, all in favor.**
- 11-8-JP-8 Authorizing the Cayuga County Treasurer to Accept Funds from a New York State Homeland Security CBRNE/WMD Grant and Amend the Emergency Management Budget (A3640) by Creating a Revenue and a Contractual Line in Order to Accept the Grant. **Motion by Lockwood, 2nd by Schuster, all in favor.**
- 11-8-JP-10 **(ADDED 11/6/08)** Authorization to fill the position of Administrative Officer. **Motion by Lockwood, 2nd by Petrus, all in favor.**
- 11-8-JP-1 Authorizing the Chairperson of the Legislature to Earmark Monies Received from the New York State Local Enhanced Wireless 911 Program, to be used Solely for 9-1-1 Upgrades. **Motion by Lockwood, 2nd by Petrus, all in favor.**
- 11-8-JP-13 **(Added 11-13-08)** Authorizing the Chairperson of the Legislature to Purchase a Motorola Canopy Link to Secure Functionality of the E911 Backup Center. **Motion by Lockwood, 2nd by Petrus, all in favor.**
- 11-8-GO-5 Authorizes Cayuga County Clerk to Fill Full Time Motor Vehicle Cashier. **Motion by Palermo, 2nd by Lockwood, all in favor.**
- 11-8-WM-3 **(Added 11-13-08)** Authorize the County to Pay Mortgage Tax. **Motion by Lockwood, 2nd by Petrus, all in favor.**
- 11-8-HH-8 Authorizing the Clerk of the Legislature to advertise for proposals for the printing of the Senior Citizen quarterly newsletter. Motion by Petrus, 2nd by Lockwood, all in favor, except Palermo abstained.

- 11-8-HH-9 (Added 11-12-08) Authorize the Chairman of the Cayuga County Legislature and the Director of Community Mental Health Services to Enter into an Agreement with Sandra Zambello, MSN, NPP, to Provide Psychiatric Nurse Practitioner Services. **Motion by Petrus, 2nd by Lockwood, all in favor.**
- 11-8-JP-4 Authorizing the Filling of the Position of Probation Director II. **Motion by Lockwood, 2nd by Petrus, all in favor.**
- Lockwood bundled JP-5, 6, and 7.**
- 11-8-JP-5 Authorizing Probation Director II to Fill a Vacant Probation Supervisor Position.
- 11-8-JP-6 Authorizing Probation Director II to Fill Vacant Senior Probation Position.
- 11-8-JP-7 Authorizing Probation Director II to Fill Vacant Probation Officer Position. **Motion by Lockwood, 2nd by Tortorici, for JP-5, 6, and 7, all in favor.**
- 11-8-PL-1 Authorizing the Chairman to Sign an Agreement with Verizon for a Dedicated Internet Connection. **Motion by Lockwood, 2nd by Petrus, all in favor.**
- 11-8-PL-2 (Added 11-14-08) Authorizing the Termination of a Sub-Lease Agreement between Cayuga County Employment and Training Dept. and Manpower, Inc. **Motion by Schuster, 2nd by Tortorici, all in favor.**
- 11-8-JP-3 Authorizing the Sheriff of Cayuga County to Transfer Monies from the Sheriff's 2—8 Custody Doctors and Hospitals Budget Line A31504 54036 (3150.400-036A) to the Sheriff's 2008 Custody Building Maintenance Budget Line A31504 54012 (3150.400.012A). **Motion by Lockwood, 2nd by Tortorici, all in favor.**
- 11-8-JP-11 (Added 11-7-08) Authorizing the Sheriff of Cayuga County to Transfer Monies from the Sheriff's 2008 Custody Jail Gas/Heat Budget Line A31504 54024 (3150.400.024A) to Sheriff's 2008 Law Enforcement Equipment Budget Line A31102.52000 (3110.200.000A). **Motion by Lockwood, 2nd by Palermo, all in favor.**
- 11-8-JP-14 (Added 11-18-08) Authorizing the Treasurer's Dept. to Transfer Monies from the Provision for Salary Adjustment Account to the 2008 Sheriff's Custody Budget Due to the Ratification of the Sheriff's Employee Assoc. of Cayuga County (SEACC) Contract. **Motion by Lockwood, 2nd by Palermo, all in favor.**
- 11-8-JP-15 (Added 11-18-08) Authorizing the Sheriff of Cayuga County to Transfer Monies from the Sheriff's 2008 Custody Jail Gas/Heat Budget Line A313504 54024 (3150.400.024A) to the Sheriff's 2008 Custody Clothing Allowance Budget Line A31504 54016 (3150.400.016A). **Motion by Lockwood, 2nd by Schuster, all in favor.**
- 11-8-JP-9 Authorizing the Continuation of the District Attorney's Enhanced Felony Prosecution Project and the Receipt and Distribution of Aid to Prosecution to Fund Same. **Motion by Lockwood, 2nd by Palermo, all in favor.**
- 11-8-JP-12 (Added 11-10-08) Accept a New York State Legislative Grant Award for Recruitment and Retention of Assistant District Attorney's and Authorize the Expenditure According to the District Attorney's Plan Approved by the NYS Division of Criminal Justice Services. **Motion by Lockwood, 2nd by Tortorici, all in favor.**

Motion by Petrus, to bundle HH-1, 3, 4, and 5.

- 11-8-HH-1 Authorizing the Cayuga County Treasurer to amend the 2008 Health Department Budget.
- 11-8-HH-3 Authorizing the Chairman of the Legislature and the Director of Health & Human Services to renew its contract with the state to accept funding for the Facilitated Enrollment Grant.
- 11-8-HH-4 Authorizing the Chairman of the Legislature and the Director of Health & Human Services to accept \$93,700 funding from NYS OCFS for Alternatives to Detention for PINS and JD Youth and contract with Cayuga Home for Children to implement this program.
- 11-8-HH-5 Authorizing the Chairman of the Legislature and the Director of Health and Human Services to amend the contract with Catholic Charities of the Fingerlakes, Inc., to perform Outreach activities for the state mandated HEAP Program.

Motion by Petrus, 2nd by Palermo on HH-1, 3, 4, and 5, all in favor.

- 11-8-HH-2 Authorizing the Chairman of the Legislature and the Director of Health and Human Services to enter into a contract with Jennifer Balliette, Speech Therapist. **Motion by Petrus, 2nd by Lockwood, all in favor.**
- 11-8-HH-7 **(TABLED)** Authorizing a change in the compensation plan to allow a retiring nurse to continue to work part-time for the county at the same rate of base pay.

Motion by Petrus, discussion:

Schuster, we have done this in the past.

Fred Westphal County Attorney, it may set a president.

Mitchell, make just this one time.

Elane Daly Director of H&HS, abolish one full time to bring back two part time.

Fred Westphal County Attorney, more people may want to do this at the same pay, opens the door, just be aware.

Fearon, limit the amount.

Motion by Lockwood to table, 2nd by Tortorici, all in favor, except Schuster voting no.

- 11-8-HH-10 **(Added 11-13-08)** Authorizing the Administrator of Cayuga county Nursing Home to Replace Carpeting at the Nursing Home. **Motion by Petrus, 2nd by Lockwood, all in favor.**

Discussion: Petrus, to Deb English Director C.C. Nursing Home, this is a change order, may need two resolutions for electric work for Tuesday's Legislative meeting.

Fred Westphal County Attorney, please e-mail resolutions to all Legislator's.

Deb English Director C.C. Nursing Home, she will e-mail to all Legislator's.

- 11-8-WM-4 **(Changed to HH-11) (Added 11-18-08)** Authorizing the Chairman of the Cayuga County Legislature to Enter into an Agreement with Cayuga Counseling Services and Transfer Monies. **Motion by Petrus, 2nd by Lockwood.**

Motion by Schuster to amend take \$5,000.00 from grant \$25,000.00 from contingency, as amended, all in favor.

- 11-8-WM-5 **(Changed to HH-12) (Added 11-18-08)** Authorizing the Chairman of the Cayuga County Legislature to Enter into an Agreement with Holy Family Church to Support Chapel House Shelter and Transfer Monies. **Motion by Petrus, 2nd by Lockwood, all in favor.**

- 11-8-WM-1 To Adopt the County Budget. **Moved to the Legislature meeting on November 25, 2008.**

- 11-8-WM-2 **(Added 11-13-08)** Designating December 16, 2008 as the Date of the Final Meeting of the Cayuga County Legislature for the Fiscal Year 2008 (M). **Motion by Mitchell, 2nd by Lockwood, all in favor.**

- 11-8-GO-3 Allow the Chairman of the Legislature and the Director of the Cayuga County Veterans Service Agency to Sign an Agreement with the **Village of Weedsport** for the purpose of accepting a donation to provide needed services for Military Veterans. **Motion by Tortorici, 2nd by Schuster, all in favor.**
- 11-8-GO-6 **(Added 11-10-08)** Allow the Chairman of the Legislature to Sign a Renewal Maintenance Agreement on a Copier for the Cayuga County Veterans Service Agency. **Motion by Palermo, 2nd by Schuster, all in favor.**
- 11-8-GO-7 **(Added 11-10-08)** Allow the Chairman of the Legislature and the Director of the Cayuga County Veterans Service Agency to Sign an Agreement with the **Town of Brutus** for the purpose of accepting a donation to provide needed services for Military Veterans. **Motion by Lockwood, 2nd by Tortorici, all in favor.**
- 11-8-PW-1 Authorizing Refund of Charge against Renter for Lost Portable Radio. **Motion by Axton, 2nd by Lockwood, all in favor.**
- 11-8-PW-2 Authorizing the Clerk of the Cayuga County Legislature advertise for sealed bids for encapsulating and/or removing the asbestos siding flashing and caulk on The Sterling Nature Center building and to provide new siding (including trim), flashing and roofing as needed for the Sterling Nature Center building to make the exterior maintenance free; and authorizing Cayuga County Treasurer to encumber the money budgeted for this project into 2009. **Motion by Petrus, 2nd by Lockwood, all in favor.**
- 11-8-PW-3 Authorizing Transfer of 2008 Budgetary Funds from Gas Service to Water and Sewer. **Motion by Schuster, 2nd by Palermo, all in favor.**
- 11-8-PW-4 Authorization for the Highway Department to Transfer Part of its Inter Fund Transfer from D Fund to DM Fund. Motion by Axton, 2nd by Lockwood.
Discussion: Mitchell, this is a cash problem, need loan from D to DM.
Motion by Mitchell to amend loan D to DM, all in favor. Motion as amended, all in favor.
- 11-8-PW-5 Budget Transfer of the 2008 Cayuga County Highway Budget for Tires. **Motion by Axton, 2nd by Tortorici, all in favor.**
- 11-8-PW-6 Budget Transfer of the 2008 Cayuga County Highway Budget for Gasoline. **Motion by Axton, 2nd by Palermo, all in favor.**
- 11-8-PW-7 Authorizing the County Chairman to Sign the Snow Removal Agreement with Onondaga County for 2008-2011. **Motion by Axton, 2nd by Lockwood, all in favor.**
- 11-8-PW-9 Establishing Capital "H" Project No. 08-1 (Renovation and Expansion of 146 North Street). (2/3). **Motion by Axton 2nd by Tortorici, all in favor.**
- 11-8-PW-10 Bond Resolution of the County of Cayuga, New York, Adopted on November 25, 2008 Authorizing a Project consisting of the renovation and expansion of the County's Mental Health Facility located at 146 North Street in Auburn, New York at an estimated maximum cost of \$7,500,000.00, appropriating said amount therefore, and Authorizing the issuance of up to \$7,500,000.00 Bond anticipation notes and serial bonds of the County to pay in part the cost of such project. (2/3) **Motion by Axton, 2nd by Lockwood, all in favor.**

Fred Westphal County Attorney, we are missing the SEQRA resolution, I will get it ready for the Legislative meeting on the 25th.

11-8-GO-8 (Added 11-18-08) Fixing Day and Notice of Public Hearing on a Proposed Local Law Providing for a Salary Increase for the County Attorney, Who is Appointed for a Fixed-Term During his Term. **Motion by Lockwood, 2nd by Petrus, all in favor.**

REGULAR MONTHLY RESOLUTIONS:

1. Auth. payment of **October** Audit of Claims
2. Auth. payment of Utilities.
3. Auth. payment of all Central Services for **October** 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 Schuster, 2nd by Lockwood regular resolutions 1-11, all in favor, except Palermo abstaining from #8, all in favor.

Jim Orman County Treasurer, Auditors will be in next Tuesday for the Legislative meeting, need contract to extend for current price \$50,000.00, extend or rebid.

Motion by Lockwood to continue for one year with same auditor, 2nd by Tortorici, all in favor. Jim Orman County Treasurer, will get resolution ready for Legislative meeting.

Motion by Tortorici, 2nd by Lockwood to continue for one year with Venesky & Company for a cost of \$12,000.00, all in favor. Jim Orman County Treasurer, will get resolution ready for Legislative meeting.

APPOINTMENTS AND RE-APPOINTMENTS:

Health Insurance Consortium Board of Directors:

Francis Mitchell, 355 State Rte 34B, King Ferry, NY 13081 term –
Jim Orman, 16 Court St., PO Box 174, Aurora, NY 13026-0174 term –
Motion by Lockwood, 2nd by Petrus, all in favor.

Motion to Adjourn at 8:57PM, all in favor.

MINUTES TO APPROVE: 11-18-08, Motion by Lockwood, 2nd by Tortorici, all in favor.