

**MINUTES
WAYS & MEANS COMMITTEE
FRANCIS MITCHELL, CHAIR
JULY 21, 2009, 6:00PM, CCOB C.R. #1**

CALL TO ORDER: By Francis Mitchell, Chairman, Ways & Means Committee, at 6:00PM

MEMBERS PRESENT: Chair, Francis Mitchell, Steven Cuddeback (Deputy, Public Works Comm.) for David Axton, Michael Chapman, Linda Murphy, Patrick Mahunik, Ann Petrus, Ray Lockwood.

ALSO PRESENT: Peter Tortorici Legislative Chair, Legislator Roger Mills, Co. Manager Wayne Allen, Legislator Daniel Schuster, David Gould Sheriff, Alan Kozlowski Director of Real Property, Debra English, Nursing Home Administrator, Gary Duckett Director of Parks & Trails, Denise Stayton 911 Administrator, Nancy Siefka OFA Director, Steve Johnson IT Director, Gary Temple, Mike Chamberlain, Elane Daly Director of Health & Human Services, Mike Pawlenko Bld's. & Grounds Supervisor, Kate O'Connell Director Mental Health, Karen Wida NYSNA, Jeff Edwards and Pete Stevenson Civil Service Commissioner's, Sarah Gantz Citizen Reporter, and Sheila Smith Legislative Assist.

MINUTES TO APPROVE: 6-16-09, Motion by Lockwood, 2nd by Chapman, all in favor.

COMMITTEE DISCUSSION: Laurie Feint, sent correspondence to Gary Temple re: taxes owed on her property, she brought a certified check in the amount of \$11,382.41 to pay her taxes in full. Alan Kozlowski Director of Real Property recommends that we accept the check that will pay her back taxes in full. Moved by Lockwood, 2nd by Petrus to accept the check, all in favor. This will go in front of the full Legislature on July, 28, 2009.

- 7-9-JP-1 Authorization to Negotiate with Motorola, off State Contract, to Develop a New Radio Communications System for the County of Cayuga. **Motion by Lockwood, 2nd by Cuddeback. Discussion: Chapman, what are we gaining? Denise Stayton, move forward with consortium, work as a group, we can apply for grants. Chapman, what about maintenance costs? Denise, we won't know until we know how many will be in the consortium, but it may triple. Lockwood, if we don't like what comes back we can still go out for RFP. Mitchell, if something doesn't work you get into a debate. Denise, we don't pay until we sign off, system has to be 95% ready, one year warranty on equipment. Mitchell, this is all their stuff? Denise, yes. Chapman, I think we are putting the horse before the cart, consortium is in all different stages, and we don't know all of the costs yet, no project manager. Lockwood, I don't know what you would have done with a project manager, we don't know where the towers will be. Denise, as we get further into the project, bring in a project manager. Mahunik, if we went out to bid, how long, and is there a benefit to it. Denise, I don't think we can do both at the same time. Lockwood, I'll ask Fred. Mahunik, ok. All in favor.**
- 7-9-JP-2 Judicial & Public Safety only.
- 7-9-JP-3 Authorizing the Chairman of the Cayuga County Legislature and the Sheriff of Cayuga County to Enter into an Agreement with the United States Dept. of Veterans Affairs Permitting the Sheriff's Office to Provide Assistance to VA Police on VA Property if Necessary. **Motion by Lockwood, 2nd by Chapman, all in favor.**
- 7-9-JP-4 Authorizing the Chairman of the Cayuga County Legislature and the Sheriff of Cayuga County to Enter into an Agreement with Schuyler County and the Schuyler County Sheriff's Office Permitting the Cayuga County Sheriff's Office to Respond to Mutual Aid Requests made by Schuyler County. **Motion by Chapman, 2nd by Cuddeback, all in favor.**
- 7-9-JP-5 Authorize the Sheriff to Fill One Vacant Corrections Officer Position in the custody Division of the Cayuga County Sheriff's Office. **Motion by Chapman, 2nd by Cuddeback, all in favor.**

- 7-9-JP-6 Judicial & Public Safety only.
- 7-9-PW-1 Authorizing the Music Theater Festival and Merry-Go-Round Playhouse to construct Two New Scene Shops to be located South of the Current Scene Shops at Emerson Park contingent on their ability to pay all the costs associated with the project and appropriate approvals from the State. **Motion by Petrus, 2nd by Lockwood, all in favor.**
- 7-9-PW-2 Authorizing the Parks and Trials Department to Purchase Unlimited Wireless Internet Service for the Ward W. O'Hara Agricultural Museum from Verizon. **Motion by Lockwood, 2nd by Murphy, all in favor.**
- 7-9-PW-3 Authorizing the Chairperson of the Legislature to sign a Two Year Agreement with Citizens Communications of New York, Inc. (FRONTIER) for Phone and Internet Services at Sterling Nature Center. **Motion by Lockwood, 2nd by Murphy, all in favor.**
- 7-9-PW-4 Authorizing to accept a quote, Authorize the Superintendent of Building and Grounds and the Chairman of the Cayuga County Legislature to enter into an Agreement with AECC to Develop Abatement Design Specifications for the Water Meter Room at the Cayuga County Office Building. **Motion by Lockwood, 2nd by Murphy, all in favor.**
- 7-9-PW-5 Adopting equipment by specified manufacturer for the Cayuga County Center for Behavior Health Services project to standardize equipment in Cayuga County. **Motion by Lockwood, 2nd by Cuddeback, all in favor.**
- 7-9-PW-6 Authorizing the Chairman of the Cayuga County Legislature to sign a Supplemental Services Agreement with C&S Companies for the Cayuga County Office Building Heating Project. **Motion by Cuddeback, 2nd by Murphy, all in favor.**
- 7-9-PW-7 Authorizing the Payment of Supplemental Services to C&S Companies for the Cayuga County Office Building Heating Project and amending Capitol "H" Account No. 06-5. **Motion by Lockwood, 2nd by Murphy, all in favor.**
- 7-9-PW-8 Authorizing the Superintendent of Buildings and Grounds to authorize final payment for the Mechanical contractor for Cayuga County Office Building Heating Project. **Motion by Cuddeback, 2nd by Chapman, all in favor.**
- 7-9-PW-9 **(Public Works Only)**
- 7-9-PW-10 **(Revised 7-15-09)** Authorizing the Clerk of the Cayuga County Legislature to Advertise for sealed bids for the abatement of hazardous substances located within the structure at 146 North Street, Auburn, NY; Authorizing the Chairman of the Cayuga County Legislature to Award the Bids for Abatement of Hazardous Substances Located within the Structures Located at 146 North St., Auburn, NY and 2 Park Ave., Auburn, NY; and to Execute Documents to Implement the Agreements. **Motion by Cuddeback, 2nd by Murphy, all in favor.**
- 7-9-PW-11 **(Added 7/14/09)** Authorizing the Superintendent of Buildings and Grounds to replace the AC unit in the Cayuga County Office Building Server room. **Motion by Cuddeback, 2nd by Murphy, all in favor.**
- 7-9-PW-12 **(Revised 7-20-09)** Declaring a parcel of County-Owned Property surplus and Authorizing the Legislature Chairman to sign any and all documents required to transfer the parcel to the City of Auburn. **Motion by Cuddeback, 2nd by Lockwood, all in favor.**
- 7-9-PW-13 **(Added 7-16-09)** Authorizing the awarding of projects for design, for the Cayuga County Historic Post Office and establishing a Capital "H" Project NO. 09-1 (Old Historic Post Office windows, roof and wall) **Motion by Cuddeback, 2nd by Murphy, all in favor.**
- 7-9-GO-1 Authorizing the Information Technology Dept. to Renew a Maintenance/Subscription Agreement for the County Web Filter. **Motion by Cuddeback, 2nd by Murphy, all in favor.**

- 7-9-GO-2 **(Gov't Op's Only)**
- 7-9-GO-3 **(Revised at Committee)** Authorizing the chairman of the Legislature to Sign Lease Agreements with **IKON OFFICE SOLUTIONS, INC.** for the Replacement of Copiers for Various County Depts. **Motion by Cuddeback, 2nd by Lockwood, all in favor.**
- 7-9-HH-1 Authorizing the Chairman of the Legislature and the Director of Health & Human Services to renew the contract with Northbrook Heights Home for Adults to provide Aide Services. **Motion by Petrus, 2nd by Lockwood, all in favor.**
- 7-9-HH-2 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 Lockwood, 2nd by Murphy, all in favor.**
- 7-9-HH-3 Authorizing the Chairman of the Legislature and the Director of Health & Human Services to enter into a contract with Cayuga Home for Children for the Provision of Preventative Respite and Child Welfare Diagnostic Services. **Motion by Cuddeback, 2nd by Lockwood, all in favor.**
- 7-9-HH-4 Authorizing the Chairman of the Legislature and the Director of Health & Human Services to enter into a contract with Cayuga Counseling Services, Inc. for the provision of Community, Detention or Respite based Mental Health diagnostic Assessments to Children and to make recommendations for treatment. **Motion by Lockwood, 2nd by Cuddeback, all in favor, except Murphy abstained.**
- 7-9-HH-5 **(Revised at H&HS Committee)**AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE, THE ADMINISTRATOR OF CAYUGA COUNTY NURSING HOME AND THE CAYUGA COUNTY SHERIFF TO ENTER INTO AN AGREEMENT WITH HEALTH DIRECT PHARMACY TO PROVIDE PHARMACY SERVICES AND CONSULTING PHARMACIST SERVICE TO THE NURSING HOME AND THE JAIL. **Motion by Lockwood, 2nd by Cuddeback, all in favor.**
- 7-9-HH-6 **(Health & Human Services Only)**
- 7-9-HH-7 **(Received 7/8/09)** Authorization to revise the salary for a Staff Psychiatrist in the 2009 Mental Health Department budget and the execution of an agreement to implement same. **Motion by Cuddeback, 2nd by Petrus, all in favor.**
- 7-9-HH-8 **(Added 7-20-09)** Authorizing a Salary Adjustment in Part IV of the County of Cayuga 2009 Compensation Plan for Staff Psychiatrist Position No. 06247. **Motion by Cuddeback, 2nd by Petrus, all in favor.**
- 7-9-WM-1 Authorizing the chairman of the County Legislature to Sign Contract for Technical Services for Examinations. **Motion by Petrus, 2nd by Lockwood, all in favor.**
- 7-9-WM-2 Recommendations for Appointment to the Central New York Regional transportation Authority Board. **Motion by Petrus, 2nd by Chapman.** Discussion: Mills, the resolution says the County recommends 2 candidates, only one is listed. Cuddeback, could the City recommend someone? Mitchell, we can approve this provisionally, but need 2nd name by the Legislative meeting. **All in favor, except Lockwood abstained.**
- 7-9-WM-3 Authorizing the Transfer of Funds Within the Appropriated Civil Service Budget for the Cost of Civil Service Institute Training (3 Sessions) in 2009 for Commissioner. **Motion by Petrus, 2nd by Murphy, all in favor.**

- 7-9-WM-4 To Authorize the Cayuga County Legislature to Contract with Attorney for Counselor at Law Matthew R. Fletcher Related to the Provision of Advice, Consultation and Representation in Education Law and related Legal Matters. **Motion by Chapman, 2nd by Petrus.** Discussion: **Motion by Lockwood to adjust millage from .55 to .505, 2nd by Murphy, all in favor.**
- 7-9-WM-5 Authorizing the Cayuga County Real Property Services Office to Fill a Vacancy. **Motion by Lockwood, 2nd by Petrus, all in favor.**
- 7-9-WM-6 **(Added 7-15-09)** Authorizing the Creation of a Temporary Leave Bank for a County Employee. **Motion by Petrus, 2nd by Murphy, all in favor.**

Motion by Mitchell to bundle regular monthly resolution #'s 1-8, all in favor.

REGULAR MONTHLY RESOLUTIONS:

1. Auth. payment of **July** Audit of Claims
2. Auth. payment of Utilities.
3. Auth. payment of Claims for Thruway Tolls.
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 Credit Card Charges.
7. Auth. payment of Claims for Various Equipment Leases.
8. Auth. payment of Various Capital "H" Projects.

Motion by Mitchell, 2nd by Lockwood on regular monthly resolutions #'s 1-8, all in favor.

NEW BUSINESS: Alan Kozlowski Director of Real Property, can you give sick time for the leave bank? Elane Daly, Director of H&HS, personal time or vacation time only. Wayne Allen Co. Manager, you can give sick time. Mitchell, can you confirm that. Lockwood, change policy if need be. Wayne, I will check into this and let you know.

Nancy Siefka OFA Director, re: Community Living Program Grant.

The New York State Office for the Aging has invited Cayuga County to participate in two year demonstration project. This involves a nursing home diversion program for non-Medicaid individuals. This is for low income, at risk of nursing home placement and risk spending down their assets. This would be a \$50,000 over a two year period; there is a 25% match. No county dollars would be used, we would use EHSEP(expanded home services for the elderly program) dollars for this. The State is looking for letter of support from the chairperson and me.

Motion by Lockwood, 2nd by Murphy to accept letter of support, all in favor. (Letter attached to original minutes.

Motion by Mitchell, 2nd by Petrus to go into executive session at 6:50PM re: Contract Negotiations, all in favor.

Motion by Lockwood, 2nd by Petrus to come out of executive session at 8:22PM, all in favor.

Motion by Lockwood, 2nd by Petrus, to adjourn at 8:23PM, all in favor.

Motion by Lockwood, 2nd by Murphy to approve minutes of 7-21-09, Correction by Mitchell to Correct WM-4 motion by Lockwood, 2nd by Murphy, all in favor. Minutes as amended motion by Lockwood, 2nd by Murphy, all in favor, on August 18, 2009