

**MINUTES
WAYS & MEANS COMMITTEE
FRANCIS MITCHELL, CHAIR
AUGUST 18, 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, David Axton, Michael Chapman, Linda Murphy, Patrick Mahunik, Ann Petrus, Ray Lockwood.

ALSO PRESENT: Peter Tortorici Legislative Chair, Legislator Steven Cuddeback, Co. Manager Wayne Allen, 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 Kate O'Connell Director Mental Health, Daniel Larson President CCC, Diane Hutchinson VP of Admin., Gary Duckett Director of Parks & Trails, George Wethey Highway Dept. Superintendent, Brian Dahl Director of Emergency Medical Services, Fred Westphal Co. Attorney, Jon Budelmann District Attorney, Sarah Gantz Citizen Reporter, and Sheila Smith Legislative Assistant.

MINUTES TO APPROVE: 7-21-09, 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.

Information: August 25, 2009 at 5:30PM John Shehadi, Fiscal Advisor will be here to discuss department structure.

- 8-9-WM-1 Authorizing the Transfer of budgeted Funds within Accounts. **Motion by Mitchell, 2nd by Lockwood, all in favor.**
- 8-9-WM-5 Authorizing Correction of Tax Errors in Several Towns. **Motion by Mitchell, 2nd by Petrus, all in favor.**
- 8-9-WM-7 **(Added 6-18-09)** Authorizing the Purchase of Tax-Delinquent Property Owned by Cayuga County. **(Wolf)** Mitchell, I will not move this resolution, it should go to auction, Axton, Lockwood and Petrus agree. **Resolution Pulled.**
- 8-9-WM-8 **(Added 6-18-09)** Authorizing the Purchase of Tax-Delinquent Property Owned by Cayuga County. **(Wynarczyk)** **Motion by Mitchell, 2nd by Lockwood, all in favor.**
- 8-9-WM-9 **(Added 6-18-09)** Authorizing the Purchase of Tax-Delinquent Property Owned by Cayuga County. **(Cummins).** **Motion by Mitchell, 2nd by Lockwood, all in favor.**

Discussion: Mr. Robert Balk re; tax bill on property that he owns, Fire lane #25, Owasco, NY. He is being charge 3,000.00 for a shack located on his property that did not belong to Him, person that was in the building was evicted, he does not have the money to pay the taxes or take the building down. He would like a reasonable assessment and move forward. Mitchell we need to discuss this further, we have questions to ask Fred Westphal, Co. Attorney, all in favor.

- 8-9-WM-2 Authorizing the Chairman of the County Legislature to Sign a Contract with Cayuga Community Health Network for Employee Training Workshops. **Motion by Lockwood, 2nd by Petrus, all in favor.**
- 8-9-WM-3 Authorizing the County Legislature to Enter into an Agreement with an Unemployment Cost Control Consultant to Seek Refunds Due the County from the NYS Unemployment Fund. **Motion by Mitchell, 2nd by Lockwood, all in favor.**
- 8-9-WM-4 Resolution Urging Senators Schumer and Gillibrand and Congressman Arcuri to Oppose any “Carcieri Fix”. **Motion Lockwood, 2nd by Axton, all in favor.**
- 8-9-WM-6 Authorizing the County of Cayuga to Reimburse Seneca County 50% of the cost of Videotaping the Public Hearing on the Draft Environmental Impact Statement in the Amount of \$850.00, and Amending Res. # 329-09. **Motion by Lockwood, 2nd by Petrus, all in favor.**

Mitchell moved regular resolutions 1 to 8 (no res. #3 this month.)

1. Auth. payment of **August** Audit of Claims
2. Auth. payment of Utilities.
3. Auth. payment of Claims for Thruway Tolls. **(No Res. this month)**
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 Petrus, all in favor.

Petrus bundled HH-6, 7, 8, 9, 10, 14, and 17. (1st. bundle)

- 8-09-HH-6 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.
- 8-09-HH-7 Authorizing the Chairman of the Legislature and the Director of Health & Human Services to enter into a contract with the State to accept 100% funded Early Intervention Administration Grant.
- 8-09-HH-8 Authorizing the Chairman of the Legislature and the Director of Health & Human Services to enter into a contract with NYS Department of Health to participate in the Healthy Communities Capacity Building Initiative and accept \$34,000 (100% state funding) to implement the initiative.
- 8-09-HH-9 Authorizing the Chairman of the Legislature and the Director of Health & Human Services to enter into contracts for Day Care Services.
- 8-09-HH-10 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.
- 8-09-HH-14 Amend the year 2009 Cayuga County Office for the Aging budget and authorizing the acceptance of grants.

8-09-HH-17 Authorizing the Chairman of the Legislature and the Administrator of the Cayuga County Nursing Home to accept grant money for additional laptop computers for educational purposes at the Cayuga County Nursing Home.

Motion by Petrus, 2nd by Murphy, all in favor. (end of 1st. bundle)

Petrus bundled HH-3,4,5,11,15, and 16. (2nd bundle)

8-09-HH-3 Authorizing the Chairman of the Legislature and the Director of Health & Human Services to enter into a contract with Sue A. Green, RN, Certified Wound, Ostomy and Continence Nurse.

8-09-HH-4 Authorizing the Chairman of the Legislature and the Director of Health & Human Services to enter into a contract with Pamela Ford, RHIA, CCS – Medical Records Practitioner.

8-09-HH-5 Authorizing the Chairman of the Legislature and the Director of Health & Human Services to enter into a contract with Adirondack Physical & Occupational Therapy, LLC.

8-09-HH-11 Authorizing the Chairman of the Legislature and the Director of Health & Human Services to enter into a MOU with the Clerk of the Legislature to make available its Certified NYS Fire and Building Inspector and Code Enforcement Officer to perform Fire Safety reviews for the agency.

8-09-HH-15 Authorizing the Chairman of the Legislature and the Administrator of the Cayuga County Nursing Home to enter into an agreement with Joan Brickner to provide Occupational Therapy Service to Cayuga County Nursing Home residents.

8-09-HH-16 Authorizing the Chairman of the Legislature and the Administrator of the Cayuga County Nursing Home to enter into an agreement with Melanie Raymond to provide Physical Therapy Service to Cayuga County Nursing Home residents.

Motion by Petrus, 2nd by Lockwood, all in favor. (end of 2nd. bundle)

8-09-HH-1 Authorizing the Director of Health and Human Services to fill a Typist Vacancy at Community Health Services due to promotion. **Motion by Petrus, 2nd by Murphy, all in favor.**

8-09-HH-2 Authorizing the County Treasurer to amend the 2009 Cayuga County Health Department Budget. **Motion by Petrus, 2nd by Murphy, all in favor.**

8-09-HH-12 Reversal of the transfer of function done by Resolution No. 732-07 of certain fiscal staff from the Social Services Department to the Community Mental Health Department. **Motion by Petrus, 2nd by Lockwood, all in favor.**

8-09-HH-13 Abolishing five positions at the Cayuga County Community Mental Health Center and adjusting the hours of one position. **Motion by Lockwood, 2nd by Murphy, all in favor.**

8-09-HH-18 Authorizing the appointment of the Central East Deputy County Fire/EMS Coordinator. **Motion by Lockwood, 2nd by Murphy, all in favor.**

- 8-9-HH-19 (Added 8-18-09) Authorizing the Administrator of the Nursing Home and the Chairman of the Cayuga County Legislature to Enter into an Agreement with the Cayuga County Highway Dept. to Repair and Pave the Upper Parking Lot at the Cayuga county Nursing Home at a Cost not to Exceed \$35,000.00. Cuddeback, can it be done cheaper? George Wethey, off state contract. Chapman, how big is the area? Deb English, not sure. Move to table by Cuddeback. Petrus, we need to get more answers before the Legislature meeting. Deb English, if they can start right away we get a discount, because they will be in the area. Motion by Petrus to Pull, pending footage, bids, state contract pricing. **Resolution Pulled.**
- 8-9-GO-1 Authorizing the Transfer of Funds and the Purchase of a Binding Machine. **Motion by Petrus, 2nd by Lockwood, all in favor.**
- 8-9-GO-2 (Added 8-11-09) Authorizing the Clerk of the Cayuga County Legislature to Advertise and Receive Sealed RFP to Obtain the Services of a Health Plan Consultant. **Motion by Lockwood, 2nd by Murphy, all in favor.**
- 8-9-PL-2 Resolution Authorizing Submission of a Coordinated Grant Application to the New York State Environmental Protection Fund 2009-2010 Local Waterfront Revitalization Program (LWRP) for a Cayuga Lake Blueway Trail Plan, in partnership and coordination with Tompkins County and Seneca County Planning Departments, and the Commitment of Cayuga County Staff In-Kind Services in the amount of \$20,000.00 as 50% Cayuga County Matching Funds. **Motion by Murphy, 2nd by Lockwood, all in favor.**
- 8-9-PL-3 Approval of the By-laws of the Cayuga County Water Quality Management Agency. **Motion by Murphy, 2nd by Lockwood, all in favor.**
- 8-9-PL-4 (Added 8-4-09) Authorizing the director of the Employment & Training Dept. and the Chairman of the Cayuga County Legislature to Sign a License Renewal Agreement for Space at 199 Franklin St., Auburn, NY. **Motion by Lockwood, 2nd by Petrus, all in favor.**
- 8-9-PW-1 Authorizing the Chairman of the Cayuga County Legislature to sign an Inter-Municipal Agreement with the Village of Fair Haven and the Town of Sterling to allow them to convert the vandalized toilet facility building into a small pavilion. **Motion by Axton, 2nd by Lockwood, all in favor.**
- 8-9-PW-2 Hiring Part-Time and Seasonal Positions within the Parks & Trails Department. **Motion by Lockwood, 2nd by Murphy, all in favor.**
- 8-9-PW-4 Resolution supporting and adopting a Facility Master Plan for the Emerson Park Pavilion structure and surrounding grounds. **Motion by Lockwood, 2nd by Murphy, all in favor.**
- 8-9-PW-5 Authorizing Cayuga County to file an Application for Grant Funds from the New York State Office of Parks, Recreation and Historic Preservation, in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993, in an amount not to exceed \$600,000.00, to assist with needed and planned improvements to the Emerson Park Pavilion as outlined in the adopted Emerson Park Pavilion Facility Master Plan. **Motion by Lockwood, 2nd by Murphy, all in favor.**
- 8-9-PW-6 (Revised 8-7-09) Amending Resolution No. 411-09 to Change the Capital "H" Project No. to "Capital H" Project No. 09-2". **Motion by Lockwood, 2nd by Murphy, all in favor.**

- 8-9-PW-7 Authorizing the Chairman of the Cayuga County Legislature to sign agreements with Herrtronics Inc. for the monitoring of alarm system in Cayuga County. **Motion by Petrus, 2nd by Murphy, all in favor.**
- 8-9-PW-8 **(Amended 8-11-09)** Authorization to abolish a full time Cleaner position and to create a full time Janitor position in the Buildings and Grounds Department at the County House Road Complex. **Motion by Axton, 2nd by Murphy, all in favor, except Lockwood voting no.**
- 8-9-PW-9 **(Amended 8-11-09)** Authorizing the County Chairman to sign a Contract amendment for winter severity index for the 2009/2010 NYS DOT Snow and Ice Removal. **Motion by Lockwood, 2nd by Petrus, all in favor.**
- 8-9-PW-10 Authorization to accept 08/09 NYS Snow and Ice Removal Winter Severity Index amended payment and increase paving and salting accounts. **Motion by Lockwood, 2nd by Petrus, all in favor.**
- 8-9-PW-11 **(Amended 8-11-09)** Authorizing the County Chairman to sign the Snow Removal Agreement with the NYS DOT for the 2010-2011 Season. **Motion by Axton, 2nd by Petrus, all in favor.**
- 8-9-PW-12 Authorization to Purchase a Skid Steer Planer. **Motion by Lockwood, 2nd by Murphy, all in favor.**

JUDICIAL & PUBLIC SAFETY:

- 8-9-JP-1 Authorizing the District Attorney to Accept a Grant from the New York State Crime Victims Board; continuing the Full-Time Position of "Victim/Witness Coordinator" in the District Attorney's Office; and, Amending the District Attorney's 2009 Budget. **Motion by Lockwood, 2nd by Murphy, all in favor.**
- 8-9-JP-2 **(Approved Pending Res. from H&HS)** Authorizing the County of Cayuga and the Cayuga county Sheriff's Office to Accept the Grant Monies Awarded from the Central New York Rural Safe Schools/Healthy Students Initiative. **Motion by Lockwood, 2nd by Murphy, all in favor.**
- 8-9-JP-3 Authorizing the Transfer of Monies within the E-911 2009 Budget. **Motion by Lockwood, 2nd by Petrus, all in favor.**

Motion by Lockwood, 2nd by Petrus to go into Executive Session at 6:49PM, re: Acquisition Of Property, all in favor.

Motion by Lockwood, 2nd by Petrus to come out of executive session at 7:07PM, all in favor.

Motion by Lockwood, 2nd by Petrus to go back into Executive Session at 7:09PM, all in favor.

Motion by Lockwood, 2nd by Petrus to come out of executive session at 7:47PM, all in favor.

Motion by Lockwood, 2nd by Petrus, to adjourn at 7:48PM, all in favor.

Motion by Petrus 2nd by Lockwood to approve minutes of 8-18-09, on September 22, 2009, all in favor.

