

**MINUTES
WAYS & MEANS COMMITTEE
FRANCIS MITCHELL, CHAIR
OCTOBER 20, 2009, 6:00PM, CCOB C.R. #1**

CALL TO ORDER: By Francis Mitchell, Chairman, Ways & Means Committee, at 6:08PM

MEMBERS PRESENT: Chair, Francis Mitchell, David Axton, Michael Chapman, Patrick Mahunik, Ann Petrus, Ray Lockwood, Linda Murphy excused.

ALSO PRESENT: Peter Tortorici Legislative Chair, Dominic Mazza County Manager, Fred Westphal County Attorney, David Gould Sheriff, Alan Kozlowski Director of Real Property, Gary Duckett Director of Parks & Trails, George Wethey Highway Dept. Superintendent and daughter Katie, Mike Pawlenko Superintendent of Blds. & Grounds, Elane Daly Director of Health & Human Services, Deb English Director of the Nursing Home, Steve Johnson Director of IT, Jerry Vevone Buildings Code Inspector, Jim Orman Treasurer, Michelle Lincoln Assist. Park Maintenance Supervisor, Kate O'Connell Director of Mental Health, Michelle Rivoli Director of Marketing for St. Camillus Health & Rehabilitation Center, Sarah Gantz Citizen Reporter, and Mary Jones Clerk of the Legislature.

MINUTES TO APPROVE: 9-15-09, Motion by Lockwood, 2nd by Petrus, all in favor.

- 10-9-WM-1 To Adopt Equalization Rates for the Apportionment of the 2010 County Tax Levy. **Motion by Petrus, 2nd by Lockwood. Discussion Mills 1st Whereas states year of 2007, should be 2010, Motion by Lockwood, 2nd by Petrus to amend date to 2010, all in favor.**
- 10-9-WM-2 To consider and Approve Offer Made by High Bidder at Cayuga Count 2009 Tax Sale Auction. **Motion by Petrus, 2nd by Lockwood, all in favor.**
- 10-9-WM-3 Prorate Costs of Service Provided to Towns. **Motion by Lockwood, 2nd by Petrus, all in favor.**
- 10-9-WM-4 Authorizing Correction of Tax Errors in Several Towns. **Motion by Lockwood, 2nd by Petrus, all in favor.**
- 10-9-WM-5 **(Added 10-19-09)** Authorization for the Cayuga County Treasurer to enter into an Agreement with an Employee for Repayment of Health Insurance Premium. **Motion by Lockwood, 2nd by Petrus, all in favor.**

REGULAR MONTHLY RESOLUTIONS:

1. Auth. payment of **September** Audit of Claims(revised)
 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 regular resolutions 1 to 8, all in favor.**

Motion by Petrus, 2nd by Lockwood to bundle resolutions #'s HH-1, 2, 3, 4, 6, 8, 9, 10, 13, 14, 15, 16, and 19, all in favor.

- 10-9-HH-1 Authorizing the Chairman of the Legislature and the Director of Health & Human Services to accept WIC Award and contract with the NYS Department of Health.
- 10-9-HH-2 Authorizing the Chairman of the Legislature and the Director of Health & Human Services to amend the contracts with Sibley Nursing Personnel Service, Inc. and Stafkings to include services relative to H1N1 Public Health Clinics.
- 10-9-HH-3 Authorizing the Chairman of the Legislature and the Director of Health & Human Services to enter into a memorandum of understanding with multiple providers of services for the MOMS Program.
- 10-9-HH-4 Authorizing the Chairman of the Legislature and the Director of Health & Human Services to enter into a contract with the state to continue the 100% funded Children with Special Health Care Needs (CSHCN) Program and accept funding.
- 10-9-HH-6 Authorizing the County Treasurer to amend the 2009 Cayuga County Health Department budget.
- 10-9-HH-8 Authorizing the Chairman of the Legislature and the Director of Health and Human Services to enter into contract with NYS Office for the Aging and accept 100% funding.
- 10-9-HH-9 Amending the Human Services budget to accept 100% Federal funding from the Flexible Fund for Family Services (FFFS).
- 10-9-HH-10 Authorizing the Chairman of the Legislature and the Director of Health and Human Services to enter into contract with NYS OTDA and accept funding for the Transitional Job Program.
- 10-9-HH-13 Authorizing the amendment of the year 2009 Cayuga County Community Mental Health Center budget to reflect an increase in State Aid monies.
- 10-9-HH-14 Authorizing the filling of a part-time Staff Social Worker (CMH) position at the Community Mental Health center of Cayuga County due to a resignation.
- 10-9-HH-15 **(Added 10/6/09)** Authorizing the Chairman of the Legislature and the Director of Health and Human Services to enter into contract with McBee Associates, Inc. to provide medicare revenue and recovery services.
- 10-9-HH-16 **(Added 10/6/09)** Authorizing the Chairman of the Legislature and the Director of Health and Human Services to accept additional funding from HRI (Health Research, Inc. for H1N1 Phase 3.
- 10-9-HH-19 **(Added 10/6/09)** Authorizing the Chairman of the Legislature and the Director of Health and Human Services to enter into a contract with NYS OTDA, accept funding for the Green Jobs Corps Program and contract with Cayuga/Seneca community action Agency to assist in implementing the program.

End of bundled resolutions

- 10-9-HH-5 Authorizing the Director of Health and Human Services to fill temporary part-time driver position due to unpaid leave of absence. **Motion by Petrus, 2nd by Lockwood, all in favor.**
- 10-9-HH-7 Authorizing the Chairman of the Legislature and the Director of Health and Human Services to enter into contracts with Cayuga County Employment & Training Department for provision of services. **Motion by Petrus, 2nd by Lockwood, all in favor.**
- 10-9-HH-11 Authorizing the County Legislature to create a Grade 17 Caseworker position in the Child Protective Unit of Human Services; abolish a grade 8 Sr. Audit Clerk position in Human Services; and authorizing the Director of Health & Human Services to fill the newly created Caseworker position. **Motion by Petrus, 2nd by Lockwood, all in favor.**
- 10-9-HH-17 **(Added 10/6/09)** Authorizing the Chairman of the Legislature and the Director of Health and Human Services to enter into an MOU with Hannibal Central School District for Transportation of a Wheelchair-Bound special Ed. Child. **Motion by Petrus, 2nd by Axton, all in favor.**
- 10-9-HH-18 **(Added 10/6/09)** Authorizing the Chairman of the Legislature and the Director of Health and Human Services to enter into a service contract with Kelly Melfi, OTR to provide Occupational Therapy Services. **Motion by Petrus, 2nd by Axton, all in favor.**

GOVERNMENT OPERATIONS:

- 10-9-GO-1 Authorizes Cayuga County Clerk to Temporarily replace Recording Clerk. **Motion by Chapman, 2nd by Petrus, all in favor.**
- 10-9-GO-3 **(Amended 10-13-09)** Naming of County Property. **Motion to Amend by Chapman, 2nd by Lockwood, to go with option #2, as amended, all in favor.**
- 10-9-GO-6 **(Added 10-19-09)** In Opposition to the 2010 Proposed License Plate Reissuance Project. **Motion by Chapman, 2nd by Mahunik, all in favor.**

PUBLIC WORKS:

- 10-9-PW-1 **(Pulled)** Approving a Contract with St. Camillus Health and Rehabilitation Center for Staging of Holiday Light Show Fund Raiser at Emerson Park. **Discussion:** Nick Mazza County Manager, would like \$1.00 per car for unforeseen expenses. Fred Westphal County Attorney, heard Mid west show is gone, who is the replacement? Michele Rivoli, St. Camillus Health & Rehabilitation Center, mid west is not gone that know of. Fred Westphal, has layout been put together, where are they going to go on the grounds? Gary Duckett, Parks & Trails Director, not that I know of. Petrus, should be pulled until presentation and questions answered. Axton, to Gary Duckett how comfortable to you feel? Gary Duckett, not very at this time. Axton, Pull resolution for now. Tortorici, did we determine a dollar amount per car? Gary Duckett, no, and we don't know the location of the displays. Tortorici, what about electrical? Michele Rivoli, we are not comfortable using the generators, noise, pollution, and cost. Mitchell, this is a different project from what was proposed. Axton, get information to Gary Duckett before Tuesday or sooner, need all questions answered, then I will bring to floor.

- 10-9-PW-3 **(Revised 10-14-09)** Change order procedure for the Behavioral Health Project. **Motion by Axton, 2nd by Petrus, all in favor.**
- 10-9-PW-4 Authorizing the Clerk of the Cayuga County Legislature to advertise for bids for the testing of construction materials during the Behavioral Health building project. **Motion by Axton, 2nd by Lockwood, all in favor.**
- 10-9-PW-5 Authorizing the Chairman of the Cayuga County Legislature to contract with C&S Companies for the design modification to the Cayuga County Centers HVAC System. **Motion by Axton, 2nd by Lockwood, all in favor.**
- 10-9-PW-6 Authorizing the Treasurer to transfer funds in the Buildings and Grounds accounts for Chiller overhaul. **Motion by Axton, 2nd by Lockwood, all in favor.**
- 10-9-PW-7 Amending of the 2009 Cayuga County Highway Budget for Auto Painting. **Motion by Axton, 2nd by Petrus, all in favor.**
- 10-9-PW-8 Authorization to Modify 2009 Highway Budget. **Motion by Axton, 2nd by Petrus, all in favor.**
- 10-9-PW-9 Authorization to Amend the 2009 Cayuga County Highway Budget. **Motion by Axton, 2nd by Petrus, all in favor.**
- 10-9-PW-10 Authorizing the Abandonment and/or Discontinuance of "Sharpstein Rd Ext.". **Motion by Axton, 2nd by Lockwood, all in favor.**

JUDICIAL & PUBLIC SAFETY:

- 10-9-JP-1 Authorizing the Chairperson of the Legislature to Renew a Three Year Contract with Sam Asher Computing Services, Inc. to Provide Hyper Reach Services (Reverse 911) **Pulled by Axton**
- 10-9-JP-2 Authorizing the Sheriff's Office to Apply for Funding Through the 2009 SLETPP (Law Enforcement Terrorism Prevention Program) from the Office of Homeland Security to Support Prevention and Preparedness Efforts. **Motion by Lockwood, 2nd by Chapman, all in favor.**
- 10-9-JP-3 Authorize the Sheriff to Backfill One Sheriff Custody Lieutenant Position and One Sheriff Custody Sergeant Position in the Custody Division of the Cayuga County Sheriff's Office. **Lockwood, 2nd by Chapman, all in favor.**

Other Business: Jim Orman, Co. Treasurer, sales tax figures, about where they were a month ago. Mitchell, don't expect a big increase? Jim Orman, 2 1/2 to 3%, not as bad off as other counties in NYS. Mitchell, 38 million projected for 2009, a little high by about \$200,000.00, you say \$37,800,000.00. Jim Orman, yes.

Mitchell, cut off for Departments: Some departments do not understand cut off for Accounts Payable or encumbrance. You may want to encourage your staff and come up with memorandum of what you expect. Bills committed to this year paid this year Jim Orman, I agree, I would like a sub-committee, talk about updates, Policy & Procedures, Purchasing, so everyone is on the same page. Mitchell, yes.

Motion by Lockwood, 2nd by Petrus, to adjourn at 6:49PM, all in favor.

Motion by Chapman, 2nd by Lockwood to approve minutes of 10-20-09, on 11-17-09, all in favor.