

**MINUTES  
WAYS & MEANS COMMITTEE  
CHRISTOPHER PALERMO, CHAIR  
MONDAY, FEBRUARY 15, 6:00PM  
CCOB C.R. #1**

**CALL TO ORDER:** By Christopher Palermo, Chairman, Ways & Means Committee, at 6:00PM

**MEMBERS PRESENT:** Chair, Christopher Palermo, David Axton, Steven Cuddeback, Ann Petrus, and Roger Mills, excused George Fearon and Patrick Mahunik.

**ALSO PRESENT:** Chairman Peter Tortorici, Legislator Timothy Lattimore, Legislator Cynthia Aikman, Legislator Paul Pinckney, David Gould Sheriff, Steve Koon Highway Dept., Elane Daly Director of Health & Human Services, Deb English Director of the Nursing Home, Faye Hatfield Director of Human Resources, Kate O'Connell Director Mental Health, Denise Stayton Director 911, Nancy Siefka Director Office for the Aging, Jennifer Marshall Human Resources Director (in training), Gary Duckett Director of Parks & Trails, Jeff Edwards Civil Services Commissioner, Jim Orman Treasurer, Fred Lewis data Processing, JoAnn Hildebrant Data Processing, Sarah Gantz Citizen Reporter.

**MINUTES TO APPROVE:** Motion to approve minutes of 1-19-10 by Petrus, 2<sup>nd</sup> by Axton, all in favor.

**Motion by Petrus to bundle HH-1 and HH-3 to HH-14, 2<sup>nd</sup> by Axton, all in favor.**

- 2-10-HH-1 Authorizing the Clerk of the Legislature to advertise for bids for providing transportation for Physically Handicapped Children.
- 2-10-HH-3 Authorizing the Cayuga County Legislature to establish the 2010 billing rates for the County's Certified Home Health Agency (CHHA) and Long Term Home Health Care Program (LTHHCP).
- 2-10-HH-4 Authorizing the Chairman of the Legislature and the Director of Health & Human Services to renew the contract with Cayuga/Seneca Community Action Agency, Inc. for the provision of non-residential Domestic Violence Services.
- 2-10-HH-5 Authorizing the Chairman of the Legislature and the Director of Health & Human Services to renew the contract with Cayuga/Seneca Community Action Agency, Inc. for the provision of residential Domestic Violence Services.
- 2-10-HH-6 Authorizing the Chairman of the Legislature and the Director of Health & Human Services to enter into a contract with Unity House for the provision of congregate care.
- 2-10-HH-7 Authorizing the Chairman of the Legislature and the Director of Health & Human Services to enter into a contract with Hillside Children's Center to reserve one non-secure detention bed for the period of January 1, 2010 – December 31, 2010.
- 2-10-HH-8 Authorizing the Chairman of the Legislature and the Director of Health & Human Services to renew the contract with Chapel House (Temporary Homeless Shelter)
- 2-10-HH-9 Authorizing the Chairman of the Legislature and the Director of Health & Human Services to enter into a contract with Laboratory Corporation of America ® Holdings (AKA Lab Corp.) for the provision of Parentage Testing for the Child Support Enforcement Unit of Human Services.
- 2-10-HH-10 To authorize the Director of Health & Human Services to provisionally fill a Sr. Computer Specialist Position in Human Services.

- 2-10-HH-11 Authorizing the Director of Health & Human Services to accept additional federal funding and renew our contract with Catholic Charities for Continued Intensive Case Services and direct the Cayuga County Treasurer to amend the 2010 Human Services budget.
- 2-10-HH-12 Amending the 2010 Mental Health budget for unexpended 2009 funds
- 2-10-HH-13 Authorizing the Chairman of the Legislature and the Director of the Office for the Aging to sign contract with the Transportation Project for Cayuga County, Inc. for Title IIIB Transportation Services.
- 2-10-HH-14 Authorizing the Administrator of Cayuga County Nursing Home to accept a proposal for replacement of exterior doors at the Nursing Home.

**End of bundled resolutions**

- 2-10-HH-2 Authorization to create and fill one Early Intervention Services Coordinator position and abolish one RN position in Public Health. **Motion by Palermo, 2<sup>nd</sup> by Petrus, all in favor.**

**Motion by Palermo, to bundle GO-1 to GO-4, 2<sup>nd</sup> by Cuddeback, all in favor.**

- 2-10-GO-1 Authorizing the Board of Elections to dispose of surplus lever voting machines.
- 2-10-GO-2 Authorizing the award for the printing of the 2003 Legislative 2003 Journal of Proceedings.
- 2-10-GO-3 Authorizing the Transfer of Funds in the County Manager's Budget.
- 2-10-GO-4 Establishing Policy and Procedures for Compliance with 42 USC 139a (a) (68), False Claims and Whistle Blower Protection.

**End of bundled resolutions.**

**Motion by Mills to bundle PL-1 and PL-2, 2<sup>nd</sup> by Petrus, all in favor.**

- 2-10-PL-1 Authorizing the Chairman of the Cayuga County Legislature to Sign an Agreement with Carl Latting to Speak at Cayuga Corks Career Center's Youth Leadership Forum.
- 2-10-PL-2 Authorizing the Filing of an Application for State Assistance from the Household Hazardous Waste (HHW) State Assistance Program and Signing of the Associated State Contract, Under the Appropriate Laws of New York State.

**End of bundled resolutions.**

- 2-10-PL-3 **(Revised 2-10-10)** Authorization to Establish Capital "H" Project No. 10-01 (Meridian Environmental Restoration Project) for the Meridian Environmental Restoration Project and Authorizing the Transfer of Funds. **Motion by Mills, 2<sup>nd</sup> by Petrus, all in favor.**
- 2-10-PL-4 Authorizing the Signing of a Contract with the Finger Lakes Association for the Transfer of NYSDEC Funding for the Finger Lakes-Lake Ontario watershed Protection Alliance, Fiscal Year 2008-2009. **Motion by Mills, 2<sup>nd</sup> by Cuddeback, all in favor.**

2-10-PL-5 Amending the 2010 Budget by a Transfer of Funds from Contingency Fund to Account A87414 54000 for Payment to the United States Geologic Survey for Operation and Maintenance of a Satellite Linked Flow Gaging Station on the Owasco Inlet. **Motion to amend by Palermo, 2<sup>nd</sup> by Petrus, remove 1<sup>st</sup> and 2<sup>nd</sup> resolves, and title change, all in favor. As amended, all in favor.**

**Motion by Axton, 2<sup>nd</sup> by Mills, to bundle PW-1 to PW-8, all in favor.**

2-10-PW-1 Authorizing the Cayuga County Parks & Trails Dept. to Replace the Ticket Booth Roof.

2-10-PW-2 Authorizing the Cayuga County Parks & Trails Dept. to Replace the Island Bathhouse Roof.

2-10-PW-3 Authorizing the Purchase of Flowers for the Various Flowerbeds at Emerson Park.

2-10-PW-4 Authorizing the Hiring of Seasonal Staff for the Parks & Trails Dept. for the 2010 Season.

2-10-PW-5 Authorizing Transfer of \$10,000 to the Capital Reserve Fund Established for the Parks Department Building Improvements at the Sterling Nature Center.

2-10-PW-6 Determining Lead Agency Status Under the State Environmental Quality review Act (SEGR) for the Emerson Park Pavilion Preservation Project.

2-10-PW-7 Authorizing the Transfer of Funds from the 2010 Emerson Park Equipment Budget Account to Capital "H" 08-2 for Emerson Park Pavilion Renovations and amending Capital "H" Project No. 08-2.

2-10-PW-8 Authorizing an Agreement with Auburn YMCA-WEIU Allowing for the Operation of Auburn Little League at Emerson Park.

**End of bundled resolutions.**

**Motion by Axton, 2<sup>nd</sup> by Mills to bundle PW-10, 12, and 13, all in favor.**

2-10-PW-10 (**Amended 2-12-10**) Authorization to Enter into a Service Agreement for a Parts Washer.

2-10-PW-12 Authorize Chairman and Highway Superintendent to Sign Fuel Purchase/Vehicle Repair Agreement with Various Agencies for Motor Pool Repairs, Gasoline and Diesel Fuels.

2-10-PW-13 Authorizing a Change Order and Change in Scope with Op-Tech Environmental Services, Inc. for Fuel Storage Tank Removals and Spill Clean-Ups.

**End of bundled resolutions**

2-10-PW-11 Authorization to Raise Labor/Oil Change Service Rates at the Motor Pool to take Effect March 2010. **Motion by Mills, 2<sup>nd</sup> by Petrus to amend effective date to April 1<sup>st</sup>, all in favor. As amended, all in favor.**

**Motion by Cuddeback, 2<sup>nd</sup> by Petrus to bundle JP-1, 3, 5, and 6, all in favor.**

2-10-JP-1 Authorizing the Chairman of the Cayuga county Legislature and the Sheriff of Cayuga County to Enter into an Agreement with Trade-A-Yacht Inc. for Dockage of the Sheriff's Boat Utilized to Patrol the Waters of Cayuga Lake.

2-10-JP-2 Authorizing the Sheriff's Office to Apply for the 2010 Operation Stonegarden Grant from the Office of Homeland Security.

- 2-10-JP-3      **(Revised 2-8-10)** Authorization to Create 2 Positions within the Custody Division of the Cayuga County Sheriff's Office and Abolish Two Positions within the Community Mental Health Services Dept.
- 2-10-JP-5      Authorizing the Sheriff of Cayuga County to Purchase Two (2) Laptop Computers and Associated Equipment.
- 2-10-JP-6      Authorizing the Chairperson of the Legislature to Renew a One Year Contract with Sunbelt Software to Provide Support for Double-Take Software at Back up E-911 Center.

**End of bundled resolutions.**

- 2-10-JP-4      Authorizing the Sheriff of Cayuga County to Purchase Four (4) New Marked Patrol Cars and One (1) Unmarked Patrol Car to Replace Existing Patrol Cars that have Exceeded their Useful Life Span and have Accumulated High Mileage. **Motion by Palermo, 2<sup>nd</sup> by Mills, to amend that cars go to Clerk of the Legislature then County Motor Pool, all in favor. As amended, all in favor.**
- 2-10-WM-2      Authorizing Correction of Tax Errors in Several Towns. **Motion by Palermo, 2<sup>nd</sup> by Petrus, all in favor.**
- 2-10-WM-3      **(Added 2-11-10)** Authorization to Fill the Position of Sr. Typist due to Resignation. **Motion by Palermo, 2<sup>nd</sup> by Petrus, all in favor.**
- 2-10-WM-4      **(Added 2-11-10)** Authorizing the chairperson of the Cayuga County Legislature to Sign Documents to Accept community Projects Appropriations and Amending the 2010 Budget. **Motion by Palermo, 2<sup>nd</sup> by Mills, all in favor.**
- 2-10-WM-5      **(Added 2-12-10)** Authorizing, pursuant to § 1138(1) of the Real Property Tax Law, the withdrawal and discontinuance, without prejudice of two parcels of land parcels commonly known as tax map no. 141.17-1-37, located on South Street in the Village of Union Springs and tax map no. 150.00-1-2.1 located on State Route 90 in the Town of Springport from the 2009 tax foreclosure proceeding and authorizing the execution of documents. **Motion by Palermo, 2<sup>nd</sup> by Axton, all in favor.**

**PRESENTATION:** Fred Lewis on Tax Collection Software  
**Motion by Axton, 2<sup>nd</sup> by Mills to go out for RFP for new Tax Software, all in favor. Need to look at policy.**

Chris Palermo introduced Jennifer Marshall, who will take over for Faye Hatfield.

- 2-10-WM-1      Authorization to Increase the Salary of 100% Reimbursed Position of Confidential Secretary to the CCIDA. **Motion by Palermo, 2<sup>nd</sup> by Petrus. Discussion: Mills, problem with fringes. Resolution Pulled.**

Jim Orman, spoke on independent Auditors, 3 firms, Ways & Means will make decision.

**Motion by Cuddeback, 2<sup>nd</sup> by Petrus, to go into executive session re: Pending Litigation, at 7:20PM, all in favor.**

**Motion by Cuddeback, 2<sup>nd</sup> by Petrus to come back in at 7:35PM, all in favor.**

**REGULAR MONTHLY RESOLUTIONS:**

1. Auth. payment of **January** 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 Axton, 2<sup>nd</sup> by Cuddeback, all in favor, except Palermo abstained from resolution #1.**

**Motion to adjourn at 7:38PM, by Petrus, 2<sup>nd</sup> by Cuddeback, all in favor**

**Motion by Petrus to approve minutes of 2-15-10 on 3-15-10, 2<sup>nd</sup> by Axton, all in favor, except Fearon abstained.**