

**MINUTES
WAYS & MEANS COMMITTEE
CHRISTOPHER PALERMO, CHAIR
MONDAY, APRIL 19, 6:00PM
CCOB C.R. #1**

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

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

ALSO PRESENT: County Administrator Tom Squires, Legislator Cynthia Aikman, Sheriff David Gould, Highway Superintendent, George Wethey, 911 Director Denise Stayton, Elane Daly Director of Health & Human Services, Karen Killips Deputy Director Mental Health, Deb English Director CC Nursing Home, Cayuga Community College, Daniel Larson, President, John Camardo, Maggie Kelluran, and Diane Hutchings, Kim Sincerbeaux Deputy Treasurer, Jen Marshall Director Human Resources/Civil Service, Civil Services Commissioner's Jeff Edwards and Peter Stephenson, Legislative Assistant Sheila Smith and Sarah Gantz Citizen Reporter.

MINUTES TO APPROVE: 3-15-10, (Spec. W&M's 2-1-10 and Spec. W& M's and Gov't Op's 3-22-10), **Motion by Petrus, 2nd by Mills, all in favor, except Fearon abstained.**

Motion by Petrus, 2nd by Fearon to go into executive session at 6:01PM, all in favor.

Motion by Mills, 2nd by Petrus, to come out of executive session at 6:23PM, all in favor.

APPOINTMENTS AND RE-APPOINTMENTS:

Civil Service Commission:

Peter R. Stephenson, 3590 Blumer Rd., Jordan, NY 13080, term – 6-1-10 to 5-31-2016

Motion by Fearon, 2nd by Petrus, all in favor.

4-10-WM-1 Authorizing the Clerk of the Cayuga County Legislature to Solicit Request for Proposals for the Purpose of Acquiring Tax Collection and Enforcement Software. **Motion by Fearon, 2nd by Petrus, all in favor.**

4-10-WM-2 Authorization to Increase the Salary of 100% Reimbursed Position of Confidential Secretary to the CCIDA. **Motion by Mills, 2nd by Petrus, all in favor.**

Motion by Petrus to bundle HH-1 to HH-9, 2nd by Mills, all in favor.

4-10-HH-1 Authorizing the Chairman of the Legislature and the Director of Health & Human Services to enter into a contract with the Bonadio Group to conduct eligibility reviews for Medicaid Health Benefits. (100% funded)

4-10-HH-2 Authorizing the director of Health and Human Services to fill a Principle Social Welfare Examiner position to the TANF Unit of Human Services. (75% funded)

4-10-HH-3 Authorizing the Chairman of the Legislature and the Director of Health & Human Services to enter into a contract with the NYS Department of Health to participate in the 100% funded "Childhood Lead poisoning Prevention Program. (100% funded)

4-10-HH-4 Authorizing the Chairman of the Legislature and the Director of Health & Human Services to enter into an agreement with the State to accept the 100% reimbursable Preventive Dentistry grant and any additional COLA adjustments relative to this grant. (100% funded)

4-10-HH-5 Authorizing the County Treasurer to amend the 2010 Cayuga County Health Department Budget.

4-10-HH-6 **(Revised 4-8-10)** Authorizing the Chairman of the Legislature and the Director of Health & Human Services to contract with Multiple Service Agencies and Individuals for the provision of services for the Healthy Men and Women's Partnership Program.

- 4-10-HH-7 Authorizing the Chairman of the Legislature and the Director of Health & Human Services to enter into a contract with Optimum Partners to update the Community Health Assessment.
- 4-10-HH-8 Authorizing the Director of Health & Human Services to amend contracts with NYS Department of Health to accept additional funding (COLA).
- 4-10-HH-9 Authorizing the Chairman of the Legislature and the Director of Health & Human Services to enter into a contract with the CNY affiliate of the Susan G. Komen Breast Cancer Foundation, Inc and accept funding.

End of bundle.

Petrus read titles separately HH-10 to HH-13, Motion by Petrus, 2nd by Fearon to approve group, all in favor

- 4-10-HH-10 **(Revised 4-8-10)** Authorizing the Treasurer of Cayuga County to transfer funds authorized in the budget to the Cayuga County Nursing Home Account.
- 4-10-HH-11 Authorizing the Chairman of the Legislature and the Administrator of Cayuga County Nursing Home to enter into an agreement with New York State Industries for the Disabled (Rochester Rehabilitation) to provide contract housekeeping service to the Nursing Home.
- 4-10-HH-12 Authorizing the Chairman of the Legislature and the Administrator of Cayuga County Nursing Home to accept a proposal for replacement of a hot water tank at the Nursing Home.
- 4-10-HH-13 Authorizing the creating and filling of positions for Mental Health and the conversion of those positions from independent contracts to employees.

End of group.

Motion by Fearon to bundle GO-1 to GO-8 excluding #1 and #7, all in favor

- 4-10-GO-2A **(Added 4-7-10)** Repealing Resolution No. 508-09
- 4-10-GO-3 Establishing and Adopting a Building Code Inspection and Fire Inspection Fee Schedule for Building code Inspections and Fire Inspections Performed by the Cayuga County Code Enforcement Officer.
- 4-10-GO-4 Adopting General Safety Rules and Safe Work Practices Policy.
- 4-10-GO-5 Adopting a Revised Cayuga County Employee Handbook for Non-Represented Employees.
- 4-10-GO-6 Authorization to Amend the Cayuga County Employee Handbook Pursuant to Negotiation to End CSEA Improper Labor Practice Charge U-28297.
- 4-10-GO-8 **(Added 4-6-10, Revised 4-19-10)** Support Assembly Bill A-9919 which will give the Local Dept. of Motor Vehicles in each County Retention Fees for Online Transactions.

End of bundle.

- 4-10-GO-1 Establishing the Salary for the Cayuga County Sheriff.. **Motion by Fearon, 2nd by Petrus, all in favor**

- 4-10-GO-7 Authorizing the County Treasurer to Pay Veterans Posts. **Motion by Petrus, 2nd by Mills, all in favor.**

Motion by Cuddeback, 2nd by Mills to bundle PW-1 to PW-7, all in favor.

- 4-10-PW-1 Authorization to enter into a 3 year assured Maintenance Agreement for the Historic Post Office Temperature Control system.
- 4-10-PW-2 **(Revised 4-14-10)** Authorization to Amend the 2010 Cayuga County Highway Budget for Internal Equipment Rentals.
- 4-10-PW-3 **(Revised 4-13-10)** Authorization to Amend the 2010 Cayuga County Highway Budget.

- 4-10-PW-4 Resolution to Authorize Hire of 10 Seasonal Laborers.
- 4-10-PW-5 To Authorize the creation of a Uniform Fuel Tank Inspection and Record Keeping Process for County Facilities.
- 4-10-PW-6 Submission of Candidates for Governor's Appointment to the Central New York Regional Transportation Authority.
- 4-10-PW-7 **(Added 4-8-10, Revised 4-19-10)** Approve Bid for Asphalt Millings
End of bundle.

Motion by Cuddeback to bundle JP-1 to JP-11, 2nd by Petrus, all in favor.

- 4-10-JP-1 Authorization to Fill Two Vacant Emergency Services Dispatcher Positions.
- 4-10-JP-2 **(Revised 4-13-10)** Authorizing the Chairperson of the Legislature to Renew a Three Year Contract with New World Systems to Provide CAD, Mapping, Records Management, and AVL Services.
- 4-10-JP-3 Authorizing the district Attorney to Accept a Grant from the New York State Division of Criminal Justice Services to Purchase Video Recording of Statements Equipment for the Cayuga County District Attorney's Office and the Cayuga County Sheriff's Office; and Amend the Respective 2010 Budgets.
- 4-10-JP-4 To Adopt Local Law No. 2 for the Year 2010 a Local Law Creating the Cayuga County Traffic Safety Board.
- 4-10-JP-5 Authorizing the Sheriff of Cayuga County to Accept Grant Monies from the New York State Child Passenger Safety (CPS) Grant Program and the Treasurer's Department to Amend the 2010 Law Enforcement Budget.
- 4-10-JP-6 Authorizing the Treasurer's Department to Transfer Monies from the Provision for Contingency Adjustment Account to the 2010 Sheriff's Custody Budget Due to the Settlement of the Sheriff's Employees Association of Cayuga County, Inc. (SEACC) Improper Practice Charge.

End of bundle.

NEW BUSINESS:

Sheriff David Gould requested permission to apply for a 3year grant (COPS) for an entry level Police Officer, with the County picking up the 4th year.

Palermo, what is the deadline?

Gould, doesn't say.

Palermo, can you bring to committee next month

Gould, yes.

Cuddeback, is this for a street cop?

Gould, yes, entry level Police Officer.

Motion by Palermo, to bundle regular resolutions #' 1 to 7, 2nd by Cuddeback, all in favor.

REGULAR MONTHLY RESOLUTIONS:

1. Auth. payment of **March** Audit of Claims
2. Auth. payment of Utilities.
3. Auth. payment of Claims for Thruway Tolls.
4. Auth. payment of Claims for the Sr. Nutrition Program.
5. Auth. payment of Claims for Credit Card Charges.
6. Auth. payment of Claims for Various Equipment Leases.
7. Auth. payment of Various Capital "H" Projects **(revised 4-13-10)**

End of bundle.

Motion by Cuddeback to adjourn at 6:52PM, 2nd by Fearon, all in favor.

Motion by Petrus to approve minutes of 4-19-10 on 5-17-10, 2nd by Cuddeback, all in favor.

