

MINUTES
Ways & Means
FEBRUARY 27, 2006
(Joint Ways & Means & Gov't Op's - 6:00PM)
REGULAR MEETING 6:30PM

PRESENT: Lepak, Schuster, Fearon, Tortorici, Dudley, Pappert, Petrus, Mitchell, Edwards, Hatfield, Chick, Cuddeback, Lockwood, Palermo, Murphy, Johnson, Blair, DeBois, Sefka, DeCaro, Ober, Brew, Marinelli, Orman, Outhouse, Dahl, Marshall, Excused Sedor

The purpose of the joint meeting with Governmental Operations is to draft qualifications for the position of County Manager.

Legislator Petrus moved to remove the word Cayuga from qualifications of manager and leave knowledge of county all members present voted in favor of the removal motion.

Motion by Tortorici to remove phrase applicant will have to have the physical qualities commensurate with the position. Voting in favor of the change were legislators Petrus and Dudley, Schuster. Voting in favor of leaving the phrase in were legislators Lepak, Tortorici,

Legislator Lockwood wants to add that a background check on the applicant should be a condition of employment.

Legislator Schuster moved and Legislator Dudley seconded a motion to leave the phrase ability to maintain working relations but to remove the phrase get along with others, all members present voted in favor of the motion.

Legislator Lockwood moved that the salary range for the manager will be between \$80,000 to \$100,000 Seconded by Legislator Tortorici Voting in favor of the salary range were all members present except Lepak, Palermo and Mitchell.

The Governmental Operations Committee will study if relocation expenses will be allowed and reimbursed.

The Joint Meeting of the Ways & Means Committee and the Governmental Operations Committee adjourned at 7:10 PM

WAYS & MEANS COMMITTEE
MEETING MINUTES
FEBRUARY 27, 2006

PRESENT: Pappert, Schuster, Fearon, Tortorici, Dudley, Petrus, Mitchell, Edwards, Hatfield, Cuddeback, Lockwood, Palermo, Murphy, Johnson, Blair, DeBois, Sefka, DeCaro, Ober, Brew, Marinelli, Orman, Outhouse, Dahl, Marshall.

CALL TO ORDER: Hon. David Pappert, Chairman, Ways & Means Committee

ROUND TABLE INTRODUCTIONS:

MONTHLY UPDATE ON COUNTY FINANCES: Hon. Jim Orman

Motion by Legislator Lockwood to approve the minutes from January. All Members present voted in favor of approving the minutes.

Land In Trust legal bills currently amount \$16,000 and \$11,000. Mr. Pappert wants the county to monitor the attorney bills and Legislature Chairman Fearon reminded the committee members that the county is trying to get the state to pick up the legal costs.

Committee Chair David Pappert asked to have the resolutions dealing with salary increases for non-bargaining employees pulled until the medical insurance vesting resolution is ready.

Real Property Tax Services Director Allan P. Koslowski reported to the committee that the true revenue impact of placing real property tax information on the county website would be a loss of \$8,000 in revenue. Mr. Kozlowski further stated that the county has 180 subscribers to the online services. One third of the subscribers pay a yearly fee of \$180.00 and the rest pay \$8.00 a month. Several committee members asked Mr. Kozlowski if small users could be allowed to have five or six hits a month for free.

FINANCIAL TRENDS:

TAX COLLECTIONS:

INVESTMENTS & SALES TAX REVENUE:

APPOINTMENTS AND RE-APPOINTMENTS:

Parks Commission:

Paul Kelly, 15303 Green Road, Sterling, NY 13156, 2 year term to expire 2/08.

Planning Board:

Thane Benson, 459 Bird Cemetary Road., Locke, NY 13092, serve until locality submits new nomination.

James Steven Taylor, 405 Main St., Aurora, NY 13026, serve until locality submits new nomination.

Jacquelyn Komaneky, PO Box 146, Cayuga., NY 13034, serve until locality submits new nomination.

Carmella Socci, 5364 Route 38A, Auburn, NY 13021, serve until locality submits new nomination.

Fish & Wildlife Management Board

Tim Noga, 7320 Laraway Rd., Cayuga, NY 13034 (serving as alternate for 2006-07)

Cayuga County Ethics Board

Recommended from the Democratic Party:

Louis House, 3471 Jorolemon Rd., Jordan, NY – 4 year tem

Ellen DelloStritto, West Lake Road, Auburn, NY - 2 year term

The committee approved the following resolutions:

WAYS & MEANS:

12. Authorizing the Chairman of the County Legislature to Enter into an Agreement with the Cayuga County Water & Sewer Authority to Assume the Construction, Ownership and Operation of Cayuga County Sewer District No. 2.
13. To Authorize the Chairman of the Legislature and the Administrator of Cayuga County Nursing Home to Submit a Certificate of Need Application to the New York State Health Department to Expand the Nursing Home by 40 Beds and Complete Significant Renovations.
- 14.P Authorizing the Correction of Various Resolutions Affecting the 2006 Salaries for Certain Positions.
15. Authorizing the Cayuga County Treasurer to Pay Options for Independence Development of Handicapped Awareness Radio spot Ads.
- 16.P Authorizing Salary Adjustments for Part II and IV of the County of Cayuga Compensation Plan for Non-Bargaining Employees for the Year 2005.
17. Authorizing Correction of Tax Errors in Several Towns. Correct decimal in Conquest amount to \$531.30
18. Authorizing the Transfer by Deed of Property Located at 15745 State Route 104, Town of Sterling, State of New York From Clifford and Raye Janssen to the County of Cayuga.
19. Authorizing the Transfer by Deed of Property Located at 489 Victory Road, Victory, New York from Robert and Bettie McLaughlin as Grantors to the County of Cayuga as Grantee.
20. Authorizing the County Treasurer to Terminate Health Care Coverage for the Village of Cato.
21. Directing the County treasurer to Pay Dog Tax Monies as Apportioned.
22. Authorizing the County treasurer to Increase the Tax Search Fee.
- 22A. Authorizing the Creation of A Temporary Leave Bank for a County Employee.
- 22B. Authorizing the Clerk of the Legislature to Advertise and Receive Requests for Proposals for Auctioneering Services for the Annual County Surplus Auction.

HEALTH & HUMAN SERVICES:

23. Authorizing the chairman of the Legislature and the Director of Health & Human Services to Enter into a Contract with NYS Dept. of Health to Accept Funding for Continued Participation in the Immunization Action Plan (IAP)
24. Authorizing the Chairman of the Legislature and the Director of Health & Human Services to Enter into a Stipulation of Settlement Agreement with the NYS Dept. of Health.
25. Authorizing the Chairman of the Legislature and the Director of the Office for the Aging to Sign Contracts with Various Subcontractors for Caregiver Respite.
26. Authorizing the Chairman of the Legislature and the Director of Health & Human Services to Renew the Agreement with the Cayuga County Attorney's Office for Provision of Legal Services.
27. Amending the 2006 Human Services Budget – Medicaid Expenditures .
28. Authorizing the Director of Health & Human Services to Accept Additional WIC Funding for the Healthy Lifestyle Program.
29. Authorizing the Director of Health & Human services to Appoint an RPN Position to a PHN Position and Abolish the RN Position.
30. Authorizing the Chairman of the Legislature and the Director of Health & Human Services to Accept 100% Federal Adoption Incentive Funding through the NYS Office of Children and Family Services.
31. authorizing the Cayuga County Legislature to Create a 100% Grant Funded Public Health Educator Part-Time in the Health Department and Authorizing the director of Health & Human Services to Fill the Newly Created Position.
32. Authorize the Director of Health & Human Services to Fill a Social Services Investigator Position.
33. Authorization of Creation and Filling of One Part-Time Senior Clerk (CMH).

HEALTH & HUMAN SERVICES CON'T:

34. Authorizing the Cayuga County Legislature to Create a Public Health Educator Part-Time and authorizing the Director of Health & Human Services to Fill this Newly Created Position.
35. Authorization to Create and Fill One 100% Funded Part-Time Aging Services Specialist Position in the Office for the Aging Department (majority).
36. Authorizing the Creation and Filling of One Full-Time Staff Psychiatrist (CMH).
37. Authorizing the Director of Health & Human Services to Purchase Vehicles for Health & Human Services.
38. Authorizing the Purchase of Two Vehicles.

GOVERNMENT OPERATIONS:

39. Authorizing the Purchase of Two New Computers by the board of Elections(2/3).

PLANNING:

40. Authorizing Sale of Surplus Lands to Auburn Poultry Company.

PUBLIC WORKS:

- 41. Authorization to Approve Summer Road Work List.
- 42.P Authorization the Clerk of the Cayuga County Legislature to Advertise and Receive Sealed Bids for the Purchase of a Boom Mower.
- 43. Authorize Acceptance of a Grant to Conduct Safety Training for Highway Employees.
- 44. Resolution to Extend Certain 2005 Bid Items.
- 45.P Authorization to Fill Medium M.E.O Position.
- 46. Authorization for Expenditure from the Buildings Department Budget for Vertical Blinds in the Treasurers Office.
- 47. Authorizing the Purchase of a Boom Mower Mounting Kit.
- 48. Authorizing the Purchase of Replacement Tandem Axle Dump Truck.
- 49. Authorizing the Purchase of a Side Mount Flail Mower.
- 50. Authorizing the Purchase of a Rear Mount Flail Mower.
- 51.(P) Authorization to Purchase and Replace the Boiler and Hot Water Heater in the Board of Elections Building.

JUDICIAL & PUBLIC SAFETY:

- 52. Authorize the Amendment of the 2006 Order of Protection Operating Budget to Accommodate Funds Provided by the Federal Grant Program to facilitate Required Program Equipment Purchases.
- 53. Authorizing Expenditures Associated with Installation of Security System, Telephone System and Furnishing for the Relocation of the DA's Office to the Vitale Building and Transferring Funds from Contingency to Accomplish the Foregoing. Legislator Pappert moved and Legislator Dudley seconded to have \$6,856.94 from Contingency and \$11,940.06 from Capitol Improvement Fund 0882.
- 54. Authorizing the Adjustment to the Planned Fees to be Collected by Weights and Measures to be Reduced by \$6,000.
- 55. Authorization to Fill Emergency Services Dispatcher with the E911 Department with 2/3 vote of the Legislature.
- 56. Authorize the Cayuga County Sheriff to Fill Six Vacant Corrections Officer Positions in the Custody Division of the Sheriff's Office at the Cayuga County Jail.
- 57. To Authorize the Filling of the Position of Deputy Director Fire Rescue Services Part-Time for Budget A3410 (Fire)
- 58. Authorizing the Purchase of One Portable Copier and the Transfer of Funds.
- 59. Authorizing the Purchase of 1,300 Lbs of Weights in 25 LB Size to Test Scales Formerly Done with the Use of Two 1,000 LB Weights and the Large Weight Truck.
- 60. Authorization to Purchase UPS for PSB Tower Site.
- 61. Authorizing the Purchase of One 10 Gallon Slicker, Plumbing for the Slicker, and Misc. Smaller Parts to Test Milk Tanks without the use of the Large Weight Truck.
- 62. Authorize the Sheriff to Purchase Four New Fully Marked Patrol Vehicles and One Unmarked Patrol Vehicle from the New York State Contract Vendor.
- 63. Authorize the Sheriff to Purchase One New Vehicle and Related Equipment from the State Contractor: Warnock Automotive, Incorporated for the Aforesaid Purchase for the Cayuga County Sheriff's Office Custody Fleet and to the treasurer to Pay for Same.
- 64. Authorizing the Appointment of a 911 Administrator and setting the Salary Therefor.
- 65. Authorization to Participate with Onondaga, Oswego, Madison and Cortland Counties and Submit a Interoperable Grant Proposal to New York State – Department of State – Shared Municipal Services Grant Program (SMSI)

ROUTINE RESOLUTIONS:

- 1. Auth. Payment of January 2005 Audit of Claims.
- 2. Auth. Payment of Utilities.
- 3. Auth. Payment of all Central Services.
- 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 Thruway Tolls.
- 7. Auth. Payment of Claims for Credit Card Charges.
- 8. Auth. Payment of Legal Notices.
- 9. Auth. Payment of Various Capital "H" Projects.
- 10. Auth. Payment of Claims for Various Equipment Leases.
- 11. Auth. Payment of Parcel Services.

Legislator Pappert moved and Legislator Cuddeback seconded the committee go into executive session at 8:02 PM to discuss pending real estate matters. All legislator present voted in favor of the resolution.

Legislator Palermo moved and Legislator Tortorici seconded a motion for the committee to come out of executive session at 8:45 PM.

Legislator Lockwood moved and Legislator Petrus seconded the appointment of Denise Stayton as 911 administrator. All members present voted in favor of the appointment.

Legislator Lockwood moved for the committee to adjourn the meeting at 9:46 AM. All members present voted in favor of the motion.