

MINUTES
WAYS & MEANS COMMITTEE
MARCH 22, 2004
REGULAR MEETING 7:00 PM

Hon. David A Pappert Chairman, Ways & Means Committee called the meeting to order at 7:00 PM.

PRESENT: Pappert, Marshall, Dudley, Fearon, Sedor, Harrison, Petrus, Catto, Tortorici, Farrell, Cuddeback, Lattimore, Dr. Galladay, J. Hotaling, R. Wallace, D. Miller, E. Daley, Outhouse, P. Lattimore, Kozlowski, Dwyer, Capocefalo, DiNonno.

ROUND TABLE INTRODUCTION:

Tax Collections – 3,000,000 City collected
8,900,000 Town 15% of last year

RAN paid off
Sales Tax – Ahead \$213,000
Towns increasing \$214,000

Dr. Golladay spoke on the facilities Master Plan. County agreed to assume, 3 years ago, \$1,900,000 out of \$15,000,000.

Phase I – Fulton-No cost to County

Phase II-Regional Economic Center

Phase III-Renovation of Theatre work in HBT, Bldg., Child Care, etc.- Replacement of chiller unit in HBT Bldg. Chiller went bad last summer, College wants 50% share for new chiller so building can be used this summer. ½ share is \$85,000. County has \$300,000 available. The County hopes to obtain permanent financing for the \$300,000 this August. County must borrow \$200,000 towards Merry-Go-Round Theatre improvements. The College would like to start the program of replacing the chiller. The committee all approved.

Alan Kozlowski, Real Property Tax Director spoke to the committee about utilities assessment in the county by the state. UCAR' s number system by utilities- old utilities not taken off when new system put in place. Utilities billed \$130,000 in taxes- \$3,000,000 was billed twice. Taxable base was over stated \$131,00 in county tax to be made up. Mr. Catto said that Mr. Kozlowski should not use the words “miss appropriated funds” – Mr. Kozlowski should not misspeak.

Ms. Kathy Scholl of Cornell Cooperative Extension, spoke on counties of agribusiness opportunity zones in NYS and Cayuga County.

District 5, Aurelius, Fleming, Montezuma, Mentz, Mentz, Throop, will be up for renewal for a new 8 year term.

REVIEW APPOINTMENTS:

Cayuga County Community Services Board – Judge Michael McKeon, Phillip Gioia, MD
Off Track Betting Board – David Contiguglia

REVIEW REAPPOINTMENTS:

Parks & Commission – Marian Bramble, Devin Davis, David Hollier
Cayuga/Seneca Action Program - Mark Lincoln

EXAMINE RESOLUTIONS:

WAYS & MEANS Resolutions 12-12F Approved

- 12. In Support of Amendments to Article 9 of the State Constitution in relation to Prohibiting Unfunded Mandates and urging our State Legislators to Support A-1757 and S675.
- 12A. In Support of proposed State Legislation which would limit the local share of Medicaid.
- 12B. Designating an Attorney to represent the County of Cayuga on a Contingency Fee Basis in an Action against certain Pharmaceutical Companies to recover overpayments in connection with Medicaid Prescription Drugs provided to residents of Cayuga County.
- 12C. Auth. the Retention of Richard M. McNeilly as Auditor.
- 12D. Auth. the Creation of a Temporary Leave Bank for a County Employee.
- 12E. Auth. Salary Adjustments for Part II and Part IV of the County of Cayuga Compensation Plan for Non-Bargaining Employees for the Year 2004.
- 12F. Awarding and Accepting Bid for Liability Insurance for Cayuga County.
(New York Municipal Reciprocal –1st dollar claims-auto, bldg. damage. Primary service by Eastern Shore Assoc. Quarterly payments are available at no additional charge. Responsible of \$100,000 worth of claims.
\$655,702-'04-3 payments
\$491,777-'05

Motion by Geer, 2nd by Dudley to hire The Municipal Reciprocal for insurance coverage.

HEALTH & HUMAN SERVICES Resolutions13-25 Approved

- 13. Health Department/Rehab Resources/Contract: To Authorize the Chairman of the Legislature and the Director of Health & Human Services to Enter into a Contract with Rehab Resources.
- 14. Health Department/Susan G. Komen Grant/Contract/Accept Funding: To Authorize 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.
- 15. Health Department/LINCARE, Inc./Contract: To Authorize the Chairman of the Legislature and the Director of Health & Human Services to Enter into a Contract with LINCARE, Inc. to Provide Infusion Therapy Nursing Services.
- 16. Health Department/Childhood Lead Program/Renew Contract: To Authorize 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”.
- 17. Health Department/Immunization Grant/Renew Contract/Accept Funding: To Authorize the Chairman of the Legislature and the Director of Health & Human Services to Enter into a Contract with the NYS Department of Health to Accept Funding for Continued Participation in the Immunization Action Plan (IAP).
- 18. Health Department/NYSDOH/Renew Healthy Men & Women’s Partnership Contract and Accept Funding: To Authorize 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 Healthy Men & Women’s Partnership Contract and to Accept Funding for these programs.
- 19. Human Services/Cayuga Health Association/ Contract for Services: To Authorize the Chairman of the Legislature and the Director of Health & Human Services to Enter into a Contract with Cayuga Health Association.
- 20. Human Services/Day Care Providers/ Contract Renewals: To Authorize the Chairman of the Legislature and the Director of Health & Human Services to Enter into a Contract for Day Care Services.
- 21. Auth. the Chairman of the Legislature and the Director of Office for the Aging to sign contracts with various subcontractors.

- 22. Health Department/Dental Grant/NYS Agreement: To Authorize the Director of Health & Human Services to Accept Additional Funding for the Preventive Dentistry Grant and to Authorize the Cayuga County Treasurer to Amend the Cayuga County Health Department 2004 Budget.
- 23. Health Department/;Board of Health By-Laws/Adopt By-Laws: To Authorize the Cayuga County Legislature to Adopt the Cayuga County Board of Health By-Laws.
- 24. To Authorize the Chairman of the Legislature and the Administrator of Cayuga County Nursing Home to enter into an agreement with ATC Healthcare Systems, Inc. to provide temporary Nursing Staffing for one year.
- 24A. To Auth. the Chairman of the Legislature and the Administrator of Cayuga County Nursing Home to enter into an Agreement with Northeast Medical Repairs, Inc. for Rental of Oxygen Concentrator Units at the Nursing Home.
- 24B. To Auth. the Chairman of the Legislature and the Administrator of Cayuga County Nursing Home to enter into an Agreement with Northeast Medical Repairs, Inc. for Rental of Liquid Oxygen Portable Units, Base Units and E Cylinders with Regulators at the Nursing Home.
- 25. Auth. the issuance of an RFP to obtain a contract food service management company at the Nursing Home.

GOVERNMENT OPERATIONS Resolution 26-29 approved 30-Pulled

- 26. Auth. the Cayuga County Legislature to support the Continuation of the Local Government Records Management Improvement Fund.
- 26A. Authorizing the Cayuga County Legislative monthly meetings to be professionally televised.
- 27. Auth. the Transfer of funds within the Clerk of the Legislature's Budget.
- 28. Auth. fill the Deputy Clerk to the Legislature and Legislative Assistant positions with in the Clerk of Legislature's Office.
- 29. Auth. to fill vacant full time Motor Vehicle Cashier on a part-time basis with no fringe benefits.
Voting No- Pappert, Catto
- 30P. Auth. to fill vacant full time Motor Vehicle Cashier with two part-time positions with no fringe benefits.

PLANNING Resolutions 31-35 Approved

- 31. Accepting Small Cities CDBG Technical Assistance Grant and Authorizing Contracts.
- 32. Supporting Creation of Agribusiness Opportunity Zones in New York State and Cayuga County.
- 33. Auth. Public Hearing on Renewal of AG District #5.
- 34. Establishing Capital H Account 04-1 for the implementation of Phases V and VI of the Erie Heritage Preserve Project.
- 35. Amending Budget to Accommodate refunding of the Americorps Program.

PUBLIC WORKS Resolutions 36-48 Approved

- 36. Approve Report on Bid Letting.
- 37. Resolution to Extend Certain 2003 Bid Items.
- 38. Authorize the Advertisement for Bids for replacement of Spring Lake Road Bridge in the Town of Conquest.
- 38A. Auth. the Clerk of the County Legislature to advertise and receive sealed bids for the Merry-Go-Round Theater Bathroom Project.
- 39. Approving change orders regarding the Merry-Go-Round Playhouse improvement project to include the conversion of the former concession stand at Emerson Park into a public restroom, and amending the Capital "H" Project #03-5 to carry out the same.
- 40. Resolution to approve Summer Road Work List.

Mr. Catto wants to eliminate paving county roads until State budget is passed and cut \$125,000 from oil and chipping.

All in favor of resolution, Catto opposed.

- 41. Resolution to Authorize the Purchase of a Replacement Boom Mower Tractor.

- 42. Resolution to Authorize the Purchase of a Replacement Boom Mower.
- 43. Resolution to Authorize the Purchase of 2 Replacement Mowers.
- 44. Resolution to Authorize the Purchase of a Replacement Pneumatic Tired Roller.
- 45. Resolution to Authorize Hire of 15 Seasonal Laborers.

Mr. Catto wants to split the question 3 times- 5 each.

Mr. Harrison wants to hire 10 each with seasonal laborers and ability to fill if somebody quits.

- 46. Auth. the hiring of Seasonal Staff for the Parks & Trails Department for the 2004 Season.
- 47. Renewing License for Concessionaire Service for July 3, 2004 at Emerson Park.
- 48. Adjustment of Fee Schedule and Policy for Emerson Park, 2004.- Catto opposed.

JUDICIAL & PUBLIC SAFETY Resolutions 49-54 Approved

- 49. Auth. the Chairman of the Legislature to sign the Annual Contract Renewal with Powerware for Service and Maintenance of the UPS (Uninterruptible Power System) for the “PSAP”, Public Safety Answering Point) (Formerly the 911 Center).
- 50. Auth. the Chairman on behalf of the Sheriff and Cayuga County to apply for Funding from the New York State Department of State for the Enhanced Wireless 911 Expedited Deployment Plan.
- 50A. Approving changes to the By-Laws if the Cayuga County E-911 Advisory Board.
- 51. Auth. the Chairman to sign a Renewal Lease Agreement for the Lease of a Vehicle for the Emergency Management Office.
- 52. Auth. Salary Increases for Court Security Officers and Court Attendants utilized in the New York State Unified Court System in Cayuga County.
- 52A. Auth. increases in staffing for Court Security Officers (Special Patrol Officers) and Court Attendants utilized in the New York State Unified Court System in Cayuga County.
- 53. Auth. the Sheriff to Fill One Vacant Full-Time Emergency Services Dispatcher Position at the Public Safety Answering Point (911).
- 54. Auth. the Sheriff to purchase a new vehicle and related equipment and therefore authorizing the Treasurer to pay the State Contractor: Motors Fleet for the aforesaid purchase for the Cayuga County Sheriff’s Office Fleet.

Mr. Pappert believes that this is not necessary due to budget constraints. Pappert-no, Catto-abstain

ROUTINE RESOLUTIONS Resolutions 1-11 Approved

- 1. Auth. Payment of February 2004 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.

Meeting adjourned 10:30 PM