

MINUTES
WAYS & MEANS COMMITTEE
MAY 24, 2004
REGULAR MEETING 6:00 PM

CALL TO ORDER: Hon. David A Pappert, Chairman, called the meeting with Locey & Cahill to order at 6:00 pm. The regular monthly meeting followed at 7:00 pm.

PRESENT: David Pappert, George Fearon, Michele Sedor, Richard Harrison, Loren Geer, Herb Marshall, Steve Locey, Ann Petrus, David Farrell, Marilyn Cowen and Paul Dudley, Peter Tortorici, Jim Vargason, David Miller, Al Kozlowski, Bruce Natalie, Kim Sincerbeaux, Sue Dwyer and Bill Catto.

MONTHLY UPDATE ON COUNTY FINANCES: Hon. David A. Farrell

Sales Tax+245,000 increase over a total increase \$489,000 (gross)

Total based on monthly payers 4.6% increases in other fees.

Payroll still over \$1 million.

\$400,000 of Nursing Home loss was advanced to early, Mr. Farrell was directed to return \$400,00 from Nursing Home back to County uses.

Mr. Pappert wants a monthly report on occupancy tax collections, commissary funds and inmate phone account. Mr. Pappert wants a tight established manner with borrowing and investing county funds, everyone needs a fair shake and everyone gets an offer.

LOCEY & CAHILL MEETING

Lag adjustment-out of each \$1.00 of claims, \$.05 goes for administration under current plan. Plan started in May 2004.

County must meet expenses and have reserves for future years for health insurance through a multi year plan. County could:

- Require more employee contributions
- Reduce paid claims
- Have providers receive less money for care rendered or provide fewer services
- Increase employee cost sharing
- Reduce level of benefits

On retirees the medical expenses equal out when you consider the drug costs.

Prescription drugs:

Yes, a savings with Canadian drugs

Yes, it is illegal according to Fed's

Locey & Cahill would set up. A short-lived benefit.

Locey & Cahill would like to develop a RFP for prescription drug plan coverage-move towards trans parent pricing-

- Administrative Rate
- Discounts
- Customer Service

Look for best discount and best network

Motion was approved by Dudley, 2nd by Geer.

REVIEW APPOINTMENTS:

Ms. Terri Wasilenko, 188 Genesee St., Auburn, NY 13021 to the Mental Health Subcommittee for a Four-Year Term.
Mr. Paul W. Lattimore Jr., 363 Cottonwood Ln, Auburn, NY 13021 to the Western N.Y. Off Track Betting Cayuga County Records Advisory Committee, Susan Dwyer, 160 Genesee ST. Auburn, NY (Replacing Joseph Marshall), Peter Tortorici-Representing Legislature.

The following people have been appointed to the Cayuga Cortland Workforce Investment Board:

Ms. Marcella Backer, 6 Pearlstone Dr., Penfield, NY 14526, Three-Year Term.
Mr. Gary Elser, 4086 Sesame Path, Liverpool, NY 13090, Three-Year Term.
Mr. Anthony Gucciardi, 165 Willowbrook Dr., Auburn, NY 13021, Three-Year Term.
Mr. Edward F. (Ted) Herrling, 6529 Beech Tree Rd. Auburn, NY 13021, Three-Year Term.
Mr. Ronald Hill, Box 600, 29 S. Skaneateles St., Jordan, NY 13080, Three-Year Term
Mr. Roger Mills, 6117 Oakridge Rd., Auburn, NY 13021, Three-Year Term.
Ms. Theresa A. Walsh, 4 Alder Ave., Auburn, NY 13021, Three-Year Term.

EXAMINE RESOLUTIONS:

WAYS & MEANS 12 &12A Pulled, 12B-12F Approved

- 12. Authorizing Treasurer to Refund County Tax Sale Monies Collected From Michael Fagan.
- 12A. Resolution Establishing an Accountant Policy and Procedure for the Sale , Disposition and use of certain Real Property Owned by the County of Cayuga.
- 12B. Authorizing the County Treasure to Pay Mortgage Tax.
- 12C. Authorizing Contract with Most Qualified Responder to RFP for County Owned Brownfield Cleanup in Meridian
- 12D. Authorizing Cayuga County to Fill the Vacant County Historian Position.
- 12E. To Adopt Local Law No. 1 for the Year 2004, Providing for Salary Increases for Certain County Employees Appointed for a fixed Term, During their Term.
- 12F. To Adopt Local Law No. 2 for the Year 2004, Making the Position of Cayuga County Attorney, Full-Time and Setting the Salary Therefor.

HEALTH & HUMAN SERVICES 13-17 Approved

- 13. To Authorize the Chairman of the Legislature and the Administrator of Cayuga County Nursing Home to enter into an agreement with Maxim Healthcare Services, Inc. to Provide Temporary Nursing Staffing for a Term of One Year.
- 14. To Authorize the Chairman of the Legislature and the Director of Health & Human Services to Contract with Multiple Service Agencies (Listed) for the Provision of Child Welfare Placement.
- 15. To Authorize the Chairman of the Legislature and the Administrator of Cayuga County Nursing Home to Enter into an Agreement with Summit Dining Services to Provide Contract Food Service Management Company at the Nursing Home.
- 16. To Authorize the Chairman of the Legislature and the administrator of Cayuga County Nursing Home to Enter into an Agreement with Blue Stone Associates, LLC to Manage the Nursing Home Rehabilitation Department for the purpose of Establishing Restorative Rehabilitation through Restorative Therapy and Rehabilitation Nursing Programs Reimbursed by Medicare A & B and Medicaid for a Three Year Period.
- 16A. To Authorize the Chairman of the Legislature and the Administrator of Cayuga County Nursing Home to Enter into Two Agreements with Board of Cooperative Educational Services for the Sole Supervisory District of Cayuga-Onondaga Counties for Provision of Educational Clinical Experiences for Practical Nursing Students, Nurse Aides and Home Health Aides for the 2004-2005 School Semester.
- 17. Authorize the Chairman of the Cayuga County Legislature and the Director of the Cayuga County Employment & Training Department to enter into an Agreement with SUNY Oswego to have an Internship at the Cayuga County Employment & Training Department.

HEALTH AND HUMAN SERVICES: 18-21 Approved

- 18. Oppose Amending PHL Health Department/Cayuga County Legislature/Opposition to Legislation Amending Public Health Law Relating to the Regulation of Residential Septic Systems: That the Cayuga County Legislature Opposes Legislation Seeking to Amend Public Health Law Relating to the Regulation of residential Septic Systems.
- 19. To Authorize the Chairman of the Legislature and the Director of Health & Human Services to Amend the Tobacco Grant Contract with Cortland County Health Department And Accept Additional Funding.
- 20. Authorize the Cayuga County Treasurer to pay Motors Fleet for the Purchase of (3) Three Chevy Cavalier's for the Health & Human Services Department.
- 21. Authorizing the Creation of the Position of Senior Typist and Abolishment of the Position of Typist.

GOVERNMENT OPERATIONS 22-22C Approved

- 22. Auth. to fill a Part-Time Motor Vehicle Cashier Position and Allocate for the same.
- 22A. Authorizing the Transfer of Funds Within the County Attorney's Budget for Advertising Costs.
- 22B. Accepting State Grant for Acquisition of Equipment to Televisive Legislative Meetings and Amending County Budget to accommodate the same.
- 22C. Authorizing the County Treasurer to Pay Veterans Posts.

PLANNING 23-27 Approved

- 23. Auth. the Acceptance of Congressional Earmark Project Funds (Cayuga Home HUD NI Project, Renaissance Faire HUD EI Project).
- 24. Auth. the Preparation of and Submittal of HUD Community Development Block Grant Application to NYS Office of Small Cities.
- 25. Auth. Public Hearing on Additions to AG Districts.
- 26. Accepting NYS AG and Markets Purchase of Development Rights Funds.
- 27. Auth. Contracts to Accept Grant Funds and Implement Education and Monitoring Program to Reduce External Phosphorus Loads to Owasco and Cayuga Lakes.

PUBLIC WORKS 28-Pulled, 28A-33 Approved

- 28.P Amend Resolution 229-04 to Correct the Dollar Amount of the Entire Merry-Go-Round Project to Include \$237,275 Added Per Resolution 501-03.
- 28A. Amend Capital "H" Project#03-5, Increasing the Same to Include Omitted Amount Added by Res. No. 501-03
- 29. Auth. the County Chairman to sign the Snow Removal Agreement with the NYS DOT for the 2004-2005 Season.
- 29A. Resolution to Authorize the Chairman of the Legislature to Sign Documentation to Accept Grant to Conduct Safety Training for Highway Employees.
- 30. Auth. the Hiring of one Seasonal Clerk for the Parks & Trails Department for the 2004 Season.
- 31. Auth. the Appointment of a Permanent Assistant Park Maintenance Supervisor from A Certified List of Eligibles.
- 32. Auth. Promotion of Light Motor Equipment Operator to Medium Motor Equipment Operator.
(Mr. Catto against #32)
- 33. Purchase Automated Salt Spreader Controls for the Highway Dept.

JUDICIAL & PUBLIC SAFETY 34-38 Approved

- 34. Setting Summer Hours for the Cayuga County Probation Department.
- 35. Auth. the County Treasurer to Amend the 2004 Budget and Accept Edward Byrne Grant Money on Behalf of the Sheriff for Equipment for DARE and School Resource Officers.
- 36. Auth. the Sheriff to continue to Pay Part-Time Emergency Services Dispatchers in the Public Safety Answering Point from the Total Salaries Line as Intended.

(Revise Resolution #36)

37. Authorize the Chairman of the Legislature to sign the Annual Contract Agreement with Simplex Grinnell for Service and Maintenance for Security Systems at the Public Safety Campus.
38. Auth. Establishment of Capital "H" Project #04-3 (For the Purchase of Real Property Located at 7 William St. in the City of Auburn, Known as "The Federal House" for the Relocation of the District Attorney's Office & Auth. Payment of Said Purchase Together with Necessary Renovations & Furnishings Associated Therewith.

ROUTINE RESOLUTIONS 1-11 Approved

1. Auth. Payment of May 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.

Councilman Peter Marshall of the Town of Mentz addressed the committee regarding where the utilities in certain areas doubled. Double tax bills due to a county worker error. Towns will be short money , and have to do a special levy the following year.

Legislator Dudley motioned to enter executive session at 9:00 pm to discuss real estate purchase and pending litigation , the motion was 2nd by Geer. Out of executive session at 10:20 by Marshall.

Motion to adjourn at 10:22 pm.