

**MINUTES
WAYS & MEANS COMMITTEE
AUGUST 23, 2004**

Meeting was called to order by Hon. David A Pappert Chairman, Ways & Means Committee at 6:30 PM.

PRESENT: Pappert, Marshall, Catto, Fearon, Sedor, Tortorici, Petrus, Farrell, J. Edwards, Dennison, Kozlowski, Geer, Dudley, Duckett, Vargason, Dwyer, Harrison excused.

ROUND TABLE INTRODUCTION:

PRESENTATION: Mr. Rick McNeilly 6:30PM

Sales tax on countywide basis 1.9%
Towns up 1.3%

Audit of Sales Tax Revenues is time consuming, location codes are important. We will audit some businesses. We are on target with sales tax collections as budgeted.

Treasurer suggests that claims for grants be monitored.

The Town of Aurelius opted out of our health insurance program. Some Town of Aurelius employees want to stay with the county for dental coverage. Ways & Means Committee ruled that once a town opts out of the program, we do not deal with individual employees.

It is the Legislature's responsibility to designate banks for deposits. It is the Treasurer's duty to invest county funds.

A special meeting of the committee to designate banks and what policy will be followed to accept bids for deposits.

Committee discussed resolution to make debt payment on Sterling property this year. Money was not budgeted. Payment for this year of \$230,00 is due this month. Money would come from Fund balance. Mr. Pappert wants the money to come from program savings.

County Clerk Susan Dwyer presented a new resolution for renewing a service agreement for a copier in DMV.
Resolution was approved.

APPOINTMENTS/REAPPOINTMENTS:

To fill the position in the Emergency Management Office of, Director & Fire Co-ord
The following have been re-appointed to the Cayuga County Fire Advisory Board - 2004
Mr. David James, PO Box 749, Weedsport, NY reappointed as Chairman
Mr. Edward Laraway, 6333 Canoga Rd, Auburn, NY, reappointed as Vice Chairman
Ms. Marilyn Bergerstock, 5437 Bluefield Rd., Auburn, NY, reappointed as Secretary
Mr. Patrick Merical, 1642 Rte 38A, Auburn, NY
Mr. Tom Begley, 11296 South St., Cato, NY
Mr. William Feocco, 3535 E. Genesee St. Rd., Auburn, NY
Mr. Ray Dyer III, PO Box 83, Locke, NY
Mr. Patsy DiNonno, 4 Frances St., Auburn, NY

Mr. Jim Langler, 5739 Bluefield Rd., Auburn, NY
Dr. Mary DiRubbo, PO Box 775, Skaneateles, NY
Mr. John Komarisky, 3503 Miller Rd., Auburn, NY 13021
Mr. Craig Foster, 5759 Benham, Rd., Cayuga, NY

The following have been appointed to the Cayuga County Fire Advisory Board – 2004

Mr. David Perkins, 2288 Overbrook Drive, Auburn, NY
Mr. Jim Perkins, 2762 Center Rd., Scipio, NY
Mr. David Dixon, 85 Rochester St., Port Byron, NY
Mr. Joe Morabito, 3 Taber Dr. Auburn, NY

APPOINTMENTS FOR READING:

Cayuga County Civil Service Department, Re-appointment of Mr. Charles D. Dennison, 3144 Dalton Rd, Cato, NY 13033, 6 Year Term June 1, 2004 to May 31, 2010.

The Board of Commissioners of the Ward W. O'Hara Agricultural Museum, Appointment of County Legislature Mr. Richard Harrison, 8752 State Rte. 90, Skaneateles, NY 13152, to the Legislator's seat on the Museum's Board of Commissioners.

EXAMINE RESOLUTIONS

WAYS & MEANS: Resolutions 12-13F Approved, Except 13C&E-Pulled.

- 12.** Authorizing the Legislature Chairman to Sign an Agreement with Allan Rotto Consultants, Inc. for Telecommunications Auditing Services.
- 13.** Authorizing the Purchase of a Color Inkjet Printer for the Real Property Services Office.
- 13A.** Clarifying Policies and Procedures for the Sale, Disposition and use of Certain Real Property Owned by the County of Cayuga. (Catto abstained-on tax property foreclosure)
- 13B.** Authorizing the County Treasurer to Amend the 2004 County Budget to Account for Funds.
- 13C.** Requesting our Federal Legislators to Sponsor Ratification of Certain Native American Treaties.
- 13D.** Authorization to temporarily fill the Real Property Tax Service Aide Position within the Real Property Tax Service Office.
- 13E.** Authorization to Amend Capital "H" Project #20-5, Increasing the Project by \$43,862.00.
- 13F.** Authorizing the Purchase of Tax-Delinquent Property Owned by Cayuga County.

HEALTH & HUMAN SERVICES: Resolutions 14-19A Approved.

- 14.** To Authorize the Chairman of the Legislature and the Director of Health & Human Services to Enter into a Contract with Jill M. Bona, Speech Therapist.
- 15.** To Authorize the Chairman of the Legislature and the Director of Health & Human Services to Enter into an Agreement with the State to Accept the 100% Funded Eat Well Play Hard Community Projects Grant and to Authorize the Cayuga County Treasurer to Amend the Health Department 2004 Budget.
- 16.** To Authorize the Chairman of the Cayuga County Legislature and the Director of the Cayuga County Employment & Training Department to enter into an Agreement with the Cayuga Cortland Workforce Investment Board and other Agencies as are Necessary to Operate a Year Round Youth Program.
- 17.** To Authorize the Chairman of the Legislature and the Director of Health & Human Services to Enter into an Agreement with the NYS Department of Health in Order to Allow the Cayuga County Health Department to Continue Participating in the Zoonoses (Rabies) Program.
- 18.** To Authorize the Chairman of the Legislature and the Director of Health & Human Services to Renew Their Contract with the NYS Department of Health in Order to Allow the Cayuga County Health Department to Continue Participating in the 100% Federally Funded WIC Program.
- 19.** To Authorize the Director of Health & Human Services to Fill a Registered Nurse Position at Community Health Services.
- 19A.** To Authorize Cayuga County Treasurer to Pay New York State Office of Mental Health for the Cayuga County Mental Health Center's COPS/CSP Liability.

GOVERNMENT OPERATIONS: Resolutions 19B-19C Approved.

- 19B. Authorizing the Chairman of the County Legislature to Appoint a County Organizational Commission.
- 19C. Authorizing the Cayuga County Legislature to Sign a Continued Maintenance Agreement for one Year with Usherwood Office Technology for the Department of Motor Vehicles.

PLANNING: Resolutions 20-22 Approved.

- 20. Accepting Grant Funds and Establishing Accounts for Johnston Paper Project.
- 21. Designating the FLA as the CCTPA for the "I Love NY" Matching Grant Funding for the 2004-2005 Program Year and Designating the Program Project Director.
- 22. Supporting Retention of Area Military Installations.

PUBLIC WORKS: SEE BELOW

- 23. Authorizing the Auburn Little League to Proceed with Proposed Improvements at Emerson Park. - **OK**
- 24. Authorizing Highway Budget Realignment. - **PULLED**
- 25. Authorizing the Purchase of Equipment Necessary to Maintain Vehicle Inspection Station License. - **OK**
- 26. Authorization to Fill General Foreman's Position. - **OK**
- 27. Authorization to Fill Sign Maintenance Positions. - **MUST BE RE-WRITTEN**
- 28. Authorizing the Hiring of Part-Time and Seasonal Positions Within the Parks & Trails Department. - **OK (Pappert-nay)**
- 28A. Authorization to fill Account Clerk Typist. - **OK**

JUDICIAL & PUBLIC SAFETY: Resolution 29-32A Approved.

- 29. Authorize the Regrading of the Lieutenant's Position in the Law Enforcement Division of the Sheriff's Office.
- 30. Authorizing the Clerk of the Legislature to Advertise and Receive Sealed Bids for Dry Cleaning Services at the Cayuga County Sheriff's Department.
- 31. Authorizing to abolish the Public Safety Department and Re-establish each of the Departments Thereunder as a Separate Department. (Dudley- nay)
- 32. Authorization to fill the Position of Director of Weights & Measures A and set the Salary for the same and Authorization to Abolish the Positions Assistant Director of Weights & Measures A PT and Typist PT.
- 32A. Authorizing the Establishment of Capital "H" Project# _____ (For the Purchase of Real Property Located at 7 William Street in the City of Auburn, Known as "The Federal House" for the Relocation of the DA's Office, and Authorizing Payment of said Purchase together with Necessary Renovations and Furnishings Associated Therewith).

LEGISLATOR 'S: GEORGE FEARON AND RAYMOND E. LOCKWOOD-Approved

- 33. Requesting our Federal Legislators to Sponsor Ratification of Certain Native American Treaties.

ROUTINE RESOLUTIONS- Resolutions 1-11 Approved

- 1. Auth. Payment of August 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.

Legislator Geer motioned to enter into Executive Session to discuss Real Estate and Personnel Matters at 9:00 PM. The motion was 2nd by Legislator Catto. Returned from Executive Session at 9:30 PM.

On a motion made by Legislator Geer, 2nd by Dudley, take Salinsky, Hutchings and Perreault out of the Tax Sale. The motion was approved by all.

Legislator Geer motioned to re-enter into Executive Session to discuss Real Estate and Personnel Matters at 9:37 PM. Returned from Executive Session at 9:59 PM.

Meeting was adjourned at 10:00 PM.

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