

MINUTES
Ways & Means Committee
September 27, 2004

Hon. David A Pappert, Chairman, Ways & Means Committee called the meeting to order at 6:30 PM.

PRESENT: Pappert, Farrell, Sincerbeaux, Petrus, Marshall, Fearon, Cowen, Johnson, Geer, Sedor, Tortorici, L. DeBois, P. DiNonno, Cuddeback, Outhouse, S. Dwyer, Kozlowski, Harrison, Dudley, Westphal, Duckett, Daly, Andrea Phillips, NYS Nurses Assoc, Catto, R. Cosentino.

Mrs. Marilyn Cowen, President of the CSEA, addressed the body regarding the deferred compensation program and the recent bid situation in which the incumbent firm was not selected by the Ways & Means Committee, but rather another firm was selected.

Mr. Pappert explained the process; Mrs. Cowen will provide a detailed chart showing pros and cons of both plans. Chairman Marshall will have the new proposed provider speak to the department heads and to the employees, no action will be taken this month.

MONTHLY UPDATE ON COUNTY FINANCES: Hon. David A Farrell

Sales Tax up 3%, will meet budgetary goals for this year. Treasurer does not see growth of \$600,000. Gasoline, heating oil and the Bass Pro Shop have contributed to the increase.

Statement of Debt- Last RAN paid off
Short Term debt-paid off

The county will be reimbursed for community development block grant collections.
Chairman Marshall wants to take \$2,400 to track delinquent names by software. Money to come from contingency.

Legislator Sedor motioned to enter Executive Session, 2nd by Fearon at 7:30 PM to discuss pending litigations.
Out of Executive Session at 8:00 PM, moved by Fearon, 2nd by Sedor.

APPOINTMENTS/REAPPOINTMENTS:

The Board of Commissioners of the Ward W. O'Hara Agricultural Museum, Appointment of County Legislature Mr. Richard Harrison, 8752 State Rte. 90, PO Box 385, King Ferry, NY 13081 to the Legislator's seat on the Museum's Board of Commissioners.

EXAMINE RESOLUTIONS

WAYS & MEANS: Resolutions 12-18A Approved

12. Authorizing Treasurer to Refund County Tax Sale Monies Collected From Michael Fagan.
13. Authorizing a Refund to the Town of Mentz of Monies Deducted from it's a-430 Account for Tax Levy Errors.
14. Authorizing the County Treasurer to correct 2004 Tax Roll for the town of Aurelius and make Chargebacks and Refunds Accordingly.
15. Authorize Amending Resolution No. 386-04 with Regard to the Purchase of Tax-Delinquent Property Owned by Cayuga County, to Remove Typographical Error.
16. Authorizing the Purchase of Tax-Delinquent Property Owned by Cayuga County.
- 17.P Requesting our Federal Legislators to Sponsor Ratification of Certain Native American Treaties.
18. Authorizing the Cayuga County Veterans' Service Department to Purchase a New Computer using 100% State Funds.
- 18A. To Adopt Equalization Rates for the Apportionment of the 2005 County Tax Levy.
- 18B.P Authorizing Amendment to and Restatement of a Deferred Compensation Plan for the Employees of Cayuga County

HEALTH & HUMAN SERVICES: Resolutions 19-27 Approved.

19. To Authorize the Chairman of the Legislature and the Director of Health & Human Services Committee to Enter into a Contract with the State to Continue the 100% Funded Early Intervention/Children with Special Health Care Needs Program and to Accept Funding.
20. To Authorize the Chairman of the Legislature and the Director of Health and Human Services to Enter into a Contract with Nancy Rose Stormer, P.C., to Provide Services to Identify & Recover Medicaid Revenue.
21. To Authorize the Director of Health & Human Services to Accept Additional WIC Funding, NYS DOH Contract.
22. To Authorize the Chairman of the Legislature and the Administrator of Cayuga County Nursing Home to Enter into an Agreement with Julio A.Vega Jr. to Provide Physical Therapy Services to Cayuga County Nursing Home Residents.
23. To Authorize the Chairman of the Legislature and the Administrator of Cayuga county Nursing Home to enter into an Agreements with Physical, Speech and Occupational Therapist to Provide Temporary Per Diem Services to Residents of Cayuga County Nursing Home.
24. Authorize Agreement Cayuga-Cortland Workforce Investment Board (WIB) and The Chief Elected Officials of Cayuga and Cortland Counties.
25. To Authorize the Chairman of the Legislature and the Director of Health & Human Services to Renew Contract with HRI to Continue Breast and Cervical Cancer Early Detection Program.
26. To Authorize the Chairman of the Legislature and the Director of Health & Human Services to Renew the Agreement with Onondaga County Health Department to Participate in the CNY Regional Immunization Information System and to Accept Funding.
27. To Authorize the Chairman of the Legislature and the Director of Health & Human Services to Renew the Agreement with the State to Participate in the Youth Tobacco Enforcement and Prevention Program and Accept Funding.

Health & Human Services: Resolutions 28-31D Approved

- 28. To Authorize the Chairman of the Legislature and the Director of Health & Human Services to Accept Additional Funding for the Migrant Grant and to Authorize the Cayuga County Treasurer to Amend the Health Department 2004 Budget.
- 29. To Authorize the Director of Health & Human Services to Fill a Sr. Social Welfare Examiner Vacancy through Promotion and Fill Behind this Promotion.
- 30. To Authorize the Legislature to Abolish a Temporary (90 Day) HEAP Clerk Position Within the Human Services Department and Create a P.T. HEAP Clerk Position and Authorize the Director of Health & Services to Fill the Newly Created P.T. HEAP Clerk Position.
- 31. To Authorize the Director of Health & Human Services to Fill a Registered Nurse Position at Community Health Services.
- 31A. To Authorize the County Legislature to Create Two P.T. Clerk Positions at CHHA and Authorize the Director of Health and Human Services to Fill these Positions.
- 31B. Authorizing Temporary Fill of Position of Director of Nursing Services at the Cayuga County Nursing Home and Setting Salary Therefore.
- 31C. Authorizing Payment to Sue Ann Bard for Time Working out of Title/Additional Duties.
- 31D. Authorizing the Award for Cleaning the Health Department Office at 8 Dill Street and the Mental Health Center Offices at 146 North St. and 257 Genesee St.

GOVERNMENT OPERATIONS: Resolutions 32-33A Approved, Except 33 Pulled

- 32. Authorizing the Clerk of the Legislature to Advertise and Receive Sealed Bids for the Sale of a Surplus Microfilm Camera.
- 33. To Authorize the Purchase of Equipment by Cayuga County Records Management. **-PULLED**
- 33A. Authorizing the County Treasurer to Pay The Sunset Restaurant for Student Government Day Lunches.

PLANNING:

- 34. Authorizing the Preparation and Submittal of HUD Community Development Block Grant Technical Assistance Grant Application to Governor's Office of Small Cities.

PUBLIC WORKS:

- 35. To Amend the Motion Adopted on 8/24/04, Approving Agreement with Lamar Witmer, Modifying the use of County-Owned Land in the Town of Sterling. - **OK**
- 36. To Request a Budget Transfer in Building Accounts. - **OK**
- 37. Highway Budget Realignment.
- 38. Authorizing Establishment of Capital "H" Project #04-3 (Addition to Ward O'Hara Agricultural Museum. - **OK**
- 39. Authorizing the Parks and trails Department to purchase a Trailer to be used to Transport Park Equipment. - **OK**
- 40. Authorization to Hire 3 Part-Time Seasonal Laborers.
- 41. Authorization to fill Open Motor Equipment Operator (HMEO)

Mr. Pappert & Mr. Catto argued for filling the position by a layed-off employee who has a cdl license. Mr. Pappert will not support resolution if the layed-off employee is not rehired.

Yes: Geer, Harrison, Dudley, Sedor, Fearon.

No: Catto, Pappert.

JUDICIAL & PUBLIC SAFETY:

- 42. Authorize the Cayuga County Treasurer to Amend the 2004 Budget to Accept State Grant Money Remaining in a 2003 New York State Byrne Grant Award. - **OK**
- 43. To Authorize the Cayuga County Treasurer to Transfer Funds from the 2004 Cayuga County Fire Budget .2(equipment) to the .4(contractual), line#.041.

- 44. Authorization to Fill one Emergency Services Dispatcher Position in the E-911 Department. - **OK**
- 45. Authorizing the Creation of a Permanent Full-Time Registered Professional Nurse (Jail) Position in the Cayuga County Jail and Authorize the Sheriff to Fill the Aforesaid Position. - **PULLED**
- 45A. Authorize the Chairman of the Legislature to Sign an Agreement on Behalf of the Sheriff with TCG Public Communications (AT&T) for Outgoing Inmate Telephone Service. - **OK**

Judicial & Public Safety: Resolutions 45C-45D were Approved.

45B.P Authorizing the Legislature Chairman to Apply for Funding from the New York State for the Enhanced Wireless 911 Expedited Deployment Plan.

(There is no money in grant to set up back up consoles. Treasurer believes that a Capitol "H" project should be set up. E-911 Admin. will look into it and a decision will be made in 2 weeks.)

Special Legislative Meeting, October 12, 2004 7:00 PM

Special Ways & Means Meeting, October 12, 2004 6:30 PM

45C. Authorizing to fill the Position of Director of Emergency Services.

Legislator Catto wants the decision put off for one month.

No: Sedor, Tortorici, Pappert

Lockwood will have to resign, an appointment can be made to the legislative seat.

Yes: Geer, Harrison, Dudley, Fearon.

No: Catto, Pappert, Sedor.

45D. Authorization to fill the Position of PSAP Administrator. **Approved**

LEGISLATOR 'S: Hon. George C. Fearon and Hon. Raymond E. Lockwood- Approved

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

ROUTINE RESOLUTIONS Resolutions 1-11 were Approved.

- 1. Auth. Payment of September 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 Harrison motioned to enter Executive Session regarding an item in litigation. The motion was 2nd by Sedor.

Meeting adjourned at 10:05 PM