

MINUTES
Ways & Means Committee
October 25, 2004
Meeting 7:00 PM

CALL TO ORDER: Hon. David A. Pappert, Chairman, called the meeting to order at 7:00 PM

PRESENT: David Pappert, Michele Sedor, George Fearon, Richard Harrison, Loren Geer, William Catto, Peter Tortorici, Ann Petrus, David Farrell, County Treasurer, Steven Cuddeback, Dr. Golladay, CCC, Joseph Michaud, CCC, David Blair, Mental Health, Michael Mancini, Human Svc, Fred Westphal, County Attorney, Ed Laraway, 911, Elane Daly, Human Svc, Gary Duckett, Sheriff Outhouse.

EXCUSED: Paul Dudley

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

Mr. Pappert wants the auditing of county books done by bid for all services. Mr. Catto believes that if the auditor for Home Care is replaced it will be costly, because it is a specialized audit.

Village of Weedsport has requested a listing of all sales tax payments received and dispersed to towns, villages, etc. and all expenses.

Mr. Pappert asked Mr. Farrell regarding security features the banks must have to receive county funds.

4% growth in sales tax.

13 accounts for delinquent property taxes are created, 56 more to be set up. Mr. Pappert wants a monthly report on delinquent property tax collections, who is current and up to date.

18% return on County investments.

The following have been re-appointed to CCWSA for three-year terms beginning January 1, 2005, and completed on December 31, 2007.

Hon. Herb Marshall. 8016 Powers Rd., Port Byron, NY 13140

Hon. Lucille Craine, 1050 State Route 370., Red Creek, NY 13143

Mr. Michael Vitale, 1768 Turnpike Rd., Auburn, NY 13021

EXAMINE RESOLUTIONS

WAYS & MEANS: 12-12D Approved, 12C, 12E pulled

- 12.** Authorizing Establishment of Retirement Contribution Reserve Fund for the Purpose of Financing New York State Retirement Contributions.
- 12A.** Accepting a Grant from the New York State Department of State for the Enhanced Wireless 911 Expedited Deployment Plan and Authorizing the Legislature Chairman to Execute any and all Documents Necessary to Implement the same.
- 12B.** Amending and Correcting Res. No. 467-04 Which Authorized the Legislature Chairman to Apply for Funding from the New York State Department for the Enhanced Wireless 911 Expedited Deployment Plan and Amending the Capital "H" Project #04-4 Established Thereby to Account for the Same.
- 12C.** Authorizing Public Hearing on the Proposed Establishment of County Sewer District #2 in the Village of Fair Haven and Town of Sterling.
- 12D.** To Authorize Supporting Designation of Cayuga Community College's Fulton Extension Center as a Branch Campus.
- 12E** To Authorize Supporting the Completion of Cayuga Community College's Facilities Master Plan.

Rewrite – Act on 11/8/04

HEALTH & HUMAN SERVICES: 13-27 Approved, except 17 which was pulled.

13. To Authorize the Chairman of the Legislature and the Director of Health & Human Services to Enter into Contracts with Cayuga County Employment & Training Department for Provision of Services.
14. To Authorize the Chairman of the Legislature and the Director of Health & Human Services to Enter into a Contract with New York State for Bike/Wheelsport Safety & Pedestrian Safety Grant.
15. To Authorize the Chairman of the Legislature and the Director of Health & Human Services to Enter into an Agreement with the State to Continue to Participate in the 100% Reimbursable Teen Abstinence Education and Promotion Initiative.
16. To Authorize the Chairman of the Legislature and the Director of the Health & Human Services to Enter into a Contract with Health Research, Inc. (HRI) and Accept Funding.
17. Authorizing the Director of Community Mental Health Services to execute a Grant Award Agreement between the United States Department of Health and Human Services Administration and the Cayuga County Community Mental Health Center and Authorize the Treasurer to amend the 2004 Cayuga County budget to accomplish this.

Mr. Catto is against giving job 2's from grants, stipends, etc. Mr. Catto believes that there should be a policy. Government Op's will address this issue.

Legislature will meet on November 8th 2004. Special Ways & Means Meeting November 4, 2004

Mr. Pappert wants to review the grant before voting. Resolution is pulled until 11/8/04.

18. To Authorize the Chairman of the Legislature and the Administrator of Cayuga County Nursing Home to Enter into an Agreement with New York State Association of Homes and Services for the Aging (NYAHS) Procure Consulting to Provide a Mock Survey to Guide the Facility in Preparation for New York State Health Department Annual Article 28 Compliance Survey at a cost of \$2,880.00 Plus Reimbursements of Reasonable Out-Of-Pocket Expenses incurred by the Consultants.
19. To Authorize the Chairman of the Legislature and the Administrator of Cayuga County Nursing Home to Enter into an Agreement with Kinsley Power Systems for Standby Generator Service Agreement at Nursing Home for the Period November 1, 2004 Thru October 31, 2005.
20. To Amend the Human Services 2004 Budget to Accept Funding for the TANF Services Block Grant.
21. Authorizing Appointment of Cayuga County Community Services Board Members and Subcommittee Members.
22. To Authorize the Issuance of a Request for Proposals (RFP) to Obtain Audit Services at the Nursing Home for the Year Ending December 31, 2004
23. Authorizing the Abolishment of Two Staff Social Workers Positions AT Civil Service Salary Grade 30 and the Creation of Two Social Work Assistants at Civil Service Salary Grade 14.
24. To Authorize the Director of Health & Human Services to Fill a Social Services Investigator Position.
25. Authorizing the Appointment of the Central/East Deputy County Fire/EMS Coordinator.
26. To Authorize the Director of Health & Human Services to Fill a Sr. Caseworker Vacancy in Children Services.
27. To Authorize the Legislature to Create a PT Dental Assistant Position (100% Funded). Abolish a PT Clerk Position in the Dental Program, and Authorize the Director of Health & Human Services to Fill the Newly Created Position.

GOVERNMENT OPERATIONS:

PLANNING: Approved

28. Requesting all Vendors in Cayuga County to Pay all Legal State Sales and Excise Taxes and Governor to Require the Same.

PUBLIC WORKS: 29-31C Approved

29. To Authorize Approving and Endorsing the Application of the Cato Trailblazers for a Grant Under the Recreational Trails Program for a Trail Project Known as the Trail Groomer Project.
30. Authorizing the Parks and Trails Department to Purchase a rotary Brush Cutter to be used to Maintain Various Park Properties.
31. Authorization to Fill Open Light Motor Equipment Operator (LMEO).
- 31A. Authorizing Budget Transfers within the Highway D (Road) Fund to Cover Emergency Snow Removal Material Purchases.
- 31B. Authorizing Budget Adjustment for Motor Pool.
- 31C. Authorizing Budget Adjustment in Courthouse Budget.

JUDICIAL & PUBLIC SAFETY: 32-34 Approved

32. Authorizing the Clerk of the Legislature to Re-Advertise and Receive Sealed Bids for Providing Dry Cleaning Services for Employee Uniforms at the Public Safety Building.
33. To Authorize Reappointing Patsy Dinonno to the Position of Deputy County Fire Coordinator for Budget A3410 (Fire)
34. To Authorize the Clerk of the Legislature to Advertise and Receive Sealed Bids for the Purchase of a Patrol Boat for the Sheriff's Marine Unit.

Revise to purchase of 2 Boats.

ROUTINE RESOLUTIONS: Approved

1. Auth. Payment of October 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.

Motion to enter executive session at 8:26 PM by Mr. Fearon to discuss Real Estate transactions on the Sterling Property. Out of Executive Session 8:45 PM, motion by Sedor, 2nd by Fearon.

Mr. Harrison motioned to adjourn the meeting at 8:46 PM.