

MINUTES
Ways & Means
November 22, 2004
REGULAR MEETING 7:00 PM

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

PRESENT: Pappert, Farrell, Galladay, Harrison, Sedor, Fearon, Selover, Netti, Tortorici, Dudley, Catto, Duckett, Cuddeback and Marshall.

APPOINTMENTS/REAPPOINTMENTS:

The following have been re-appointed to CCWSA for a three year term 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

APPOINTMENTS FOR READING:

The following have been appointed to Office of the Aging Advisory Committee for a two year term beginning January 1, 2005.

Edgar Denton, Lake St Ext., Box J, Fair Haven, NY 13064

Albert V. Nicolella, 88 Hamilton Ave., Auburn, NY 13021

Merritt Fletcher, 35 Richardson Ave. Auburn, NY 13021

James Cuddy, 75 Melrose Rd., Auburn, NY 13021

Allice Belliner, 249 E. Genesee St. Auburn, NY 13021

Floyd Hamilton, 1459 Clover Leaf Rd. Locke, NY 13092

EXAMINE RESOLUTION

WAYS & MEANS: Resolutions 12-17g were approved by voice vote, except 17b which was pulled.

- 12.** To Authorize the Chairman of the Legislature and the Administrator of Cayuga County Nursing Home to Enter into Agreements with Social Workers to Provide Temporary Per Deim Services to Residents of Cayuga County Nursing Home.
- 13.** Authorize Designating December 21, 2005, as the Date to Annex the Tax Warrant (M).
- 14.** Authorizing the County Treasurer to Pay Mortgage Tax.
- 15.** Authorize to Prorate Costs of Services Provided to Towns.
- 16.** To Accept the Low Bid for the Purchase of Medical Products and Equipment by Catalog to the County of Cayuga.
- 17.** Authorization for the Director of Real Property Services to Implement a Fee to Correct and Stamp Form RP-5217. – **Pappert voting nay.**

Discussion was held on a fee to stamp form RP 5217

Two towns have recommended Christopher Palermo as replacement for Legislator Geer.

- 17A. Fixing Day and Notice of Public Hearing on a Proposed Local Law Authorizing Cayuga County to Insert Information into the Tax Bill for County Purposes.
- 17B. To Authorize the Legislature of the County of Cayuga, Rejecting the Jan/Feb, 2005 One-Week Clothing and Footwear Exemption from its sales and Compensating use Taxes.- **PULLED**
- 17C. Directing the Relevy of Monies given to Conquest Fire District.
- 17D. To Modify and Correct Resolution No. 141-01 Regarding Capital "H" Project #000-1-C (Implementation Offacilities Master Plan for CCCC Auburn Campus).
- 17E. Levy Returned Village Tax & Authorize County Treasurer to Pay Same.
- 17F. Authorizing the Amendment of the 2004 Central Purchasing Budget.
- 17G. Approving Contract for Sale of Certain County-Owned Property in the Town of Sterling.

HEALTH & HUMAN SERVICES: Resolutions 18-27A were approved by voice vote.

- 18. To Authorize the Chairman of the Legislature and the Director of Health & Human Services to Enter into a Contract with Mary Lou Barrette, Registered Dietician.
- 19. To Authorize the Chairman of the Legislature and the Director of Health & Human Services to Enter into a Contract for the Provision of Needed Services Related to the 100% Funded Food Stamp Nutrition Education Program (FSNEP) with Cornell Cooperative Extension for the Period of October 1, 2004 Through September 30, 2005.
- 20. Authorizing the County Treasurer to Amend the Human Services 2004 Budget for Continued Participation in the Home Energy Assistance Program (HEAP) for the Year 2004, and Authorized the Chairman of the Legislature and the Director of Health & Human Services to Enter into a Contract with Catholic Charities of the Fingerlakes, Inc., to Perform any Outreach Activities for this State Mandated, HEAP Program (100% Federally Funded), for the Period of October 1, 2004 Through April 30, 2005.
- 21. Authorizing the Cayuga County Treasurer to amend the County Emergency Medical Services 2004 Budget (4072.2).
- 22. To Authorize the Chairman of the Legislature and the Director of Health & Human Services to Enter into an Agreement with the State to Participate in the 100% Funded Managed Care Grant and to Authorize the Cayuga County Treasurer to Amend the 20004 Human Services Budget to Accept Funding.
- 23. To Authorize the Cayuga County Treasurer to Amend the 2004 Human Services Budget for Participation in the Medicaid Intergovernmental Transfer Program.
- 24. To Amend the 2004 Human Services Budget to Increase Family Assistance, Safety Net and Child Care Accounts.
- 25. To Authorize the Chairman of the Legislature and the Director of Health & Human Services to Accept Additional Federal Funding Attached to the Community Solutions for Transportation Grant.
- 26. To Authorize the Director of Health & Human Services to Fill a Permanent Supervising Investigator Position in the Support Collection Unit of Human Services (100% Funded).
- 27. To Authorize the Director of Health & Human Services to Fill a Typist Vacancy within the Temporary Assistance Unit of Health & Human Services.
- 27A. Authorizing to Adjust Budget Amount from Salaries to Medicaid Eligible Services in the Mental Health Department.
- 27B. To Amend the Year 2004 Cayuga County Office for the Aging Budget.

GOVERNMENT OPERATIONS: Resolutions 28-32 were approved by voice vote.

- 28. Authorizing to Designate Newspapers to Publish County Matters.
- 29. Declaring a 24 Hour Dog Quarantine During the Winter Season.
- 30. Authorizing the Continuation of the Night Quarantine on Dogs in Cayuga County.
- 31. Authorizing the Cayuga County Legislature to Appoint Susan M. Dwyer the Cayuga County Records Management Officer (RMO).
- 32. Authorizing the Purchase of Equipment by Cayuga County Records Management.

PLANNING: Resolutions 33 was approved by voice vote.

33. Authorizing the Chairman of the Legislature to Sign a Lease Agreement with Usherwood and Associates for a Replacement Copier for the Reproduction Department.

PUBLIC WORKS: Resolutions 34-37 were approved by voice vote

34. To Authorize Fixing Day and Notice of Public Hearing on a Local Law for the Year 2004 Repealing Local Laws No. 2 for 1989 and No. 2 for 1999, Establishing a Cayuga County Buildings and Grounds Department, and Creating the Positions of Superintendent of Buildings and Grounds and Cayuga County Highway Superintendent. – **Catto voting nay.**
35. To Authorize the County Chairman to Sign Snow Removal Agreement with Onondaga.
36. To Authorize Budget Adjustment to Highway Road Budget.
37. Authorizing the Parks and Trails Department to purchase a Sewer Pump. The Current Pump is worn out and Parts are No Longer Available.

JUDICIAL & PUBLIC SAFETY: Resolutions 38-43 were approved by voice vote.

38. Authorizing the Chairman of the Cayuga County Legislature to Sign a Renewal Planned Maintenance Agreement with Penn Power for the Generators at the Cayuga County Tower Sites.
39. Authorizing the Chairman of the Cayuga County Legislature to Sign a Renewal Software License Agreement with United Software Associates Inc.
40. Permission to Authorize the Clerk of the Cayuga County Legislature to Advertise for Bids for a Radio Maintenance Agreement for Cayuga County.
41. Authorize the Sheriff to Fill the Account Clerk Typist Position as a Contingent Permanent Appointment Due to the Impending Retirement of the Present Employee.
42. Authorize the Sheriff to Fill the Civil Enforcement Officer Position as a Contingent Permanent Appointment Due to the Illness and Impending Retirement of the Present Employee.
43. Authorization to Fill Two Emergency Services Dispatcher Positions and One Supervising Emergency Services Dispatcher Position in the E-911 Department.

ROUTINE RESOLUTIONS: Resolutions 1- 11 were approved by voice vote.

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.

Sales Tax down \$1,300 during tax free week. Fuel oil and gasoline all contributing to increased sales tax.

Mr. Farrell wants to sue Excellus for sending incorrect rates for Health Insurance Premium Credit Plan.

Ms. Sedor motioned to enter Executive Session at 8:30 PM regarding personnel matters. The committee remained in session until 9:05 PM.

Meeting adjourned at 9:06 PM.

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