

**MINUTES
WAYS & MEANS COMMITTEE
DECEMBER 20, 2004**

Meeting was called to order by Hon. David A Pappert Chairman, Ways & Means Committee at 7:00 PM.

PRESENT: Legislators George Fearon, David Pappert, Richard Harrision Paul, Dudley William Catto and Steve Netti, Michele Sedor, David Farrell, James Vargason, Larry Roser, Edward, Laraway and Sheriff Rob Outhouse.

TREASURER'S REPORT:

The County is \$69,000 ahead of last year on sales tax collected. Mr. Pappert would like to have the Treasurers Office meet with the environmental division and Mr. Natale to make sure environmental issues are addressed before county takes title on tax foreclosure property. Mr. Catto would also like a Phase I study and a sign off of the properties.

Town of Venice and Village of Weedsport have asked for sales tax breakdowns monthly, committee directed all towns to receive the information.

Mr. Farrell reported that \$75,000 of the \$100,000 grant to the Merry Go Round Playhouse from Senator Nancy Lorraine Hoffmann's pledge has been expended. Have Chairman Marshall call Senator Hoffmann to inquire reimbursement.

RESOLUTIONS:

#38-approved

#19-Transfer of funds for DMV-OK

#30- Service Agreement for PSAP-OK

#34-Administrative Assistants Job-OK

#39-\$1,050 out of Contingency-OK

#40-Fees for Sealer-Increase-OK

*Get Copy of Grant & Copy of Signed Contract for DA's Resolutions-what is unexpended for 2004 balance.

*Copy of grants should be filed with Co. Attorney & Treasurer.

#15-\$25,000 Funding NYS-OK

#16-Fill Caseworker Position

#17-Fill TANF Vacancies

#18-OK

#14E-Fill Historian Position

#29-Unified Court System Agreement-OK

#31-Winterization of Boats-OK

#32-Dare Budget Transfer (Give Treasurer Copy)

- #33-Purchase Polygraph for Sheriff Dept.
- #35-Auth. Dep. Sheriff Position.-OK
- #36-Create and Fill Open Deputy Sheriff Positions-OK
- #37-Auth. Sheriff Dept. to Fill Reg. Nurse Position-OK
- #24-Auth. One Year Lease Ext. with Little League-OK
- #25-Auth. Little League to Build Wood Pole Building-OK
- #27B-Amend 2005 Parks & Trails Budget to Include Snowmobile Grant Funds-OK
- #21A-Auth. to set the Salary for Budget Director and Change the County Compensation Plan,

AUDIT

PAGE 33	STOP DWI	
	50% OF TOTAL	72.50
	ALLOCATION	5000,000
PAGE 35	CITY OF AUBURN	10,427.34
	CITY OF AUBURN	2,000

DA Credit Card charges \$19.00

- #2-10-OK
- #12-OK
- #12A-Update list of Banks on Policy
- #13-Local Law-OK
- #14-PULLED
- #14B- Approving and Fixing Undertaking for County Officials Pursuant to Statute-OK
- #14C-Auth. Payment-Options for Independence in Regard to Ramp Construction Program-OK
- #14D-Auth. Extension of Deffered Comp-OK
- #15A-Wait for Staff King Approval
- #15B-Auditors for Nursing Home-OK
- #27A-Auth. Creation of One Laborer within Highway Dept-OK
- #38A-To be Checked Out-Unknown if Pulled-Who is being appointed & is a paragraph regarding fringes?

Committee needs to look at the borrowing policy of the Nursing Homes Enterprise Fund.

The Treasurer and Committee need to discuss the Enterprise Fund of the Historic Post Office.

The Committee entered Executive Session at 9:35 PM regarding employment issues. Moved by Steve Netti and Paul Dudley.