

MINUTES
WAYS & MEANS COMMITTEE
January 24, 2005, 7:00 pm

Present: Pappert, Dudley, Sedor, Harrison, Catto, Fearon, Marshall, Palermo, Colgrove, Dahl, L. Debois, Hacken, Blair, Duckett, Marinelli, Hoskins, Selover, Daly, Laraway, Westphal, Kozlowski, Tortorici, Farrell, Miller, Sincerbaux

CALL TO ORDER: Hon. David Pappert, Chairman, Ways & Means Committee

ROUND TABLE INTRODUCTIONS: Ramond Bizzari, Excutive Director of Cayuga Counseling brought in letter dated 1/24/05 regarding Medicaid payments. He would like the money advanced to him now and it would be repaid by state funding. He will trouble making payroll \$40,216.05, will float a short term note, county usually pays quarterly, Medicaid owes him 100,000.00. Mr. Pappert, agrees agency is under stress, can we get a financial statement from the agency. Mr. Catto, the money is good, the state will pay, in the past they had a 225,000.00 line of credit, not worried about getting the money back. Fred will check into this and if it's ok we will vote on it tomorrow. A proposal on Environmental review was asked for at the last meeting, Mr. Farrell says it will be done. Mr. Miller it does not need to be done on each project, only those that would be problematic. Mr. Catto feels all should be level 1for liability sake. Mr. Miller usually commercial property only not residential for level 1, he will write something up for next meeting

MONTHLY UPDATE ON COUNTY FINANCES: Hon. David A Farrell, closing and transfer will be ready in the morning, smallest transfer in the past year, bill is outstanding. Systems were down but will be up tomorrow. \$250,000.00 collected in local taxes so far.

PREVIOUS MONTHS TREASURER'S REPORT:

FINANCIAL TRENDS:

TAX COLLECTIONS: \$250,000 collected in local property taxes

INVESTMENTS & SALES TAX REVENUE:

APPOINTMENTS/REAPPOINTMENTS: Appointments to the Cayuga County Planning Board, members serve until the locality they represent submits a new nomination.

Jerry T. Field, 14037 St. Rte. 38, Sterling, NY 13156

Rodd O'Hara, PO Box 606, Moravia, NY 13118

Paul Vitale, 2322 Hume Lane, Auburn, NY 13021

Darrin Rooker, 73 Green St., Port Byron, NY 13140

Appointment to the Conditional Release Commission of Cayuga County.

Amanda Jackson, 22 Havens Ave., Auburn, NY 13021,

The committee reviewed and approved the following resolutions, unless otherwise noted.

- 11A.(P)** Approving the Framework of the Settlement Agreement Between The Cayuga Indian Nation of New York, The Seneca-Cayuga Tribe of Oklahoma and The State of New York. **Pulled at meeting**
- 11B.(P)** Proposed Amendment to Resolution Approving the Framework of the Settlement Agreement Between The Cayuga Indian Nation of New York, The Seneca-Cayuga Tribe of Oklahoma and the State of New York. **Pulled at meeting**
- 11C.** Alternate Resolution Approving the Framework of The Settlement Agreement Between the Cayuga Indian Nation of New York, The Seneca-Cayuga Tribe of Oklahoma and the State of New York. **Per Mr. Pappert, this resolution needs to be rewritten.**

WAYS & MEANS:

- 12.** To Authorize the Chairman of the Cayuga County Legislature to Execute Agreements and the County Treasurer to Amend the 2005 Cayuga County Budget.
- 13.** Authorize Chairman to sign Contracts with Certain Agencies.
- 14.** Authorizing the Chairman of the County Legislature to Negotiate and Sign a Permit Application with Great Lakes Energy Partners, LLC, With Regard to County-Owned Property in the Town of Cato.
Approved with amendment to 4th resolve, will have amended resolution for legislative meeting.
- 15.** Authorizing the Clerk of the Cayuga County Legislature to Advertise and Receive Sealed Bids for the Purchase of Flowers and Shrubs for County Owned Facilities.
- 16.** Cayuga County Policy Regarding Budgetary Transfers.
Per Mr. Harrison 234 and 235 ok but needs revision, dollar limit is a problem, should not be limit, Mr. Pappert would like to try. Motion by Mr. Catto to amend carried by voice vote all voting aye. Will be redone and signed at legislature meeting.
- 17.** Authorizing the Chairman of the County Legislature and the Cayuga County Treasurer to Sign a Stipulation Vacating Judgment, in part, with Regard to Certain Property in the Town of Mentz Acquired by the County through Tax Foreclosure.
- 18.** Authorizing the Director of Real Property Services to issue Request for Proposals for Professional Auctioneer Services.
- 18A.** Authorization to Correct Tax Error in Several Towns **Will be rewritten by Mr. Kozlowski.**
- 18B.** Directing the County Treasurer to Pay Dog Tax Monies as Apportioned.
- 18C.** Authorizing the County Treasurer to Pay Claims Against Capital "H" Project #04-4.
- 18D.** Authorizing Transfer from the General Fund to the Insurance Fund to Pay January 2005 Insurance Premium.

HEALTH & HUMAN SERVICES:

- 19.** Authorizing One-Stop Operator Agreement between the Cayuga-Cortland Workforce Investment Board and The Cayuga-Cortland Workforce Development One-Stop Operator Consortium.
- 20.** Authorize the Chairman of the Legislature and the Director of Office for Aging to Sign Contacts with Various Subcontractors for Caregiver Respite.
- 21.** Authorize the Chairman of the Legislature and the Director of Office for the Aging to Sign Contracts with Various Subcontractors.
- 22.** To Authorize the Chairman of the Legislature and the Director of Health & Human Services to Enter Into a Contract with John J. Tonzi to Conduct Administrative Hearings for the Cayuga County Board of Health.
- 23.** To Authorize the Chairman of the Legislature and the Director of Health & Human Services to Renew a Contract with Auburn Memorial Hospital.
- 24.** To Authorize the Chairman of the Legislature and the Director of Health & Human Services to Enter Into Contracts for the Provision of Medical Transportation Services for the Human Services Division of the Health & Human Services Department.

HEALTH & HUMAN SERVICES:

25. To Authorize the Chairman of the Legislature and the Director of Health & Human Services to Enter into a Contract with Cayuga Counseling Services, Inc. for the Provision of PINS Adjustment Services, Parent Aide and Juvenile Special Supervision Services.
26. To Authorize the Chairman of the Legislature and the Director of Health & Human Services to Enter into a Contract with Cayuga Home for Children for the Provision of Family Preservation Services and Functional Family Therapy.
27. To Authorize the Chairman of the Legislature and the Director of Health & Human Services to Enter into a Contract with Partnership for Results, Inc. for the Provision of Preventive Services.
28. To Authorize the Chairman of the Legislature and the Director of Health & Human Services to Enter into Contracts for Day Care Services.
29. To Authorize the Chairman of the Legislature and the Director of Health & Human Services to Enter into a Contract with Hillside Children's Center to Provide 2 Non-Secure Detention Beds for the Period of January 1, 2005 – December 31, 2005.
30. To Authorize the Chairman of the Legislature and the Director of Health & Human Services to Enter into a Contract for the Provision of Services Related to the Home Energy Assistance Program (HEAP) Weatherization Referral and Packaging (WRAP) Allocation with Cayuga/Seneca Community Action Agency, Inc.
31. To Authorize the Chairman of the Legislature and the Director of Health & Human Services to Enter into a Contract with Home Care for Cortland County, Inc.
32. Authorizing the Chairman of the Legislature and the Director of Health & Human Services to Contract with Optimum Partners and United Way of Cayuga County to Prepare Our Mandated Community Health Assessment.
33. To Authorize the Chairman of the Legislature and the Director of Health & Human Services to Enter into a Contract with East Hill Family Medical, Inc. for the Provision of STD Services.
34. To Authorize the Chairman of the Legislature and the Director of Health & Human Services to Enter into a Contract with the Finger Lakes SPCA of CNY to Provide Rabies Vaccination Clinics (100% Funded).
35. To Authorize the Chairman of the Legislature and the Director of Health & Human Services to Enter into a Contract with Sue A Green, RN, Certified Wound, Ostomy and Continence Nurse (WOCN)
36. To Authorize the Chairman of the Legislature and the Director of Health & Human Services to Renew its Contract with State to Accept Funding for the Facilitated Enrollment Grant.
37. To Authorize the Chairman of the Legislature and the Director of Health & Human Services to Renew the Contract with Recovery Counseling Services for the Provision of Alcohol and Substance Abuse Assessments.
38. To Authorize the Chairman of the legislature and the Director of Health & Human Services to Renew the 100% Funded Migrant Health Services Grant and to Authorize the Cayuga County Treasurer to Amend the Health Department 2005 Budget in Order to Accommodate the Grant.
39. To Authorize the Cayuga County Treasurer to Amend the Health Department's 2005 Budget to Accept Additional Funding for the Health Men and Women's Partnership Grant.
40. Authorizing the Cayuga County Community Mental Health Center to Fill the Vacant Behavioral Health Care Nurse Position.
41. To Authorize the Director of Health & Human Services to Fill a Caseworker Vacancy in Child Welfare Unit.
42. To Authorize the Director of Health & Human Services to Fill a PT Typist in CHHA.
- 42A. Authorizing Chairman of the Legislature and Administrator of Cayuga County Nursing Home to Enter into Agreements with Nursefinders, Inc., Stafkings Healthcare Systems, Inc. and Carestaf to Provide Temporary Nursing Staffing for January 1, 2005 until December 31, 2005.
- 42B. Amending Resolution No.2-05 Regarding Hiring Restrictions.
- 42C.(P) Amending Hiring Restrictions, Resolution 2-05 – To Exclude County Certified Home Health Agency, Clinical Staff (Nursing & Home Health Aides).Pulled same as last year.

HEALTH & HUMAN SERVICES:

- 42D. To Authorize the Director of Health & Human Services to provisionally fill a Provisional Sr. Support Investigator Position in the Support Collection Unit of Human Services.
- 43E. To Authorize the Chairman of the Legislature and the Director of Health & Human Services to Enter into a Service Contract with Annette Giovanetti to Provide Physical Therapy Services.

GOVERNMENT OPERATIONS: None

PLANNING:

- 43. Authorization to Notify Governor that the Cayuga County Legislature Opposes Land Claim Settlements that Contain Parity Agreements for State Sales and Excise Taxes Rather than Full Remittance.

PUBLIC WORKS:

- 44. Approving 2005 Agreement with Friends of the Sterling Nature Center.
- 45. Authorizing the Clerk of the Cayuga County Legislature to Advertise and Receive Request for Proposals for the Operation of the Emerson Park Dining Room/Kitchen as a Restaurant on the Days that the Facility is not rented for other Activities.
- 46. Authorizing the Submission of a Grant Application for Funds From the Habitat/Access Stamp Funding Program.
- 47. Authorize Application for a Grant to Conduct Safety Training for Highway Employees.
- 48. Authorizing the Public Works Committee and the County Highway Superintendent to Advertise for Bids.
- 49. Authorizing Bidding of Boom Mower.
- 50. Authorizing Acceptance of Bid for Chipsreader and Authorize Purchase.
- 51. Resolution to Extend Certain 2004 Bid Items.
- 52. Authorization to Approve Summer Road Work List.
- 53. Authorizing the Purchase of Two Replacement Pickup Trucks.
- 54. Authorizing the Purchase of Boom Mower Tractor.
- 55. Reinstatement of Assistant Park Maintenance Supervisor's Rate of Pay Prior to Resolution 278-04.
- 56P. Authorizing Appointment of County Highway Superintendent.
- 56A.(P) Authorizing the Purchase of Replacement Truck Tractor. **Pulled at meeting.**

JUDICIAL & PUBLIC SAFETY:

- 57. Authorize the Chairman to sign a Contract and Accept Edward Byrne Grant Money on Behalf of the Sheriff for Equipment for the Store and Forward Expansion Project.
- 58. Authorizing the Chairman of the Cayuga County Legislature to Sign a Renewal Maintenance Agreement with Powerware Global Services for the UPS at the Cayuga County 911 Center.
- 59.(P) To Authorize the Filling of the Position of Deputy Director Fire Rescue Services Part-Time for Budget A3410 (Fire).Pulled hold for next meeting. **Pulled at meeting**
- 60. Authorize the Sheriff to Fill a Vacant Full Time Corrections Officer Position in the Custody Division of the Sheriff's Office at the Cayuga County Jail.

ROUTINE RESOLUTIONS:

1. Auth. Payment of December 2004 Audit of Claims.
- 1A. Auth. Payment of January 2005 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.

Meeting called into executive session for personnel reasons 10:00 PM Per Mr. Pappert 2nd by Steve Cuddeback, all those present voting aye.