

CAYUGA COUNTY LEGISLATURE
WAYS & MEANS COMMITTEE
FEBRUARY 21, 2005, 6:30 PM

Present: Pappert, Petrus, Fearon, Sedor, Tortorici, Marshall, Cuddeback, Harrison, Brew, Miller, Wallace, Johnson, Outhouse, Westphal, Short

Chairman Pappert gavelled the meeting to order at 6:30 PM.

Robert Wallace, representing NYMIR (Eastern Shore Associates, addressed the committee and proposed a premium of \$66,373 for medical mal practice insurance coverage for the Nursing Home, Mental Health, Health Department and foster care coverage with first dollar coverage. Moved by Fearon, 2nd by Marshall, to place the medical mal practice coverage with NYMIR effective March 30, 2005. All members of the committee voted in favor of the change.

The committee asked Mr. Wallace to provide the committee with a premium quote for the Workers' Compensation coverage.

Treasurer's Report: County Treasurer, David A. Farrell reported that sales tax collections from the towns and City of Auburn are excellent. Mr. Farrell reported that the county saved \$6,000 by paying the New York State Retirement bill early. Mr. Farrell told the committee that he would like to add ten (10) new computer licenses for the county accounting system \$13,500 cost. Mr. Farrell, additionally added, that the county has saved \$6,000 by going with ADP for payroll processing over Paychecks, Inc.

The committee requested that Treasurer Farrell furnish the committee with a report on how the 20 total outlets to the financial computer system will be utilized and how the upgrades will be paid for. The committee approved the minutes for the September, 2004 meeting of the Legislature.

The committee approved the following resolutions:

#42 Authorizing the Chairman of the Legislature and the PSAP Administrator to sign a contract with James Lee to serve as Project Administrator for the Enhanced 911 project grant.

28. Amending the Cayuga County Budget to purchase computers.

12B Authorizing the correction of tax errors in several towns

44. Authorized the filling of the position of Deputy Director, PT of Fire Rescue Services,

12. Requesting State Home Rule Legislation for Extension of Additional 1% Sales Tax to November 30, 2007.
- 12A. To Approve the 2005 Cayuga County Alternatives to Incarceration and Pre-Trail Release Update Plan.
- 12B. Authorization to Correct Tax Error in Several Towns.
- 12C. Retaining the Consulting Firm of Locey & Cahill, LLC for Services in Regard to Cayuga County's Health Insurance Benefits.
- 12D. Extending the Moratorium Imposed by Resolution No. 601-04 on Health Insurance Benefits and /or Dental Benefits to New Part-time Non-Bargaining Employees and Newly Appointed Part-Time Officers and Part-Time Fixed Term Officers.
- 12E. Authorizing the County Treasurer to Pay to the Soil & Water Conservation District State Grant Funds Received with Regard to the Great Lakes Restoration Program.
- 12F.(P) Authorizing the County Treasurer to Close the County's Books for Fiscal Year 2004.
- 12G. Authorizing the County Treasurer to Make the Necessary Transfers and Adjustments to Close the Books of the County for Fiscal Year 2004
- 12H. Authorizing Agreement with Bond, Shoeneck & King for Legal Assistance in Preparing Property Foreclosure Policy.
- 12I. Authorizing the County Treasurer to Purchase Software for the Health Insurance Billing.
- 12J. Authorizing the County Treasurer to Purchase 10 Additional Licenses for the Financial Software Package.
- 12K. Authorizing the chairman of the Legislature to Sign An Agreement with Malpractice NYMIR for Medical Malpractice Insurance Coverage for the Nursing Home, Mental Health Center, Health Department and Foster Care.
13. Authorized the Chairman of the Legislature & the Director of Health & Human Services to enter into a contract with NYS Department of health & Human Services to participate in the health Men & Women's Partnership and to accept funding for these programs.
14. Authorized the Chairman and the Director of Health and Human Services to enter into a contract with Northbrook Heights Home for Adults to provide services.
15. Authorized the Chairman and the Director of health and Human Services to enter into a contract with Cayuga Health Association for services.
 13. Authorized the Chairman and the Director of Health and Human Services to enter into a contract with Thadine Collier, R.N.
 - 16A. Authorized the Chairman to sign a one year contract with Healthcare Services Group, Inc. to clean the Nursing Home.
 - 17 Authorized the Chairman of the Legislature and the Director of Health And Human Services to renew the agreement with the County Attorney for Legal Services.

18. Authorized the Chairman of the Legislature and the Director of Health and Human Services to renew the contract with E.J. Gavras Center for the provision of therapy services.
19. Authorized the Chairman of the Legislature and the Director of Health & Human Services to renew the contract between the Finger Lakes Dog Protection Agency, Inc. and the County.
20. Authorizing the Chairman of the Legislature and the Health & Human Services Director to renew a contract with the Sheriff for security services.
21. Authorizing the Clerk of the Legislature to advertise and receive bids for providing transportation for physically handicapped children.
22. Authorizing the Chairman and the Director of Health and Human Services to accept 100% Federal Adoption Incentive Funding.
23. Authorizing the change in name of the Human Services worker to the title of Human Services Examiner and the addition of the title to the CSEA Compensation Plan and abolishing the title of Human Services Worker.
24. Authorizing the Director of Health and Human Services to fill a vacancy due to the resignation of the Director of Community Health Services and to set the salary for this Part IV, Non-Bargaining position
25. Authorizing the Director of Health and Human Services to convert 3 RPN positions to 3 PHN positions
26. Authorizing the Director to fill and RN position in the Community Health Services and leave vacant the SPIN position.
27. Authorizing the Director to purchase a mini van for Human Services.
- 27A Adopting the annual Workforce Investment Act and Memorandum Understanding and cost allocation plan.

- 27b Authorizing the creation of a temporary position of Administrator of Record, PT., at the Nursing Home.
- 28 Amending the 2005 County Budget to purchase computers
- 29 Authorizing the filling of two part time Motor Vehicle positions with no benefits
- 29a Authorizing the transfer of funds within the Clerk's budget to purchase a passport camera.
- 29b was pulled at the committee's request
- 29c Authorizing an annual evaluation policy and procedure for county employees.
- 30 Authorizing the signing of a contract with the Finger Lakes Association for transfer of the NYSDEC funding
- 31 Authorizing the filing of an application for state assistance with the household hazardous waste program

- 32 Authorizing the Chairman of the Legislature and the Director of Planning to enter into a deed of gift to the NYS Museum of Cultural Resources Program.
- 33 Authorizing the RFP for Household Hazardous Waste Cleanup program
- 34 Authorizing the preparation and submittal of application to the NYS Department of State for Quality Community Funds.
- 35 Authorizing the preparation and submittal of HUD Community Development Block Grant Application to the Governor's Office of Small Cities.
- 36 Authorizing the Chairman to sign an agreement with the Canal Society Of New York, Inc. allowing the county to loan 20 Mottville chairs owned by Emerson Park to be displayed at the Erie House in port Byron.
- 37 Approving a contract with Auburn Telstar Display Fireworks, Inc.
- 37a Pulled
- 38 Authorizing the Clerk of the Legislature to advertise and receive RFP's for concessionaire service at Emerson Park on July 3, 2005.
- 38a Authorizing bidding for a boom mower tractor and boom mower
- 39.** Authorizing the Parks & Trails Department and the Cayuga County Treasurer to Refund or Spend Money Donated for Memorial Trees and Benches for the River Walk Trail Along the Owasco Outlet from Emerson Park to the High School.
- 40.(P)** Authorizing the Purchase of Replacement Road Tractor.
- 41.(P)** Authorizing the Purchase of Replacement Single Axle Dump and Plow Trucks.
- 41A.** Authorizing the Purchase of Replacement Tandem Axle Dump Truck with Plow Equipment.
- 41B.** Authorizing Granting of Easement for Construction, Repair, Maintenance and Upkeep of a Waterline Running Under Glen Haven Road in the Town of Sempronius

JUDICIAL & PUBLIC SAFETY:

- 42.** Resolution to Authorize the Chairman of the Legislature and the PSAP Administrator to Sign Contract with James Lee to Serve as Project Administrator for the Enhanced 911 Grant Project.
- 43.** Authorize the Cayuga County Treasurer to Amend the 2005 Budget and Accept State Legislative Grant Money on Behalf of the Sheriff for Equipment in the Law Enforcement Division.
- 44.** To Authorize the filling of the Position of Deputy Director Fire Rescue Services Part-Time for Budget A3410 (Fire).
- 45.** Authorize the Sheriff to Fill a Vacant Full Time Corrections Sergeant Position and any Backfill Occurring as a Result of the Promotion in the Custody Division of the Sheriff's Office at the Cayuga County Jail.
- 46.(P)** Authorize the Sheriff to Purchase six Portable Radios for the Custody Division at the Cayuga County Jail.

47. Authorize the Sheriff to Purchase a Chevrolet 12 Passenger Van and Related Equipment and therefore Authorizing the Treasurer to make the Necessary Transfers and Pay the State Contractor: Hoselton Chevrolet, Inc. for the Aforesaid Purchase for the Cayuga County Sheriff's Office Fleet.

48. Authorizing the Sheriff to Purchase two new Vehicles and Related Equipment and Therefore Authorizing the Treasurer to Pay the State Contractor: Warnock Automotive, Inc. for the Aforesaid Purchase for the Cayuga County Sheriff's Department Fleet.

49A. Authorizing the County Treasurer to Amend the 2005 Budget for the Medical Examiner and Transfer Funds.

49B.(P) Authorizing the County Treasurer to Amend the 2005 Budget for the Medical Examiner and Transfer Funds. (2)