

**AGENDA  
WAYS & MEANS  
March 21, 2005 6:00 PM**

**Special Meeting on Health Insurance**

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

**ROUND TABLE INTRODUCTIONS:** Palermo, Farrell, and Ms. Sincebaugh, Pappert, Fearon, Sedor, B.Didaddeo, Dudley, Catto, Netti, Cuddeback, Tortorici

**Motion by Tortorici for the committee to go into executive session to discuss possible litigation  
All members present voted in favor at 6:10 pm.**

**Motion by Tortorici to come out of executive session. All members present voted in favor at  
7:20pm**

**PREVIOUS MONTHS TREASURER'S REPORT:**

**FINANCIAL TRENDS:**

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

**TAX COLLECTIONS:** According to Treasurer Farrell, they are coming in strongly

**INVESTMENTS & SALES TAX REVENUE:** Sales Tax Revenue down \$9,000 over this time last year/

**APPOINTMENTS/REAPPOINTMENTS:**

**Community Service Board Re-appointments:**

Virginia Ellis, 189 Burtis Point, Auburn, NY, expires 12/  
Barbara Lee, United Way, 27 E. Genesee St., Auburn, NY, expires 12/31/05  
Sherry Saben, 232 Genesee St., Auburn, NY, expires 12/31/08  
Jim Vitale, 7174 Beech Tree Rd., Auburn, NY, expires 12/31/05  
Paul Vitale, Chair, RD #5, Hume Lane, Auburn, NY, 12/31/07  
Will Schwarting, 970 Townline Rd., Cayuga, NY 13034, expires 12/31/05

## **Community Service Board Appointments:**

Carole Radcliff, 40 Clymer St., Auburn, NY expires 12/31/

Gary Gilcrest, 2809 Sharon St., Weedsport, NY 13166, expires 12/31/08

The committee examined and approved the following resolutions:

### **WAYS & MEANS:**

12. Amending Resolution Authorizing the County Treasurer to Close the County's Books for Fiscal Year 2004.
- 13.(P) Resolution Opposing the Imposition of a Local Income, Payroll and/or Commuter Tax in Tompkins County, New York on Cayuga County Residents.
14. Resolution Clarifying the Terms of Sale for Cayuga County Tax Auction.
15. Authorizing Household Hazardous Waste Cleanup Project.
- 15A. Authorize Treasurer to make Temporary Transfer of funds to the Cayuga County Water and Sewer Authority.
- 15B. Authorize Chairman of the Legislature and Cayuga County Treasurer to Enter into an Agreement with Genesystems for the Purchase of Additional Licenses.

### **HEALTH & HUMAN SERVICES:**

16. To Authorize the Chairman of the Legislature and the Director of Office for the Aging to Sign Contracts with Various Subcontractors
17. Authorize the Director of Community Services to Sign Contracts with Various Human Service Agencies for Services to Individuals with Disabilities.
18. To Authorize the Chairman of the Legislature and the Director of Health & Human Services to Enter into a Contract with NYS Department of Health to Accept Funding for Continued Participation in the Immunization Action Plan (IAP)
19. To Authorize the Chairman of the Legislature and the Director of Health & Human Services to Enter into a Contract with the CNY Affiliate of the Susan G. Komen Breast Cancer Foundation Inc., and Accept Funding.
20. To Authorize the Chairman of the Legislature and the Director of Health & Human Services to Enter into Contracts with a Number of Licensed Home Care Agencies (LHCA) for the Provision of Private Duty Nursing Services and Personal Care Services for the 2004 Calendar Year.
21. To Authorize the Chairman of the Legislature and the Director of Health & Human Services to Enter into a Contract with Unity House for the Provision of Congregate Care.
22. To Authorize the Chairman of the Legislature and the Director of Health & Human Services to Enter into a Contract with Catholic Charities for Case Management/SSI Maximization.
- 22A. Authorizing the Chairman of the Legislature and the Administrator of the Cayuga County Nursing Home to Enter into an Agreement with Saul Rosenblum, M.D., P.C., as an Coordinator of Medial Care of Residents of the Cayuga County Nursing Home.
23. To Authorize the Chairman of the Legislature and the Director of Health & Human Services to Renew the Contract with Cayuga/Seneca Community Action Agency, Inc. For the Provision of Residential Domestic Violence Service.
24. To Authorize the Chairman of the Legislature and the Director of Health & Human Services to Renew the contract with Cayuga/Seneca Community Action Agency, Inc. for the Provision of **Non-Residential** Domestic Violence Services.
25. Resolution to for Congress to restore the older Americans Act. Motion by Papeprt to amend the resolution to resolve that Congress provide adequate funding for these programs.

- 26. To Authorize the Director of Health & Human Services to Fill a Computer Specialist Position In Human Services.
- 26A. To Authorize the Director of Health & Human Services to Reclassify a Clerk in the Support Collection Unit to Account Clerk.

**GOVERNMENT OPERATIONS:**

- 27. Authorizing Expenditure for Maintenance Agreement for Records Retention Equipment.
- 28. Authorizing the Renumbering of a Local Law
- 29. Authorizing the Cayuga County Clerk to Oversee the County Historian's Department.
- 29A. Amending the County of Cayuga Vehicle Policy.
- 29B. Abolishing Health Insurance Benefits and Dental Benefits to Newly Hired Part-Time Non-Bargaining Employees, Newly Appointed Part-Time Officers and Newly Appointed Part-Time Fixed-Term Officers.

**PLANNING:**

- 30. Supporting the Retention of the HUD Small Cities Community Development Block Grant (CDBG) Program.
- 30A. Authorizing Household Hazardous Waste Cleanup Project.

**PUBLIC WORKS:**

- 31. Adjustment of Fee Schedule and Policy for Emerson Park, 2005
- 32. 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.
- 33. Authorizing the Hiring of Seasonal Staff for the Parks & Trails Department for the 2005 Season.
- 33A. Authorize the Hiring of 10 Seasonal Laborers.
- 33B. Authorize Advertisement for Bid of a Replacement Repeater Radio System.
- 33C. Authorizing Awarding of Bids, (Liquid Calcium Chloride, Pipe, Sign Posts, Timber Bridge Materials, etc).

**JUDICIAL & PUBLIC SAFETY:**

- 34. To Authorize the Sheriff to Hire and Set the Pay Rate for the Cayuga County Sheriff's Office Marine Unit for the 2005 Season. Motion by Tortorici to amend the resolutions second whereas that calls for hiring full time deputies and replace with seasonal peace officers. Voting yes: Pappert, Tortorici, Netti, Sedor and voting No: Palermo, Fearon, Dudley. Amendment carried.  
  
Motion by Torotrici to amend to allow the Sheriff to hire seasonal help. Voting yes were Pappert, Tortorici, Netti and Sedor. Voting No: Palermo, Fearon, Dudley.
- 35. Resolution pulled by the committee.

Motion by Dudley, seconded by Tortorici that the committee go into executive session to discuss pending litigation at 8:55 pm.

Motion by Tortorici, seconded by Sedor for the committee to come out of executive session at 9:25 pm

**The committee reviewed and approved the following routine resolutions:**

**ROUTINE RESOLUTIONS:**

1. 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.

**Motion by Tortorici, seconded by Sedor for the committee to adjourn. All members voted in favor of  
Adjourning at 9:30 pm.**