

**MINUTES  
WAYS & MEANS COMMITTEE  
June 27, 2005  
MEETING 7:00 PM**

**Present: Pappert, Sedor, Tortorici, Marshall, Cuddeback, Palermo, Fearon, Dudley, Johnson, Daly, DeBois,  
Westphal, Brew, Netti, Wethey, Dwyer, Jim Lee**

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

**ROUND TABLE INTRODUCTIONS:**

**MONTHLY UPDATE ON COUNTY FINANCES:** Hon. David A Farrell reports that sales tax collections are up 10.4% or \$690,000. Mr. Farrell reported that 11 or 12 property owners are near default on their agreements to pay up back property taxes.

**PREVIOUS MONTHS TREASURER'S REPORT:**

**FINANCIAL TRENDS:**

**TAX COLLECTIONS:**

**INVESTMENTS & SALES TAX REVENUE:**

**APPOINTMENTS/REAPPOINTMENTS: All received committee approval.**

**Cayuga-Cortland Workforce Investment Board:**

Betty H. Youmans, 4 Bayberry Lane, Whitesboro, NY 13492, for a term to run 7/1/05 to 6/30/07.

Deborah H. Brown, 19 Delevan St., Auburn, NY 13021, for a term to run 7/1/05 to 6/30/07, (Reappointment)

**Cayuga Seneca Action Board**, Samuel J. DeRosa, 37 Grover St., Auburn, NY 13021

**Delegate to Inter-County Association of Western New York**, Hon Michael Lepak, 16 Warren Ave., Auburn, NY 13021

**Chairman Marshall received committee approval to send a letter to state officials in opposition to the state selling drilling rights to state owned lands throughout Central New York .**

**Motion by Legislator Netti to approve committee minutes for April, 2005 and May, 2005. All members present voted in favor of approval.**

**The committee approved a request by District Attorney James B. Vargason to allow his Investigator to drive a county owned vehicle to and from his residence.**

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

**WAYS & MEANS:**

- 12.** Authorizing the Award of Contract for Professional Auctioneer Services, Authorizing Chairman of the Legislature to Sign an Agreement with an Auctioneer Company to Conduct the 2005 County Tax Sale Auction.
- 13.** Authorizing Conveyance of Certain Property Located in the Town of IRA Acquired by Foreclosure.
- 13A.** Authorizing the Chairman of the County Legislature to Enter into a Land Purchase Agreement with the New York State Department of Environmental Conservation.

- 13B.** Authorizing the Chairman of the Legislature to Enter into an Agreement with Visory Group for Network Services.
- 13C. P** Bond Resolution, Dated June 28<sup>th</sup>, 2005, Authorizing the Issuance of \$1,250.00 Aggregate Principal, Amount Serial Bonds of the County of Cayuga, NY, Pursuant to the Local Finance Law, to Finance the County's Share of the Cost of Phase II of the Construction and Improvements to the Buildings for Cayuga County Community College.

The above resolution was pulled at the request of Chairman Pappert.

**HEALTH & HUMAN SERVICES:**

- 14.** To Authorize Agreement Cayuga –Cortland Workforce Investment Board (WIB) and The Chief Elected Officials of Cayuga and Cortland Counties.
- 15.** To Authorize the Chairman of the Legislature and the Director of Health & Human Services to Enter into a Contract with Laidlaw Education Services for Transportation of Physically Handicapped Children.
- 16.** To Authorize the Chairman of the Legislature and the Director of Health & Human Services to Contract with Multiple Service Agencies (Listed) for the Provision of Child Welfare Placement Services.

**HEALTH & HUMAN SERVICES:**

- 17.(P)** To Authorize the Chairman of the Legislature and the Administer of the Cayuga County Nursing Home to Enter into an Agreement with Energy Curtailment Specialists to Participate in an Energy Demand Response Program.
- 18.** To Authorize the Administrator of Cayuga County Nursing Home to Terminate a Contract with Blue Stone Associates.
- 19.** To Authorize the Director of Health & Human Services to Fill a Human Services Worker Vacancy Due to a Resignation in the TANF Unit.
- 20.** To Authorize the County Legislature to Create a Human Services Examiner Position, Abolish a Clerk Position and To Authorize the Director of Health & Human Services to Fill the Newly Created Human Services Examiner Position.
- 21.** To Authorize the Cayuga County Legislature to Create 2 Part-Time Clerk Positions (100% Funded) in the HEAP Unit of Human Services and Authorize the Director of Health & Human Services to Fill the Two Newly Created Part-Time Clerk Positions.
- 21A.** To Authorize the Director of Health & Human Services to Have Carpet Replace in the Data Entry Room, Third Floor, Human Services.

**GOVERNMENT OPERATIONS:**

- 22.** Fixing Day and Notice of Public Hearing on a Local Law Creating the Office of Administer Assistant to the Chairman of the Cayuga County Legislature.
- 23.** Opposing the Electronic Records Access Law.
- 24.** Authorizing the Chairman of the Legislature to Sign Agreement for Internet/Telecommunications Services.
- 25.** Authorizing Expenditure for Maintenance Agreement for Records Retention Equipment.
- 26.** Authorizing the Sale of (1) Used Minolta DR1600 Microfilm Camera.
- 27.** Authorizing the Cayuga County Clerk to Fill the Vacant Part-Time Research Aide Position in the County Historian's Office.
- 28.** Authorizing the IT Department and the Chairman of the Legislature to Hire a Temporary Consultant.
- 29.** Authorizing Expenditure for Purchase of Equipment by Cayuga County Records Department.

**PLANNING:**

- 30.** Approving Amendments to Local Law 2 for the Year 1984 " A Local Law to Establish A County of Cayuga Public Utility Service.

**PUBLIC WORKS:**

- 31.** Authorizing the Chairman of the Legislature to Enter into an Agreement with the Cornell Cooperative Extension to Hold Youth Fair at the Agricultural Museum at Emerson Park.
- 32.** Establishing the Hunting/No Fishing Areas at the Sterling Nature Center.
- 33.** Authorizing the Chairman of the Cayuga County Legislature to Sign Paperwork Necessary to Accept a Wildlife Habitat Incentives Program Grant of \$4,600 From the United States Department of Agriculture and to Sign an Inter-Municipal Agreement with Cayuga County Soil and Water to Allow them to Perform all the Work Necessary to Establish 16 Acres of Warm Season Grasses at the Center.
- 34.** Authorizing the Chairman of the Cayuga County Legislature to Sign a "Permit for use of State Owned Property" for Recreational Purposes and in the Future to Sign an Agreement to Acquire Three Parcels of Land for Recreational Use.

35. Resolution to Accept Grant Monies from the New York State Department of Labor to Reimburse the Training Account.
36. Authorizing the Parks and Trails Department and the Cayuga County Treasurer to Refund Security Deposits to renters of Park Facilities following events as long as all contractual Obligations are Satisfied.
37. Resolution to Approve Per Mile Rates for Snow Removal.
38. Resolution to Authorize the Purchase of a Replacement Boom Mower.

**JUDICIAL & PUBLIC SAFETY:**

39. Authorization for Cayuga County and the Emergency Management Office to Participate in an Agreement with the Institute for the Application of Geospatial Technology at Cayuga Community College, Inc. (IAGT) Regarding Assistance with a Tabletop Training Exercise Focusing on Terrorism.
40. Authorizing the Decommissioning of Six Cayuga County Sheriff's Vehicles. Voting No: Fearon and Dudley

**JUDICIAL & PUBLIC SAFETY:**

- 40A. Authorizing the Chairman of the Cayuga County Legislature to Sign an Agreement with Beardsley Design Associates for the Purpose of Preparing Feasibility Study for the Roof Work, Control Room Expansion, HVAC System, and the Replacement of Doors at the Cayuga County Public Safety Building.
- 40B. Directing Review and Awarding of Bids for 911 HVAC System and Recorder System to the Lowest Responsible Bidder.
- 40C. Rejecting Patrol Boat Bids Received and Authorizing the Treasurer to Refund Bid Deposits Received.
- 40D. Authorization to Fill the Position of PSAP Administrator on a Temporary Basis.

**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 Legislator Palermo abstained..
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 Legislator Netti to adjourn at 7:55 pm. All members present voted in favor of adjourning.