

**MINUTES  
WAYS & MEANS COMMITTEE  
AUGUST 22, 2005  
MEETING 7:00 PM**

**Present: Pappert, Sedor, Tortorici, Palermo, Netti, Fearon, Dudley, Marshall, Sincerbaugh, Brew, Ober**

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

**ROUND TABLE INTRODUCTIONS:**

**MONTHLY UPDATE ON COUNTY FINANCES:** Hon. David A Farrell, no report

**PREVIOUS MONTHS TREASURER'S REPORT:**

**FINANCIAL TRENDS:**

**TAX COLLECTIONS:**

**INVESTMENTS & SALES TAX REVENUE:**

**MINUTES: For Approval Special Joint Meeting 7/25/05  
For approval 7/25 Regular Meeting**

**Moved by Fearon that the above named minutes be approved. All members present voted to approve the minutes as presented.**

The committee examined and approved the following resolutions:

**WAYS & MEANS:**

- 12.** Authorization to enter into a Contract with Locey & Cahill, LLC for Medicare Part D Assistance.
- 13.** Authorizing Correction of Tax errors in Several Towns.
- 14.** Authorizing the Award of Printer Cartridges for All County Departments.
- 15.** Authorizing to Fill Senior Tax Clerk on Temporary Basis within the Real Property Tax Services Department.
- 15A.** Authorizing the Clerk of the Legislature to Receive Requests for Proposals for Professional Auditing Services for all Cayuga County Departments.
- 15B.** Authorizing the Creation of a Temporary Leave Bank for a County Employee.
- 15C.** To Adopt Equalization Rates for the Apportionment of the 2006 County Tax Levy.
- 15D.** Approving 2005-2006 Budget for Cayuga Community College.
- 15E.** Authorizing the County to Vacate that Portion of the in Rem Tax Foreclosure Proceedings Whereby the County Incorrectly Acquired Title to Two Parcels of Property.
- 15F.** Increasing the Rate of Taxes on Sales and Uses of Tangible Personal Property and of Certain Services, and on Occupancy of Hotel Rooms and Amusement Changes, pursuant to Article 29 of the Tax Law of the State of New York.

**HEALTH & HUMAN SERVICES:**

16. To Authorize the Chairman of the Legislature and the Director of Health & Humans Services to Enter into a Contract with LINCARE, Inc. to Provide Infusion Therapy Nursing Services.
17. To Authorize the County to Enter Into a Lease Agreement with PFI Housing Company of Auburn, NY, Inc.
18. To Authorize the Chairman of the Legislature and the Director of Health & Human Services to Enter into an Agreement with the NYS Department of Health to Allow the Health Department Continued Participation in the Zoonoses (Rabies) Program.
19. To Authorize the Chairman of the Legislature and the Director of Health & Human Services to Renew Contract with the NYS Department of Health.
20. To Authorize the Chairman of the Legislature and the Director of Health & Human Services to Enter into a Contract with the State to Continue the 1000% Funded Early Intervention/Children with Special Health Care Needs Program and to Accept Funding.
21. To Authorize the Chairman of the Legislature and the Director of Health & Human Services to Enter into an Agreement with the State to Participate in the 100\$ Reimbursable Teen Abstinence Education and Promotion Initiative.
22. To Authorize the Chairman of the Legislature and the Director of Health & Human Services to Enter into a Contract with Health Research, Inc. (HRI) and Accept Funding.
23. To Authorize the Chairman of the Legislature and the Administrator of Cayuga County Nursing Home to Enter into an Agreement with Jeanette Ross to Provide Occupational Therapy Service to Cayuga County Nursing Home Residents.
24. To Authorize the Chairman of the Legislature and the Administrator of Cayuga County Nursing Home to Enter an Agreement with Jill M. Bona to Provide Speech/Language Therapy Services to Cayuga County Nursing Home Residents.
25. To Authorize the Chairman of the Legislature and the Director of Health & Human Services to Accept \$25,000 Funding from NYS OTDA and Extend its Contract with ?Cayuga/Seneca Action Agency.
26. To Amend the Human Services 2005 Budget to Accept 100% Federal Funding from the Flexible Fund for Family Services (FFFS).
27. To Authorize the Cayuga County Legislature to Create a 100% Funded Part-Time Health Program Coordinator Position and to Authorize the Director of Health & Human Services Fill this Position.
28. To Authorize the Cayuga County Legislature to Create a PT Medial Social Worker at CHHA (100% Funded) amd to Authorize the Director of Health & Human Services to Fill this Position.
29. To Authorize the Cayuga County Legislature to Create 2 Full Time and 2 Part-Time LPN's (100% Funded) at the CHHA and to Authorize the Director of Health & Human Services to Fill these Positions as Needed.
30. To Create Nurse Practitioner PT Position and Authorize the Nursing Home Administer to Fill the Position.
31. Authorizing the Transfer of Funds in Order to Purchase a Car for the Health Department's Home Care Agency form the Sheriff's Department.

**GOVERNMENT OPERATIONS:**

32. Authorizing the Establishment of Capital "H" Project #05-02 for County Clerk Recording Office Local Government Records Management Improvement Fund.
- 32A. Approving a Consensus Resolutions that Pass the Legislature by Unanimous Vote.
- 32B. Fixing Day and Notice of Public Hearing on a Local Law Establishing the Office of County Manager for Cayuga County.
- 32C. Authorizing the Cayuga County Historians to Complete the Nomination Process for their Office and the Cayuga County Courthouse to be Accepted to the National Park Service National Underground Railroad Network to Freedom and Accept and Implement this Upon Designation by the National Park Service.

**PLANNING:**

33. Modifying the Membership of the Agency Conducting Mandatory Reviews of Certain Land Use Matter in Accordance with NYS General Municipal Law.
34. Requesting NYS DEC to Require Phosphorus Treatment at the Groton Sewerage Treatment Plant.
35. Designating the FLA as the CCTPA for the " I Love NY" Matching Grant Funding for the 2005-2006 Program Year and Designating the Program Project Director.
36. Accepting NYS AG and Markets Purchase of Development Rights Funds.

**PLANNING CON'T:**

37. Authorizing to Appoint Director, Department of Planning & Economic Development for Cayuga County.

- 37A. Fixing Day and Notice of Public Hearing on a Local Law Amending Local Law #3 of 1994 to Continue the Room Tax for Three Years.

**PUBLIC WORKS:**

38. Authorizing the Chairman of the Cayuga County Legislature to Sign an Agreement with the Fleming Fire Department Allowing the County to Transfer a 3-Wheeled ATV owned by Cayuga County to the Fleming Fire Department. The ATV will be used for Approximately 60 Days While NYS DOT is Replacing the Bridge on State Route 38 Over Veness Brook.
- 39.(P) Authorizing the Chairman of the Cayuga County Legislature to Sign Paperwork Necessary to Allow Owasco Flats Reserve, Inc. to Accept a Five Star Grant of \$12,320.00 and for the Chairman to Sign an Agreement with the Group to Allow the Organization to Perform some of the Work Specified in the Grant and Also Allowing the Chairman to Sign an Intermunicipal Agreement with Cayuga County Soil and Water to Allow them to Perform the Other Work Specified in the Grant.
40. Authorization to Accept Disaster Monies from F.E.M.A. to Reimburse the Highway Account.
- 41.(P) Authorize Acceptance of Bid for a Replacement Repeater Radio System and Authorize Purchase.
- 41A. Authorize the Rejection of Bids Received for a Replacement Repeater Radio System and Authorize the Clerk of the Legislature to Re-Advertise and Receive Sealed Bids for Said Repeater Radio System.
42. Authorization for the Appointment of a Superintendent of Buildings and Grounds for Cayuga County Buildings and Grounds Department.
43. Hiring of Part-Time and Seasonal Positions within the Parks & Trails Department.
- 43A. Authorizing the Execution Upon Request of a Permanent Easement to Construct, Alter, Use and Maintain a Driveway on a Parcel of Land, Situated in the Town of Aurelius, Route 90.

**JUDICIAL & PUBLIC SAFETY:**

44. Authorize the Chairman to Sign an Agreement on Behalf of the Sheriff to Receive Grant Money from the New York State Division of Criminal Justice Services for Homeland Security Funds to Benefit Countywide Law Enforcement.
45. Authorize Increases in Staffing for Court Security Officers (Special Patrol Officers) And Court Attendants Utilized in the New York State Unified Court System in Cayuga County.

**ROUTINE RESOLUTIONS:**

1. Auth. Payment of August 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.