

**MINUTES
WAYS & MEANS COMMITTEE
SEPTEMBER 27, 2005
MEETING 6:00 PM**

Present: Pappert, Palermo, Sedor, Tortorici, Fearon, Farrell, Mitchell, Westphal, B. Laudadio, Esq, Marshall, Dudley, Petrus, Netti, Cuddeback, Brew, E.M. Daly, Chick, S. Dwyer, Daniels, L.Ober, Wethey, Kozlowski

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

Motion by Peter A. Tortorici for the committee to go into executive session to discuss pending litigation at 6:06 PM. All members voted in favor of Mr. Tortorici motion.

Motion by Peter A. Tortorici for the committee to come out of executive session at 6:59 PM. All members present voted in favor of Mr. Tortorici motion.

MONTHLY UPDATE ON COUNTY FINANCES: Hon. David A Farrell who reported that the counties financials were in the best shape in the 206 year history of Cayuga County. The problem with the lost school tax bills, according to Mr. Farrell, was being investigated. The county made a profit of \$215,637.89 from this years tax property auction. Treasurer Farrell hopes to receive the Water & Sewer Authority's second loan payment shortly.

Motion by Peter A. Tortorici to approve the August 22, 2005 committee minutes. All members present voted in favor of Mr. Tortorici motion.

PREVIOUS MONTHS TREASURER'S REPORT:

FINANCIAL TRENDS:

TAX COLLECTIONS:

INVESTMENTS & SALES TAX REVENUE:

APPOINTMENTS AND RE-APPOINTMENTS:

Cayuga County College Board of Trustee's - John Camardo, 12 Tubman Lane, Auburn, NY 13021, term to expire 6/30/2012 this appointment was pulled at the request of Governmental Operations Chairman, Peter A. Tortorici.

Cayuga County Fire Advisory Board for 2005: David James, Chairman, and PO BOX 749, WEEDSPORT, NY 13166

David Dixon, Vice Chairman, 85 Rochester St., Port Byron, NY 13140

Marilyn Bergerstock, Secretary, 5437 Bluefield Rd., Auburn, NY 13021

Joe Morabito, Assitant Secretary, 3 Taber Dr., Auburn, NY 13021

Tom Begley, 11296 South St., Cato, NY 13033

David Perkins, 2288 Overbrook Dr., Auburn, NY 13021

William Feocco, 3535 E. Genesee St. Rd., Auburn, NY 13021

Ray Dyer III, PO Box 83, Locke, NY 13092

Jim Perkins, 2762 Center Rd., Scipio, NY 13147

Patsy DiNonno, 4 Frances St., Auburn, NY 13021

Jim Langler, 5739 Bluefield Rd., Auburn, NY 13021
Dr. Mary DiRubbo, PO Box 775, Skaneateles, NY 13152
John Komarisky, 3503 Miller Road, Auburn, NY 13021
Craig Foster, 5759 Benham Rd., Cayuga, NY 13034
Patrick Merial, 1642 Rte. 38 A, Auburn, NY 13021

Health & Human Services Committee: Hon. Francis Mitchell, 355 State Rte 34B, King Ferry, NY 13081

Judicial & Public Safety Committee: Hon. Christopher Palermo, PO Box 199, Red Creek, NY 13134
Hon. Peter Tortorici, 19 Union St., Auburn, NY 13021

Motion by Fearon to approve all of the appointments excluding those that were pulled. All members voted in favor.

The committee reviewed and approved the following resolutions:

WAYS & MEANS:

12. Approving the Application Submitted to the State Comptroller for County Sewer District No. 2.
13. Authorizing Correction of Tax Errors in Several Towns.
14. Authorizing the Cayuga County Treasurer to Transfer Funds within the Cayuga County Emergency Medical Services (EMS) Budget 4072 from the .4 Contractual Line .0040 (Insurance) to the Equipment .2 Line for the Purchase of Radio Equipment and Authorizing the Cayuga County EMS Department to Purchase the Radio Equipment. Legislator Pappert moved to add James Lee to the list to evaluate and recommend the system purchase.
- 14A. Amending Capital "H" Project #05-1, reducing the Total Amount of the Project by \$16,679.00
- 14B. Authorizing Split of Tax Lien on Property Located in the Town of Conquest and Amending Lien Filed in the County Clerk's Office.
- 14C. Authorize Advertisement for Bid of a New EMS, Fire Service Repeater Radio System and Authorize the Director of Emergency Management to Purchase the System.

HEALTH & HUMAN SERVICES:

15. Authorizing the Chairman of the Cayuga Legislature to sign the Comprehensive Three Year Local Plan Under the Federal Workforce Investment Act.
16. Authorizing the Chairman of the Legislature and the Director of Health & Human Services to Enter into a Service Contract with Linda Daly to Provide Physical Therapy Services.
17. Authorizing the Chairman of the Legislature and the Director of Health & Human Services to Contract with Raymond Physical Therapy, PLLC.
18. Authorizing the Chairman of the Legislature and the Director of Health & Human Services to Enter into a Contract with Jill M. Bona, Speech Therapist.
19. Authorizing the Chairman of the Legislature and the Director of Health & Hyman Services to Enter into a Contract with Catholic Charities for Case Management/SSI Maximization.
20. Authorizing the Chairman of the Legislature and the Director of Health & Human Services to Renew a Contract with HRI to Continue Breast & Cervical Cancer Early Detection Program.
21. Authorizing the Chairman of the Legislature and the Director of Health & Human Services to Renew the Contract with Mandel Therapy Group.
22. Authorizing the Chairman of the Legislature and the Director of Health & Human Services to Accept Funding From the NYWBG.
23. Authorizing the County Treasurer to Re-Pay Medicaid COPS and CSP Advances to the State Department of Health. Legislator Pappert directed that this resolution should be rewritten and Mr. Pappert want s to review copies of letters from the State Health Department regarding this matter.
24. Authorizing the Director of Health & Human Services to Fill an Account Clerk Position in the Support Collection Unit of Human Services, Due to a Transfer
25. Authorizing the Director of Health & Human Services to Fill an Account Clerk Position in the Support Collection Unit of Human Services.

26. Authorizing the Director of Health & Human Services to Fill a Registered Nurse Position in Community Health Services.
27. Authorizing the Director of Health & Hyman Services to Fill a Registered Nurse Position at Community Health Services' Early Intervention Program.

GOVERNMENT OPERATIONS:

28. Requesting our State and Federal Representatives to Support Keeping the Federal Social Security Office in Auburn.
29. Authorizing the Cayuga County Historian to Accept a Donation of a Digital Projector from the Cayuga County Historical Society.
30. Authorization to Fill a Vacant Part-Time Motor Vehicle Cashier.
- 30A. To Adopt Local Law No. For the Year 2005 Establishing the Office of County Manager for Cayuga County.
- 30B. Fixing Day and Notice of Public Hearing on a Local Law Establishing the 911 Department and Creating the Position of 911 Administrator.

PLANNING:

31. Appropriation of Funds for the Cayuga County Public Utility Agency (2/3). Legislator Fearon moved to amend the resolution to not allow the transfer to exceed \$10,000. All members voted in favor of the amendment.

PUBLIC WORKS:

32. Authorizing the Chairman of the Cayuga County Legislature to Sign Agreements with the New York State Canal Corporation for Development and Maintenance of the Canal way Trail on Lands Owned by the County.
33. Authorizing the Grant of an Easement to the Cato, IRA, Meridian, Victory Ambulance Corporation and Authorizing the Chairman to Sign Necessary Documents to Implement.
34. Authorizing the County Highway Superintendent to Advertise for Bids of Gasoline and Diesel Fuel.
35. Authorizing the Bidding of a Hydraulic Excavator on Tracks.
- 35A. Amending Resolution #423-05 – Hiring of Part-Time and Seasonal Positions within the Parks & Trails Department.
- 35B. Authorization to Hire 3 Part-Time Seasonal Laborers.
- 35C.P Authorize Chairman and Highway Superintendent to Sign Intermunicipal Agreement.
- 35D.P Authorization to Fill a Vacant Position of Cleaner and Move Funds from Superintendent Line to Cleaner Line in 2005 Budget.

JUDICIAL & PUBLIC SAFETY:

36. Authorize the Treasurer to Amend the 2005 Budget to Accept Money on Behalf of the Sheriff to Establish and Fund the Stopped Program in Cayuga County.
37. Authorizing the Purchase of Two Handcarts for the Weights and Measures Department.
38. Authorization to Hire 3 Part-Time Seasonal Laborers.
39. Authorization to Fill a Vacant Probation Officer Position in Accordance to Hiring Restriction Resolution No. 02-05. (2/3)
40. Fixing Day and Notice of Public Hearing on a Local Law of the County of Cayuga, New York Establishing Residency and Proximity Restrictions in the County of Cayuga, New York for Sex Offenders who have Committed Criminal Offenses Against Minors.

By: Herbert D. Marshall, Chairman
Hon. David Pappert

41. Authorizing the Chairman of the Cayuga County Legislature to Request State of New York to Reimburse Cayuga County for its Legal Fees and Expenses to defend itself against attempts to have Various Lands in Cayuga County Placed in Trust Pursuant to Title 25 USC Section 465. Legislator Pappert requested that signature lines be added to this resolution.

ROUTINE RESOLUTIONS:

1. Auth. Payment of September 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.

Legislator Herb Marshall requested that county employee Richard Evans be allowed to drive a Sheriff's Department pickup truck home from work. Legislator Marshall cited the fact that Mr. Evans plows the three tower sites and that he was called back to the Public Safety Building 71 times on maintenance issues. All members of the committee voted in favor of Mr. Marshall's request.

Legislator Ann R. Petrus announced that she will retire from the Water & Sewer Authority and that she has asked for a special meeting of the Legislature to reappoint her as a legislator.

Legislator Pappert believes that gas usage at the Motor Pool needs to be monitored and that employees going to seminars or conferences need to use a car pool.

Meeting adjourned at 8 PM