

**MINUTES  
WAYS & MEANS  
OCTOBER 24, 2005  
MEETING 7:00 PM**

Present: Pappert, Tortorici, Netti, Sedor, Fearon, Dudley, Farrell, Petrus, Westphal, Kozlowski, Wethey, Edwards, Marinelli, Palermo, Duckett, Galbatto, Ober, Vargason, McVey, Cuddeback, Sefka, Marshall, Brew

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

**ROUND TABLE INTRODUCTIONS:**

**MONTHLY UPDATE ON COUNTY FINANCES:** Hon. David A Farrell,  
The sales tax collection for September suffered a dip of 1.9% compared with 2004. Sales tax collections for the fiscal year 2005 are up 9%

**PREVIOUS MONTHS TREASURER'S REPORT:**

**FINANCIAL TRENDS:**

**TAX COLLECTIONS:**

**INVESTMENTS & SALES TAX REVENUE:**

**APPOINTMENTS AND RE-APPOINTMENTS:**

John Salomone, 124Capitol St., Auburn, NY 13021, Re-appointment to The Water & Sewer Authority.

Approved by the committee

**The request of Public Works Director George Wethey to allow six foremen to drive their county owned as assigned trucks home from work so that they can respond to 911 calls in a timely manner was approved.**

**Motion by Fearon to approve the September**

**Motion by Legislator Fearon to approve the September 26, 2005 committee minutes. All members present voted in favor of Mr. Fearon's motion.**

Treasurer Farrell presented, to the committee, a detailed financial report on the recent County Surplus Auction held in October. Legislator Pappert requested that the county attorney draw up procedures for future surplus auctions.

Allan P. Kozlowski, representing the OWL organization, presented the groups proposal which call for the creation of an Owasco Lake Water Steward. The amount of phosphorus entering Owasco Lake needs to be reduced. OWL would like to see the Lake Steward position filled and in place by April, 2006.

**The committee examined the following resolutions:**

**WAY & MEANS:**

12. Authorizing the Correction of Tax Errors in Several Towns.
13. Authorizing the County of Cayuga to Pay Finger Lakes Radio Group for Placement of Handicapped Awareness Radio Spot Ads.

14. Authorization to Create and Fill the Position of Sr. Account Clerk Typist in the Department of Human Resources and Civil Service Commission and to Abolish the Position of Sr. Account Clerk Typist within the Sheriff's Office. (2/3 vote required).

**HEALTH & HUMAN SERVICES:**

15. To Amend the To Amend the ear 2005 Cayuga County Mental Health Budget for Cayuga Counseling Family Based Treatment Program.
16. Amending the 2005 Human Services Budget to Increase Child Care Account.
17. Authorizing the Chairman of the Cayuga County Legislature and the Director of the Cayuga County Office for the Aging to Sign a Contract with Cayuga County Homsite Development Corporation to Continue the Senior Citizen Community Service Employment Program with Funds from Title 5 of the Older Americans Act.
18. To Authorize the Chairman of the Legislature and the Administrator of Cayuga County Nursing Home to Enter into an Agreement with Julio A. Vega Jr. to Provide Physical Therapy Services to Cayuga County Nursing Home Residents.
19. To Authorize the Chairman of the Legislature and the Administrator of Cayuga County Nursing Home to Enter into an Agreement with Kinsley Power Systems for Standby Generator Services Agreement at the Nursing Home for the Period November 1, 2005 thru October31, 2006.
20. authorizing the Chairman of the Legislature and the Director of Health & Human Services to Enter into a Contract with Delaware Support & Services, Inc.
21. Authorizing the Chairman of the Legislature and the Director of Health & Human Services to Enter into a Contract with the Town of Throop to Purchase Cemetery Plots at the Throopsville Cemetery.
22. Authorizing the Chairman of the Legislature and the Director of Health & Human Services to Enter into an Agreement with the State to Accept the 100% Funded Eat Well Play Hard Community Projects Grant and Authorizing the Cayuga County Treasurer to Amend the Health Department 2005 Budget.
23. To Authorize the Chairman of the Legislature and the Director of Health & Human Services to Renew its Contract with the State of Accept Funding for the Facilitated Enrollment Grant.
24. Authorizing the Chairman of the Legislature and the Director of Health& Human Services to Renew the Agreement with the State to Participate in the Youth Tobacco Enforcement and Prevention Program and Accept Funding.
25. Authorizing the Administrator of the Nursing Home to Advertise and Receive Bids of the Provision of Linen Services for the Cayuga County Nursing Home.
26. Authorizing the Director of Health & Human Services to Fill a Caseworker Vacancy in Child Welfare Unit. (2/3).
27. Authorization to Create and Fill Two Early Intervention Service Coordinator Positions and Abolish Two RN Positions in Community Health Services. (2/3)
28. Authorizing the Nursing Home Administrator to Purchase Billing Software for the Cayuga County Nursing Home.

**GOVERNMENT OPERATIONS:**

29. To Authorize the Treasurer to Amend the 2005 County Clerk Budget to Accommodate Expense and Revenue for Passport Film.
30. Authorizing the Filling of a Vacant Part-Time Position in the Cayuga County Legislative Office. (2/3)
- 30A. Authorizing the College to Complete the Construction and Renovation Project in Facilities Master Plan.
- 30B. Authorizing the County Treasurer to Pay the Sunset Restaurant for Student Government Day Lunches.
- 30C. Authorizing the Clerk of the Legislature to advertise and receive Bids for Proposals for Providing and Implementing a Security Program at the Cayuga County Office Building.

**PLANNING:**

31. Recognizing the Team for Economic Growth as the Coordinating Body for Collaboration Among Agencies Engaged in Economic Development and Work Force Development and Work Force Development Activities.

32. Authorizing the Cayuga County Legislature to Grant Permission to the Cayuga County Soil and Water Conservation District and the Cayuga County Public Utility Services Agency to Build a Community Digester on County –Owned Property.
33. Authorization to Hire New Director of Planning and Backfill Vacated Positions.

**PUBLIC WORKS:**

34. Buildings/Authorize Chairman to Sign for Engineering Services for the Design and Construction Support of the Heating System at the County Office Building.
35. Authorizing the County Highway Superintendent to Sign Memorandum of Understanding with the New York State Department of Environmental Conservation.
36. Authorize Acceptance of Bid for a Replacement Repeater Radio System and Authorize Purchase.
37. Amending Resolution #371-02 – Authorizing Establishment of Capital “H” Project #02-2 (Completion of Trail System at Sterling Nature Center) and Authorizing the Amendment of the Parks Budget and the Transfer of Funds.
38. Authorization for the Superintendent of Buildings and Grounds to Purchase a Stripper and Scrubber.
- 38A. Authorization to Fill a Vacant Position of Cleaner and move Funds from Superintendent Line to Cleaner Line in 2005 Budget.
- 38B. Authorizing Appointment of County Highway Superintendent.
- 38C. Authorizing the Clerk of the Legislature to Advertise and Receive Bids for Replacement of the Salt Shed Roof at the Venice Center Highway Garage.
- 38D. To amend the 2005 Cayuga County Highway Budget.

**JUDICIAL & PUBLIC SAFETY:**

39. Authorization for Fill one Supervising Emergency Services Dispatcher Position in the E-911 Department with 2/3 vote of the Legislature.
40. Authorizing the Chairman of the Cayuga County Legislature and the Cayuga County Sheriff to Enter into Agreements with other Police Agencies and Governments for the Sharing of Resources including Training.

**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

**The committee approved the County Attorney to proceed in drafting a resolution for the Legislature to proceed with selling the counties rights to approximately \$8,000,000 worth of payments under the Federal Tobacco Settlement Agreements for the years 2015 to 2050. The sale proceeds must, by law, be used to retire capitol debt such as the \$4,000,000 on the jail project, \$1.9 million on the current community college facilities updating project, \$1 million dollars for the monument project with the Real Property Taz Department.**

**Motion by Legislator Palermo for the committee to go into executive session to discuss litigation and a real estate transaction at 8:35 PM. All members present voted in favor of the executive session.**

**Motion by Legislator Palermo for the committee to exit executive session at 9:45 PM. All members of the committee voted in favor of the motion.**

**Legislator Michele L. Sedor asked to have Mr. DeCaro, Director of Building and Grounds assigned to conduct a study of all county owned buildings to see if the county owns any additional smoking sheds. Ms. Sedor believes that the county needs to update the county smoking policy.**

**Motion by Legislator Fearon to adjourn the committee meeting at 9:55 PM. All members present voted in favor of the motion to adjourn.**