

**MINUTES
WAYS & MEANS
DECEMBER 27, 2005
6:30 PM**

Present: Pappert, Marshall, Sedor, Tortorici, Smith, Mitchell, Petrus, Dudley, Fearon, Edwards, Cuddeback, Netti, Johnson, Donato, Marinelli, Brew

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

Motion by Tortorici, seconded by Dudley for the committee to go into executive session to interview single audit , Mental Health and Nursing Home.

Motion by Tortorici second by Dudley to come out of executive session at 7:45 P.M.

ROUND TABLE INTRODUCTIONS:

MONTHLY UPDATE ON COUNTY FINANCES: Hon. David A Farrell

PREVIOUS MONTHS TREASURER'S REPORT:

FINANCIAL TRENDS:

TAX COLLECTIONS: Tax bills have been mailed to county residents

INVESTMENTS & SALES TAX REVENUE:

APPOINTMENTS AND RE-APPOINTMENTS:

IDA, Industrial Development Board, New appointment

Hon. George Fearon, 5641 State Rte. 90 N., Cayuga, NY 13034, 2 year term to expire 12/31/07, he is replacing Ken James.

IDA, Industrial Development Board, Reappointments

Ms. Carol Contiguglia, 125 S. Herman Ave., Auburn, NY 13021, two year term to expire 12/31/07.

Hon. Herbert Marshall, 8016 Powers Road, Port Byron, NY 13140, two year term to expire 12/31/07.

Mr. Joe Michaud, 19 E. Cayuga St., Moravia, NY 13118, two year term to expire 12/31/07

The committee reviewed and approved the following resolutions:

WAYS & MEANS:

12. Authorizing the Chairman of the Legislature to Sign an Agreement with Locey & Cahill, LLC to Complete an Analysis of Accrued Liability on Retirement Benefits.
13. Retaining the Consulting Firm of Locey & Chill, LLC for Services in regard to Cayuga County's Health Insurance Benefits.
14. Authorize the Chairman to Sign Contracts with Certain Agencies.
15. Adjusting 2005 Labor Contract Amounts to Coincide with BOCES Fiscal Year.
16. Authorization to Change Salaries for certain Positions in Accordance with the 2006 County Budget.
17. To Award the Proposals for Various County Auditing and Accounting Services. Motion by Palermo to amend item #1 to read Toskey and to change #3 to Fageroni. All members present voted in favor of the admendments.
- 18.P Authorizing the Establishment of Policies and Procedures for the Sale, Disposition and use of certain Properties Owned by the County of Cayuga.
19. Authorizing the Correction of Tax Errors in Several Towns.
20. Authorize the County Treasurer to Pay Mortgage Tax.
21. Authorizing the Cayuga County Treasurer to Pay Options for Independence for Development of Handicapped Awareness Radio Spot Ads.

- 21A. To Adopt Local Law No. for the Year 2005 Amending Local Law No. 3 for the Year 2004 that Provided for the Installment Payment of Eligible Delinquent Real Property Taxes.
- 21B. Amending the 2005 Budget, Transferring Funds to the Health Insurance Consortium, Authorizing Payment to Non-Participating Municipalities, and Repealing Resolution 538-05.

HEALTH & HUMAN SERVICES:

- 22. Authorizing the Chairman of the Legislature and the Administrator of Cayuga County Nursing Home to Enter into Agreements with Nursefinders, Inc. Staffings Healthcare Systems, Inc. and Carestaf to provide Temporary Nursing Staffing for January 1, 2006 until December 31, 2006.
- 23. To Authorize the Chairman of the Legislature and the Administrator of Cayuga County Nursing Home to enter into an Agreement with Tricia Rosa to Provide Optometry Services to Cayuga County Nursing Home Residents.
- 24. Authorizing the Chairman of Legislature and the Director of Health & Human Services to Enter into a Contract with May Lou Barrette, RD and Christine Gutelius, MA, RD, CDN as Nutrition Consultants.
- 25. To Allow the Chairman of the Legislature to Sign a Renewal Maintenance Agreement on a Copier for the Cayuga County Veterans Service Agency.
- 26. Amending the Year 2005 Cayuga County Mental Health Center Budget to Reflect Increases in State Aid Monies (Confidential Help for Alcohol and Drugs – C.H.A.D.)
- 27. Amending the Year 2005 Cayuga County Mental Health Center Budget to Reflect Increases in State Aid Monies (Seneca/Cayuga ARC.)
- 28. Authorization to Create and Hire a Part time Social Work Assistant to provide Services to Residents of Cayuga County Nursing Home.
- 29. Authorizing the Director of Health & Human Services to Fill a Sr. Caseworker Vacancy in the Child Protective Unit of Social Services.
- 30. Authorizing the Director of Health & Human Services to Fill a Human Services Examiner Vacancy in the Support Collection Unit Due to Retirement.
- 31. Authorize the Legislature to Create a Human Services Examiner Position in the Support Collection Unit of Human Services and Authorize the Director of Health & Human Services to Fill the Newly Created Position.
- 32. Authorizing the Director of Health & Human Services to Fill an Account Clerk Position in the Support Collection Unit of Human Services.
- 33. Authorizing the Creation of Two Positions of Workforce Development Program Specialist and the Abolishment of two positions of Workforce Development Program Assistants.
- 34. Authorization to Create and Fill Two 100% Funded Part-Time Aging Services Specialist Positions in the Office for the Aging Department.
- 35.P Authorize an Increase in the Hourly Rate Paid to the Veteran Van Driver.
- 36.P To Authorize the Chairman of the Legislature and the Administrator of Cayuga County Nursing Home to Purchase a Truck Mounted Salt Spreader from Marietta Diesel in January 2006.
- 36A. Authorizing the County Treasurer to Pay Veterans Posts.
- 36B. Authorizing the Chairman of the Legislature and the Administrator of the Cayuga County Nursing Home to Enter into an Asset Purchase Agreement with Mercy Health & Rehabilitation Center.

GOVERNMENT OPERATIONS:

- 37. Authorizing Cayuga County to Apply for a State Grant for Strategic Planning.
- 38. Designating Newspapers to Publish County Matters.
- 39. Authorization to Create and Fill Two Deputy Election Commissioner Positions and Abolish Two Full Time Election Clerk Positions.

PLANNING:

- 40. Authorizing the Preparation and Submittal of HUD Community Development Block Grant Application to Governor's Office of small Cities.
- 41. Authorizing Planning Director to Fill Planner Position Vacancy.

PUBLIC WORKS:

42. Authorizing the Chairman to Sign a One Year Extension to the Agreement with the Auburn Little League Allowing hem to use the Fields at Emerson Park for the 2006 – Playing Season. Moved by Palermo to amend the resolution to include playing seasons 2007 and 2008. All members present voted in favor of the amended resolution.
43. Approving 2006 Agreement with Friends of the Sterling Nature Center, Inc.
44. To Adjust Salary of the Museum Director, PT Position Established Per Resolution 213-03 to Ensure the Continued Growth and Success of the Museum.
45. Authorizing the General Foreperson at the Highway Department to Act as Deputy County Superintendent of Highways in the absence or illness of the Highway Superintendent and amending the Salary for 2006 Accordingly.
46. Authorizing the Hiring of One Part Time Laborer to Work at the Sterling Nature Center in Calendar Year 2006.
47. Authorization to Create and Fill One Position of Janitor within the Buildings & Grounds Department.
48. Authorization to Create and Fill a Building Maintenance Mechanic Position within the Buildings and Grounds Department.
49. Authorization for the Superintendent of Buildings and Grounds to Hire One Full Time Cleaner and One Full Time Temporary Cleaner in the County Office Building Maintenance Department.
50. Authorization to Accept Bid to Purchase a Hydraulic Excavator.
51. Authorization to Accept Bid to Re-Roof the Salt Storage Building in Venice Center.

JUDICIAL & PUBLIC SAFETY:

52. Authorizing the County Treasurer to Amend the 2006 Budget for the Medical Examiner.
53. Authorizing the Transfer of Funds from the District Attorney's 2005 Contractual Account 1165.400.086 to District Attorney Equipment Account for the Purchase of a Vehicle in 2006 and Authorizing the Treasurer to Pay the State Contractor (Motors Fleet) for the Aforesaid Vehicle Purchase.
54. Authorization to Create and Fill the Position of Administrator Officer (Emergency Services) and to Abolish the Position of Typist within the Emergency Management Office.
55. Authorizing the Filling of a Typist Position in the Cayuga County Probation Department.
56. Authorize the Clerk of the Legislature to Advertise and Receive Sealed Bids for an Integrated Access Control System and Authorize the Director of Emergency Management to Purchase the System.

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. Legislator Palermo abstained from voting on this resolution.
9. Auth. Payment of Various Capital "H" Projects.
10. Auth. Payment of Claims for Various Equipment Leases.
11. Auth. Payment of Parcel Services.

Department heads will be reminded at the December Department Heads meeting that all Maintenance and Service Agreements must be approved by the full legislature.

The committee discussed the designation of Official Newspapers.

Legislature Chairman Herb Marshall reported that Charles D. Dennison, Civil Service Commissioner has resigned. Dr. Arthur H. Foresman has volunteered to service on the Community Services Board.

Moved by Fearon, seconded by Tortorici for the committee to go into executive session at 9:20 PM to discuss the work history of an individual. All members present voted in favor of the session.

Moved by Fearon, seconded by Tortorici to end the executive session at 10:09 P.M.

Motion by Fearon to approve the November committee minutes. All members present voted to approve.

Motion by Feron, second by Dudley to adjourn at 10:10 PM

* **Consensus resolutions per resolution #410-05**

(P) Resolutions pulled

NEW YORK STATE LOBBYIST LAW: the term Lobbyist shall mean every person or organization retained, employed or designated by any client to engage in lobbying.

12/27/2005 9:43 AM