

**MINUTES
WAYS & MEANS COMMITTEE
MARCH 27, 2006
MEETING 5:30 PM**

Present: Pappert, Fearon, Dudley, Schuster, Palermo (Excused Has Flu) Johnson, DiCaro, Mitchell, Petrus, Cuddeback, Ober, Edwards, Brew, Crider, Weisner, Lockwood

Matt Crider of ECC Technologies reported to the committee that 18 RFP's were received for the county telephone RFP. The county has three choices to make regarding the RFP: Continue the Verizon Centrex contract, install a private county telephone network, install an IT network.

Mr. Crider informed the committee that Ronco Communications was the lowest responsible provider for the IP System with a quote of \$332,312.

Mr. Crider informed the committee that phase three of the phone RFP process (project installation and management phase) will cost \$28,500. Motion by Pappert, seconded by Dudley to authorize ECC Technologies to proceed with phase three Installation and Management at a cost of \$28,500 source of funding to be from the contingency account A-1990. All members present voted in favor of the motion to proceed.

CALL TO ORDER: Hon. David Pappert, Chairman, Ways & Means Committee, at 7 PM

Present: Pappert, Murphy, Schuster, Mitchell, Petrus, Cuddeback, Fearon, Outhouse, Dwyer, Orman, Chick, Blair, Johnson, Brew, Westphal, Ober, Duckett, English, Wethey, Stayton, Dahl, Marinelli, Lockwood,

MONTHLY UPDATE ON COUNTY FINANCES: Hon. Jim Orman

PREVIOUS MONTHS TREASURER'S REPORT:

FINANCIAL TRENDS:

TAX COLLECTIONS:

INVESTMENTS & SALES TAX REVENUE:

APPOINTMENTS AND RE-APPOINTMENTS:

Fish & Wildlife Management Board:

Robert Hazelton, 6697 Iowa Road, Moravia, NY, term 1-1-06 to 12-31-07

Richard Fox (Alternate), Dresserville Road, Moravia, NY

Fish & Wildlife management Board Sportsman Representative:

Dennis Rhoads, 7215 Hatfield Rd., Cortland, NY 13045 term (1-1-06 to 12-31-07)

Forest Practice Board

Richard J. Fox, Dresserville Rd., Moravia, NY term (1-1-06 to 12-31-09)

Lee Hopkins 6220 Hopkins Rd., Moravia, NY term (1-1-06 to 12-31-09)

Public Utility Agency Grant Writing Sub-Committee:

Bruce Natale, 160 Genesee St., 5th Floor, Auburn, NY 13021 term (1-1-06 to 12-31-07)

Cayuga County Water and Sewer Authority:
John Solomone, 124 Capital St., Auburn, NY 13021 term

Fish and Wildlife Board:
Bernard C. Smith, 7388 Centerport Rd., Auburn, NY 13021 term (1-1-06 to 12-31-07)

Mental Health Community Services Board
Deborah A. Schwarting, 8311 Jericho Road, Weedsport, New York 13166 (3-28-06 to 12-31-08)
Jean Cannizzo, PO Box 1278, Auburn, NY 13021 term 3-28-06 to 12-31-06

The committee reviewed and approved the following resolutions:

WAYS & MEANS:

12. Authorizing Salary Adjustments for Part II and Part IV of the County of Cayuga Compensation Plan for Non-Bargaining Employees for the Year 2005.
13. Authorizing the Modification of Non-Bargaining Health Insurance Coverage. Motion by Pappert to delete NYSNA from the resolution. All members present voted in favor of the amendment.
14. Authorizing the Correction of Various Resolutions Affecting the 2006 Salaries for Certain Positions.
15. Authorization to Set Salary range for County Manager and Provide Funding for Recruitment.
16. Authorizing the Cayuga County Treasurer to Pay Options for Independence for Development of Handicapped Awareness Radio Spot Ads.
17. Authorizing the Buyout of the Chairman's Car on Lease from the Leasing Company.
- 17A. Calling on the State Legislature to amend Civil Practice Law and Rules Section 4545.
- 17B. Authorizing the Transfer by Deed of Property Located at 489 Victory Rd., Victory, New York from Robert and Bettie McLaughlin as Grantors to the County of Cayuga as Grantee.
- 17C. Authorizing the use of Infrastructure Funds and Partially Rescinding Previous Res. No. 233 of 1995 and Res. No. 370 of 1991 Concerning Distribution of Infrastructure Funds.
- 17D. Auth. in Support of Preserving Counties' Role in the Future of Off Track Betting.
- 17E. Auth. the Clerk of the Legislature and the County Treasurer to Send Out an RFP for in REM County Tax Foreclosure Searches.
- 17F. Authorization to Purchase and install Base Station Radio at CIMVAC'S New Headquarters.

HEALTH & HUMAN SERVICES:

18. Authorize the Director of Community Services to Sign Contracts with Various Human Service Agencies for Services to Individuals with Disabilities.
19. Auth. the Chairman of the Legislature and the Director of the OFA to sign contracts with various subcontractors.
20. Auth. the Chairman of the Legislature and the Director of HHS to enter into a contract with Unity House for the provision of congregate care.
21. Auth. the Chairman of the Legislature and the Director of HHS to enter into a contract with the NYS Dept. of Health to participate in Healthy Men & Women's Partnership.
22. Auth. the chairman of the Legislature and the Director of HHS to enter into an agreement with the State to participate in the 100% State Funded Drinking Water Program.
23. Auth. the Chairman of the Legislature and the Director of HHS to enter into contracts for the provision of Medical Transportation services for the Human Services Division.
24. Auth. the Chairman of the Legislature and the Director of HHS to enter into contracts with a number of Licensed Home Care Agencies for the provision of Private Duty Nursing Services and Personal Care Services.
25. Auth. the Chairman of the Legislature and the Director of HHS to enter into a service contract with Annette Giovanetti to provide Physical Therapy Services.

26. Auth. the Chairman of the Legislature and the Director of HHS to renew contract with Cayuga/Seneca Community Action Agency for the provision of residential Domestic Violence Services.
27. Auth. the Chairman of the Legislature and the Director of HHS to renew the contract with Cayuga/Seneca Community Action Agency for the provision of non-residential Domestic Violence Services.
28. Auth. the Director of HHS to fill and Audit Clerk position in the TANF Unit of Human Svcs.
29. Auth. the Director of HHS to fill a Supervising Public Health Nurse position at CHHA
30. Auth. the Clerk of the Legislature and the Administrator of the Nursing Home to advertise for the provision of food and dietary services.
- 31.(P) Auth. the Legislature to send a letter to support of the Emergency Services Volunteer Incentive Act to the NYS Senate and NYS Assembly.

GOVERNMENT OPERATIONS:

32. Auth. the County Clerk to extend Computer service contract between ACS and the County.
33. Amending Rule No. 11 of the Rules of Order of the Cayuga County Legislature Dealing with Standing Committees. (2/3)
- 34.P Auth. the temporary filling of the Confidential Secretary to the County Attorney.
- 34A. Auth. the Purchase of a New Printer by the Board of Elections (2/3)

PLANNING:

PUBLIC WORKS:

35. Approving contract with Auburn Telstar Display Fireworks for Emerson Park.
36. Auth. Chairman and Highway Superintendent to sign an Intermunicipal Agreement with the Town of Niles.
37. Auth. Chairman and Highway Superintendent to sign a vehicle repair agreement with the Auburn School District.
38. Allowing Chairman to sign Memorandum of understanding with RSVP to allow volunteers to work with the Parks & Trails Department.
39. Approve report on bid letting for the Highway Dept.
40. Authorizing Cooperation with the NYSOMH. Legislator Dudley requested that a letter be sent to the State of New York Mental Health assuring them that the County has a contract with Beardsley Design Associates to evaluate the Mental Health Facilities at the Historic Post Office Building.
- 41.P Authorizing an Increase in the Labor Rates Charged by the Motor Pool. Legislature Chairman George Fearon told the committee that these rates need to be in August for the following year so that the budget can reflect them.,
- 42.P Authorization to Compensate John Chick for Mileage and use of Personal Vehicle and Tools. Legislator Petrus moved to table this resolution for further discussion by the Public Works Committee. All members present voted in favor of the motion to table.
43. Authorizing the Hiring of Seasonal Staff for the Parks & Trails Dept. for the 2005 Season.
44. Auth. to fill Light M.E.O. Position for the Highway Dept. (2/3 vote)
45. Auth. the hire of 10 (ten) seasonal laborers for the Highway Dept. (2/3 vote)
46. Auth. the Parks and Trails & Highway Dept. to purchase a Skid Steer (2/3 vote)
47. Auth. to purchase a new Condensing Boiler and new Hot Water Heater for the Election Board
48. Auth. the purchase of a Tractor from NYS bid (2/3 vote)
49. Auth. the purchase of Snow Plow Equipment & a Truck box to outfit a Tandem Axle Truck.
50. Auth. the construction of a shelter at the Sterling Nature Center

JUDICIAL & PUBLIC SAFETY:

51. Auth. the Chairman of the Cayuga County Legislature and the Sheriff to Enter into an Agreement with Watch Systems, LLC for Offender Watch Website Data Basing for the Local Sex Offender Registry.
52. Auth. Sheriff to Purchase Four Fully Marked Patrol Vehicles and One Unmarked Patrol Vehicle from the New York State Contract Vendor.

53. Auth. Sheriff to Purchase One New Vehicle and Related Equipment from the State Contractor: Warnock Automotive, Incorporated for the Aforesaid Purchase for the Cayuga County Sheriff's Office Custody Fleet and to the Treasurer to Pay for Same.
54. Auth. the Buyout of the Emergency Management Office Truck (Tahoe) from the leasing Company.
55. Implementing the National Incident Management System.
56. Auth. the Chairman of the Cayuga County Legislature and the Sheriff to Enter into an Agreement with Justice Benefits, Incorporated to Recover Costs Associated with the Incarceration of Alien Inmates.

ROUTINE RESOLUTIONS:

1. Auth. payment of February 2006 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 Pappert moved and Legislator Palermo seconded that the committee go into executive session to discuss pending litigation against the county at 8:35 PM. All committee members present voted in favor of the motion.

Legislator Lockwood moved and Legislator Dudley seconded a motion for the committee to end the executive session at 9:25 PM.

Motion by Legislator Pappert, seconded by Legislator Murphy to adjourn the meeting at 9:26 PM. All members present voted in favor of the motion to adjourn.