

MINUTES
Ways & Means
APRIL 24, 2006
Special 6:30 PM
Regular Meeting 7:00 PM

Present: Lockwood, Dudley, Petrus, VanDerweeer, Pappert, Palermo, Cuddeback, Mitchell, Fearon, Sedor, Orman, Johnson, Tortorici, Ober, Brew, Schuster, Hotaling, Wethey, Kozlowski, Duckett, Hatfield, Crider, Stayton, Heary, Outhouse

6:30PM – Caucus Room One - Proposal by Mike Vanderweeer of the REMI Group, regarding maintenance contracts.

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

SPEAKER: Meg Vanek, Director of Tourism.

ROUND TABLE INTRODUCTIONS:

MONTHLY UPDATE ON COUNTY FINANCES: Hon. Jim Orman spoke on Interest payments for tax installments. Moved by Lockwood, seconded by Dudley that the county not wave interest payments on late tax payments. All committee members present voted in favor of Mr. Lockwood's motion.

FINANCIAL TRENDS:

TAX COLLECTIONS: Treasurer Orman and Mr. Kozlowski will look into having on line tax parcel payments.

INVESTMENTS & SALES TAX REVENUE:

APPOINTMENTS AND RE-APPOINTMENTS:

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

Cayuga County Planning Board:

Joshua Sanders, 14529 Lake St., Sterling, NY 13156, term – serve until the locality they represent submits a new nomination.

The committee review and approved the following resolutions:

WAYS & MEANS:

12. Accepting Grant funds and entering into an agreement for Agland Arcgis Server Site Project.
13. Authorizing the continuation of General Liability, Fire, Automobile and Medical Malpractice Insurance coverage with NYMIR.
14. Authorizing correction of tax errors in several towns.
15. Authorizing the transfer of monies from the T-37 (O'Hora) Account into the General Fund and amending the 2006 budget.
16. Authorizing the transfer of monies from the T-37 (Dellostrito) Account into the General Fund and amending the 2006 budget.
17. Authorizing the County Treasurer to pay Mortgage Tax.
18. Auth. establishment of Capital "H" Project #06-1 for the Construction of a Regional Digester.
- 18a Auth. The County Treasurer to accept a RFP for In Rem Tax Foreclosure Searches Motion by Pappert, seconded by Palermo that the digester will be owned by the County Power Authority and operated by Soil and Water District. All members voted in favor of the motion except Legislator Mitchell.

HEALTH & HUMAN SERVICES:

- 19 Requesting NYS to take back local share of Medicaid as a component of True Medicaid Reform and to utilize current budget surplus to fund same.
20. Auth. the Director of Health & Human Services to purchase Vertical Blinds. (2/3 vote)
21. Auth. the Chairman of the Legislature and Director of HHS to enter into a contract with NYS Dept. of Health for "Childhood Lead Poisoning Prevention Program"

22. Auth. the Chairman of the Legislature and Director of HHS to enter into a contract with CNY Affiliate of the Susan G. Komen Breast Cancer Foundation, Inc. and accept funding.
23. Auth. the Chairman of the Legislature and Director of HHS to renew a contract with Med Rev Recoveries, Inc. for the Provision of Debt Recovery Services.
24. mAuth. the Chairman of the Legislature and Director of HHS to enter into a contract with Catholic Charities for Case Management/SSI Maximization.
25. Auth. the Chairman of the Legislature and Director of HHS to enter into a contract with Industrial Medicine Associates, PC (IMA).
26. Auth. to create and fill one Early Intervention Services Coordinator Position and Abolish one RN Position in Community Health Services *(2/3 vote)*
27. Auth. the Director of HHS to fill a Sr. Support Investigator vacancy in the Support Collection Unit. *(2/3 vote)*
28. Auth. the Chairman of the Legislature, the Director of EMS and the EMS Medical Director to renew the NYS Dept. of Health, EMS Course Sponsorship Certification.
29. Auth. the appointment of the (Southwest) Deputy County Fire EMS Coordinator. *(2/3 vote)*
30. Auth. a change of procedure for the hiring of full-time employees from the part-time workforce at the Nursing Home.

GOVERNMENT OPERATIONS:

31. Auth. the Clerk of Legislature to advertise and receive sealed proposals for the lease of Copy Machines for various County Departments.
32. Auth. the filling of a vacant part-time position in the Clerk of the Legislature's Office. *(2/3 vote)*
33. Auth. the purchase of TERACS (Total Election Reporting and Certification Software) for the Election Bd. *(2/3 vote)*
34. Amending Resolution No. 151-06 *(correcting the Budget Account number)* which authorized the setting of salary range for County Manager and provided funding for recruitment. Defeated voting yes: Pappert, Petrus, Dudley Voting No: Lockwood, Cuddeback, Mitchell, Palermo

PLANNING & ECONOMIC DEVELOPMENT

35. Auth. the signing of a contract with the Finger Lakes Assoc. for the transfer of NYSDEC funding for the Finger Lakes-Lake Ontario Watershed Protection Alliance, Fiscal Year 2005-06.
36. Amending Water Quality Management Agency Budget.
37. Auth. to appoint the Director, Planning & Economic Development Department.
38. Recognizing efforts to identify Cayuga County's Biggest Trees.

PUBLIC WORKS:

- P Auth. to lease vehicle and tools used by John Chick.
39. Auth. to purchase and replace the Hydraulic Valve Assembly for the Court House Elevator.
 40. Approving the construction of an 18-hole Disc Golf Course at Emerson Park.
 41. Auth. To appoint and compensate Robert Beaulieu as Acting Superintendent of Buildings & Grounds. Voting No: Lockwood
 - 42a Auth. The Clerk of the Legislature to issue a request for proposals for professional services to provide a functional use analysis and space utilization study of several Cayuga County operational areas.
 - 42b Authorizing the Director of Cayuga County Community Mental Health Center to Enter into an Agreement with Beardsley Design Associates for Schematic Design Services.

JUDICIAL & PUBLIC SAFETY:

42. Auth. the Chairperson of the Legislature to sign annual contract renewal with Powerware for Uninterruptible Power Supply (UPS).
43. Auth. the Chairperson of the Legislature to sign a contract renewal with Penn Power Systems for the generators at the 911 Center.
44. Auth. the Chairman of the Legislature and the Sheriff to sign agreements with other Counties and Sheriff's to facilitate boarding of inmates.
45. Auth. the Clerk of the Legislature to advertise and receive sealed bids for the purchase of uniforms for the Sheriff and Correction Officers.
46. Auth. the Sheriff to hire and set the pay rate for the Sheriff's Marine Unit for the 2006 season. *(2/3 vote)*
48. Auth. the Sheriff to purchase eight portable radios for the Custody Division. *(2/3 vote)*

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. Abstaining Legislator Palermo
9. Auth. payment of Various Capital "H" Projects.
10. Auth. payment of Claims for Various Equipment Leases.
11. Auth. payment of Parcel Services.

Motion by Legislator Lockwood to support the purchase of a Weed Harvest Transporter by Soil and Water District to speed up the weed cutting process. Soil and Water District would lease the new equipment and the county would increase its budgeted amount to the district at budget time. Voting yes for the concept were Lockwood, Dudley, Sedor, Schuster, voting no Mitchell.

Legislator Palermo, Consultant Crider of ECC Technologies and Steve Johnson of the county IT Office will decide which vendor meets the vendor meets the RFP specs. A total of 167 phones need network connections.

Motion by Palermo for the committee to go into executive session to discuss Litigation and employee work histories. All members voted in favor of going into executive session.

Motion by Petrus to approve the minutes for the March committee meeting. All Members voted yes.

Motion by Palermo, seconded by Petrus to come out of executive session at 9:15 PM All members present voted in favor of leaving executive session.

Motion by Dudley, seconded by Petrus for the committee to adjourn at 9:15 PM. All members voted in favor of the motion to adjourn.