

**MINUTES**  
**Ways & Means**  
**May 22, 2006**  
**Regular Meeting 7:00 PM**

**Present: Pappert, Dudley, Fearon, Cuddeback, Palermo, Mitchell, Tortorici, Sedor, Petrus, Schuster, Outhouse, Linda Ober, Vargason, Duckett, English, Vanek, Brew, Cornelius, Herrling, Westphal, Matt Crider**  
**CALL TO ORDER:** Hon. David Pappert, Chairman, Ways & Means Committee

**ROUND TABLE INTRODUCTIONS:**

**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:**

**Cayuga County Civil Service Commission**

Mr. Ronal J. Oughterson Sr., 82 Clark St., Auburn, NY 13021, 6 year term, 6/1/06 to 5/31/12.

**Cayuga County Fire Advisory Board – 2006 Terms – 5-1-06 to 4-30-07**

David James, PO Box 749, Weedsport, NY 13166, Chairman  
David Dixon, 85 Rochester St., Port Byron, NY 13140, Vice Chairman  
Marilyn Bergerstock, 5437 Bluefield Rd., Auburn, NY 13021, Secretary  
Patsy DiNonno, Four Frances St., Auburn, NY 13021, Assist. Secretary  
Brian P. Dahl, 26 Liberty St., Auburn, NY 13021  
Larry Dygret, 10484 Jordan Rd., PO Box 279, Jordan, NY 13080  
Tom Begley, 11296 South St., Cato, NY 13033  
David Perkins, 2288 Overbrook Drive, Auburn, NY 13021  
Jim Perkins, 2762 Center Rd. Scipio, NY 13147  
Ray Dyer III, PO Box 83, Locke, NY 13092  
Denise Stayton, 181 Seymour 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 Rd., Auburn, NY 13021  
George McIntyre, 14536 Lake St., Fair Haven, NY 13156  
Craig Foster, 5759 Benham Rd., Cayuga, NY 13034  
Patrick Meral, 1642 Rte 38A, Auburn, NY 130

The committee considered the following resolutions for adoption:

**WAYS & MEANS:**

12. Authorizing the Chairman of the Legislature to sign an agreement with Scherrer Auctions to Auction off Cayuga County Tax Foreclosed Property.
13. Authorizing the Amendment of the 2006 Budget.
14. Authorizing the Amendment of the 2005 Budget (Pilot Agreements).
15. Authorizing the Cayuga County Treasurer to Amend the 2006 Budget for Real Property Services to Accommodate Grant Funds.

**WAYS & MEANS CON'T:**

16. Authorization to Create and Fill the Position of Sr. Account Clerk, Part-Time Within the County Treasurer's Office (2/3)
- 16A. Bond Resolution of Cayuga County, New York, Adopted on May 23, 2006 Authorizing the Acquisition of an Office Building in and for Cayuga County at an Estimated Maximum Cost of \$1,175,000, Appropriating said amount Therefor, and Authorizing the Issuance of up to \$555,000 Bond Anticipation Notes and Serial bonds of the County to Pay in Part the Cost of the Project.
- 16B. Authorizing the Auction of Tax Delinquent Property Owned by Cayuga County and Repealing Resolution NO. 391-05.
- 16C. Authorizing Renewal of Agreement with Nationwide Retirement Solutions, Nationwide Financial Services, Inc. and Nationwide Trust Company for Continuation of Cayuga County's Deferred Compensation Plan.
- 16D. Authorizing Acceptance of Requests for Proposals on the County Telephone and the Execution of Required Documents.
- 16E. Authorizing Establishment of Capital "H" Project 06- \_\_\_\_ (County Telephone) Project and the Execution of Required Documents and to Accept Bids for Telecommunication. Motion by Pappert, seconded by Palermo to change the cap on expenditures from \$600,000 to \$550,000. All Members voted in favor of the amendment. Matt Crider of ECC Technologies informed the committee members that the phone equipment will cost \$330,383 and the net work upgrades will cost \$195,205 leaving the balance for contingency.
- 16F. Reimbursing the New York State Insurance Fund for Payment of 2005 Qualifying Workers' Compensation Claims, Pursuant to Section 110 of the Workers' Compensation Law.
- 16G. Authorizing Correction Tax Errors in Several Towns.

**HEALTH & HUMAN SERVICES:**

17. Authorizing the Chairman of the Legislature and the Administrator of Cayuga County Nursing Home to Accept a Proposal and to Enter into an Agreement with Advanced Meal Dining Services to Provide Contract Food Service Management Company at the Nursing Home.
18. To Authorize the Chairman of the Legislature and the Administrator of Cayuga County Nursing Home to enter into an Agreement with E. John Gavras Center to Provide Speech/Language Therapy Services to Cayuga County Nursing Home Residents.
19. Auth. the Chairman of the Legislature and the Director of Health & Human Services to Enter into a Contract with Cornell Cooperative Extension of Cayuga County for the Provision of Independent Living Services (100% Federally Funded).
20. Authorizing the Chairman of the Legislature and the Director of Health & Human Services to Enter into a Service Contract with John Riccione to Provide Occupational Therapy Services.
21. Authorizing the Chairman of the Legislature and the Director of Health & Human Services to Renew the Agreement with Onondaga County Health Department to Participate in the CNY Regional Immunization Information System and to Accept Funding.
22. Authorizing the Chairman of the Legislature to enter into a Lease Agreement with the PFI Housing Company of Auburn, Inc. for rental of a portion of Commercial Apace Located in the Edward T. Boyle Center at 149 Genesee St., Auburn, NY consisting of the Small Office (250 Square Feet) on the First Floor Near the Genesee St. Entrance and approving Transfer of Funds.
23. Authorizing a Change of Procedure for Providing a Light Duty Program for Employees at Cayuga County Nursing Home.
24. Auth. the Chairman of the Legislature and the Director of Health & Human Services to Accept Additional Funding for the Migrant Health Services Grant and to Authorize the Cayuga County Treasurer to Amend the Health Department 2006 Budget to reflect the Additional Funds.
25. Amend the Year 2006 Cayuga County Office for the Aging Budget and authorizing the Acceptance of Grants.
26. Authorizing to Appoint Principal Account Clerk Typist for Cayuga County Office for the Aging.
27. Authorizing the Clerk of the Cayuga County Legislature and the Administrator of the Nursing Home to Advertise and Receive Sealed Bids for the Provision of Pharmacy Services for the Cayuga County Nursing Home and Mental Health Unit (Jail).
28. Authorizing the Director of Health and Human Services to Fill a Vacated Human Services Examiner Position in the Employment Unit of Human Services.

**GOVERNMENT OPERATIONS:**

29. Authorizing the County clerk to Transfer Funds from the Stationary/Forms line to the Equipment Line and amending the County Clerk 2006 Budget.

30. Rejecting the Security Program Bid for the Cayuga County Office Building and Authorizing Contract with the Cayuga County Sheriff for Security Detail.

**PLANNING:**

31. Authorizing Contracts to Accept Grant Funds and Implement Stormwater Management Projects Inspection and Monitoring Program.
32. Fixing Day and Notice of Public Hearing on a Local Law Amending Local Law No. 3 of 1994 to Continue the Room Tax for Three Years. Meg Vanek, Executive Director of the County Tourism Office spoke in favor of the room tax continuation.
33. Authorizing the Acceptance of Congressional Earmark Project Fund (Civic Heritage Project).
- 33A. Authorizing the Chairman of the Cayuga County Legislature to Sign an Addendum to the Three Year Comprehensive Plan.

**PUBLIC WORKS:**

34. Determining that there will be no Adverse Environmental Impact by the Purchase of the Vitale Building and Approving the Issuance of a Negative Declaration.
35. Authorizing the Purchase of a Projector for the Legislative Chambers and the Transfer of Funds.
- 35A. Authorizing the Chairman of the Cayuga County Legislature to Sign Paperwork Necessary to Allow Owasco Flats Reserve, Inc. to Accept Specific Components of a Five Star Grant of \$12,320.00 and for the Chairman to Sign an Agreement with the Group to Allow the Organization to Perform Some of the Work Specified in the Grant as Detailed Below.
- 35B. Authorizing the Chairman of the Cayuga County Legislature to Enter into an Agreement with Beardsley Design Associates to Provide Quotations for Design Services for the Heating System at the Historic Post Office.
- 35C. Authorization to Fill Heavy M.E.O. Position.

**JUDICIAL & PUBLIC SAFETY:**

36. Amending the District Attorney's 2006 Budget to Reflect the Receipt of Two Legislative Grants for the Purchase of Equipment and Authorizing the District Attorney to Expend those Funds.
37. Authorize the Clerk of the Legislature to Advertise and Receive Sealed Bids for the Purchase of Two Patrol Boats with Trailers and also the Replacement of an Engine for a Boston Whaler Currently Owned by the Cayuga County Sheriff's Marine Unit.
- 38.(P) (Moved to Public Works Committee) Authorization to Fill Heavy M.E.O. Position
39. Authorization to Fill an Emergency Services Dispatcher within the 911 Department (2/3)
40. Authorization to Fill a Vacant Part-Time Emergency Services Dispatcher Position.
- 41P. Authorizing the District Attorney to Fill a Vacancy in his Office in Accordance with Resolution No. 3-06 (Hiring Restrictions).
42. Authorizing the Appointment of the (Central West & Central East) Deputy County Fire Coordinator.
43. Authorizing the Sheriff and the Chairman of the Cayuga County Legislature to Sign Agreements to Provide Religious Services for the Sheriff's Custody Division at the Cayuga County Public Safety Building.
- 43A. Authorizing the District Attorney to Fill A Vacancy in his Office in Accordance with Resolution No. 3-06 (Hiring Restrictions)

**SPEAKER:** Trish Ottley-Riter on the Erie Heritage Capital H project. Presented Ms. Michele D. Beilman, Executive Director of the Canal Society of New York and James Kent who reported to the committee that the project has received grant of \$2,000,000 in Federal Transportation funds and \$1,000,000 in state fund grants. The Capitol "H" project created is to disperse these funds.

Jim Orman on "Online Auctions" presented Russ Sherer of Auctions International who proposed holding county auctions in the future on line.

**ROUTINE RESOLUTIONS:**

1. Auth. payment of February 2006 Audit of Claims.
2. Auth. payment of Utilities.
3. Auth. payment of all Central Services. February

- 3A** Auth. payment of all Central Services. March
- 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 Palermo moved for the committee to go into executive session to discuss the financial history of a company and to discuss pending litigation. All committee members present, voted in favor of the motion at 8:35 P.M.

Motion by Legislator Petrus, seconded by Legislator Palermo for the committee to exit the executive session at 9:35 PM

Motion by Pappert, seconded by Cuddeback for the meeting to adjourn at 9:35 PM . All members present voted in favor of adjourning the meeting at 9:35 PM.