

AGENDA
Ways & Means Minutes
June 26, 2006
Regular Meeting 7:00 PM

Present: Pappert, Lockwood, Palermo, Tortorici, Sedor, Cuddeback, Smith, Fearon, Mitchell, Dudley, Schuster, Westphal, Chick, Outhouse, Johnson, Dahl, Kozlowski, English, H. Marshall, Brew, Sedor
CALL TO ORDER: Hon. David Pappert, Chairman, Ways & Means Committee at 7:25 PM

Motion by Pappert, second by Palermo, for the committee to go into executive session to discuss a personnel matter at 7:36 PM All members present voted in favor of holding an executive session.

Motion by Pappert, seconded by Dudley for the committee to come out of executive session at 7:44 PM. All members present voted **in favor of leaving the executive session.**

APPOINTMENTS AND RE-APPOINTMENTS:

Cayuga Cortland Workforce Investment Board:

Nancy Wise, 6930 Chestnut Ridge Road, Auburn, NY 13021, term 7-1-06 to 6-30-09.

Gregory Hinman, RD #4 Box 302. Auburn, NY 13021, term 7-1-06 to 6-30-09.

Donald Watson, 2001 Old Stone Lane, Camillus, NY 13031, term 7-1-06 to 6-30-09.

Cayuga County Planning Board:

Helen Jordan, Ledyard, 224 Lake Road, Aurora, NY 13026, Your term will start June 27, 2006 and will not expire until the locality you represent submits a new nomination.

Cayuga County Community College:

Gina Speno, 31 Van Duyne Ave, Auburn, NY 13021, Term 6-27-06 to 6-30-10, filling the unexpired term of Suzanne Westee.

The Committee discussed the following resolutions:

WAYS & MEANS:

12. 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.
13. Authorizing the Auction of Tax Delinquent Property Owned by Cayuga County and the Repeal of Resolution No. 388-05.
14. Split 2005 Tax Lien and Amend Lien in County Clerk's Office.
15. Authorization to Create and Hire a Part-Time Leisure Time Activities Aide to Provide Services to Residents of Cayuga County Nursing Home. (2/3 vote)
16. Authorizing the Cayuga county Treasurer to Pay Options for Independence for Development of Handicapped Awareness Radio Spot Ads.
- 16A. Write-Off Tax Liens Against the County Reserve (Harold Lawton)
- 16B. Write-Off 2005 Tax Lien Against the County Reserve (Guiseppe Licata)
- 16C. Fixing Day and Notice of Public Hearing on a Local Law Providing for Salary Increases for Certain County Officers and Officials Appointed or Elected for a Fixed Term, During their Term.
- 16D. Authorizing Correction of Tax Errors in Several Towns.
- 16E. Authorization to Purchase 5 Computer Monitors and 1 Chair and Transfer Funding for the Same.

HEALTH & HUMAN SERVICES:

17. Authorizing the Chairman of the County Legislature to Enter into an agreement with the State University of New York on Behalf of University Hospital to Provide a Smoking Cessation Program.

18. Authorizing the Chairman of the Legislature and the Director of Health & Human Services to Contract with Multiple Service Agencies (Listed) for the Provision of Child Welfare Placement Services.
19. Authorizing the Chairman of the Legislature and the Director of Health & Human Services to Renew the Contract with the E. John Gavras Center fro the Provision of Therapy Services.
20. Authorizing the appointment of the (Central West) Deputy County Fire EMS Coordinator.

GOVERNMENT OPERATIONS:

- 20A.PFixing Day and Notice of Public Hearing on a Local Law Amending Local Law No. 7 for the Year 1995 to Impose a Term Limit Such that No Person Shall be Elected to More Than Twelve Years on the Cayuga County Legislature.
- 20B. Establishing a Cell Phone Policy for Cayuga County Employees who Utilize County Owned or Rented Cell Phones.
- 20C. Authorizing the Chairman of the Legislature to Sign Lease Agreements with Toshiba Business Solutions for the Replacement of Copiers for Various County Departments.
- 20D. Approving the Purchase Offer and Sale Contract for the Property Located at 227 Franklin Street, Auburn, NY, Authorizing the Chairman of the County Legislature to Sign all Closing Documents Associated Therewith and Authorizing the Establishment of Capital "H" Project #06-03-C (Purchase of Real Property)
 Motion by Legislator Pappert, seconded by Palermo for the committee to go into executive session at 8 PM to discuss the financial history of a firm. All members present voted in favor of the motion for an executive session at 8 PM.

 Motion by Palermo, seconded by Petrus for the committee to come out of executive session at 8:34 PM All members present voted in favor of the motion.
 Legislator Sedor asked why the college hadn't looked into building dormitories like OCC has.
- 20E Authorizing the County clerk to Purchase a Shredder by transferring Funds from the DMV Salary line to the Record Retention Ctr. Equip. Line, Amending the 2006 DMV and Records Retention Budget

PLANNING:

21. To Adopt a Local Law No. for the Year 2006, Amending Local Law No. 3 of 1994 to Continue the Room Tax for Three Years.
22. Accepting NYS AG and Markets Purchase of Development Funds.
23. Authorizing the Chairman of the Cayuga County Legislature to Enter into an Agreement with Gay & Barcomb, Licensed Land Surveyors.

PUBLIC WORKS:

24. Authorizing the Preparation and Submittal of Transportation Enhancements program Grant Application to NYS Department of Transportation.
25. Authorizing the County Highway Superintendent and the clerk of the Cayuga County Legislature are Directed to Advertise for Bids of Ultra Low Sulfur Diesel Fuel.
26. Authorizing the Amendment of the 2006 Highway Budget Due to an Increase in Chips Revenue from the State of New York.
- 26A.PAuthorization to Purchase Supplies for the Renovation of the Fourth Floor at the Former County Jail.
- 26B. Authorization to pay Pidgeon Roofing for Emergency Roof Repair at the Historic Post Office.

JUDICIAL & PUBLIC SAFETY:

27. Authorizing the Chairman of the Cayuga County Legislature and the Director of Emergency Services to Enter into all Contracts Necessary to Purchase an Integrated Access Control System and Install Impact Resistant Doors for the Cayuga County Office Building and Two City of Auburn Government Buildings.
28. Authorizing the Chairperson of the Legislature to Sign Annual Maintenance Agreement with 9-1-1 Inc.
29. Authorizing the Chairman of the Legislature to sign a Lease Agreement for the Replacement of Electronic Homebound Detention Equipment for the Probation Department.
30. Authorizing the Chairperson of the Cayuga County Legislature to Sign Annual Contract Renewal with Stancil Solutions for Continuous Digital Telephone and Radio Recording at the Primary 911 Center.
31. Authorizing the Chairman of the Cayuga County Legislature and the Director of Emergency Services to Accept a New York State Homeland Security Grant to Provide an Integrated Access Control within the Cayuga County Office Building and Two City of Auburn Government Buildings.
32. Authorizing the Chairman of the Legislature to Accept Round Two Funding from the New York State Department for the Enhanced Wireless 911 Expedited Deployment Plan.
33. 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.
34. Authorize the Chairman of the Cayuga County Legislature and the Sheriff to Enter into an Agreement with Behavioral Interventions, Incorporated to Provide Inmate Monitoring Services for Homebound Detention.

ROUTINE RESOLUTIONS:

1. Auth. payment of May 2006 Audit of Claims.
2. Auth. payment of Utilities.
3. Auth. payment of all Central Services for April 06
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.P Auth Payment of Credit Card Charges . payment of Legal Notices.
8. Auth Payment of Legal Notices, Palermo asked to be excused
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 Palermo, seconded by Murphy to approve the minutes for April 26, May 18, May 26, 2006 . All members present voted in favor of the motion to approve the minutes.

Legislator Pappert discussed the doing away with Legislative health insurance benefits in the future.

Motion by Legislator Lockwood, seconded by Legislator Murphy to adjourn the committee meeting at 9:15 PM. All committee members present voted in favor of the motion to adjourn.