

**MINUTES**  
**Ways & Means Committee**  
**July 25, 2006**  
**Regular Meeting 7:00 PM**

**Present: Pappert, Dudley, Lockwood, Petrus, Tortorici, Schuster, Mitchell, Sedor, Outhouse, Vargason, Duckett, Johnson, Kozlowski, Wethey, Stayton, Orman, Chick, Cuddeback, Brew, Excused Palermo**

**CALL TO ORDER:** Hon. David Pappert, Chairman, Ways & Means Committee  
**Legislator Paul Dudley moved to approve the committee minutes for June 26, 2006. Legislator Petrus seconded Legislator Dudley's motion. All members present voted in favor of approving the committee minutes.**

**PREVIOUS MONTHS TREASURER'S REPORT:**

**FINANCIAL TRENDS:**

**TAX COLLECTIONS:**

**INVESTMENTS & SALES TAX REVENUE:**

**APPOINTMENTS AND RE-APPOINTMENTS:**

Water & Sewer Authority:

Mr. Anthony DeCaro, Auburn, NY 13021, term 7-25-06 to 12-31-07., Replacing John Salomone, term, 7/25/06 to 12/31/07

Ms. Lucille Craine, 1050 State Rte. 370, Red Creek, NY 13143, Un-expired term of Christopher Palermo, term, 7/25/06 to 12/31/07

Mr. Jim Orman, 16 Court St., PO Box 174, Aurora, NY 13026, Unexpired term of David Farrell, term 7/25/06 to 12/31/06.

Ben Vitale, Townsend Rd, Auburn, NY 13021, term 7/26/06 , to 12/31/08, unexpired term of Herb Marshall.

Board of Health Variance Committee:

Mr. Dale Powell, 192 East Lake Road, Port Byron, NY 13140, term 7/26/06 to 12/31/07.

Central New York Regional Planning Board:

Trish Riter, 7 Homer St., Union Springs, NY 13160, term 7/26/06, serves at the pleasure of the board.

The committee reviewed and approved the following resolutions:

**RESOLUTION LIST**

**WAYS & MEANS:**

12. Authorizing Renewal of Labor Relation Agreement with Cayuga-Onondaga BOCES.
13. To Authorize the Cayuga County Legislature to Contract with Attorney and Counselor at Law Matthew R. Fletcher Related to the Provision of Advice, Consultation and Representation in Education Law and Related Legal Matters.
14. Authorizing the Chairman of the Cayuga County Legislature to Enter into an Agreement with the Institute for the Application of Geospatial Technology (IGT) at Cayuga Community College and the County of Cayuga Office of Real Property.
15. 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.
16. Authorizing Salary Adjustments for Part II and Part IV of the county of Cayuga Compensation Plan for Non-Bargaining Employees for the Years 2006, 2007, 2008.
- 16A. Increasing Petty Cash in the Treasurer's Office.
- 16B. Amending the 2006 Cayuga County Budget.
- 16C. Authorizing Cancellation of Interest and Penalties on Properties Leased from the Cayuga County Industrial Development Agency by the Finger Lakes Railway Corporation.
- 16D. Declaring Abandoned Railroad Property in the Town of Genoa Tax Map No. 228-00-01-9.1 Surplus and Authorizing the Conveyance of Same to Roland C. Ausborn, III and Mary Ann LaSHURE.
- 16E. Authorizing Payment from the Cayuga County Health Insurance Consortium Fund on Behalf of the Cayuga Community College, to Pay for the Full Analysis of the Accrual Liability Associated with the College's Post Retirement Benefits.
- 16F. Authorization to Create and Fill a Temporary Position of Accountant within the County Treasurer's Office (2/3)

- 16G. Authorization to Create and Fill the Position of Sr. Account Clerk, Part-Time within the County Treasurer's Office. (2/3)
- 16H. Authorizing the amendment of Capital "H" Project NO. 06-01 (County Telephone) and Establishing Alternative Funding.

**HEALTH & HUMAN SERVICES:**

- 17. Authorizing the Chairman of the Legislature and the Director of Health & Human Services to Enter into a Contract with Northbrook Heights Home for Adults to Provide Aide Services.
- 18. Authorizing the Chairman of the Legislature and the Director of Health & Human Services to Enter into a Contract with Cayuga Health Association to Provide Aide Services.
- 19. Authorizing the Chairman of the Legislature and the Director of Health & Human Services and the Director of the a Youth Bureau to Enter into a Contract with Partnership for Results.
- 20. 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 Health Care Direct (A Division of Kinney Drugs) to Provide Contract Pharmacy Services to the Nursing Home.
- 21. Authorizing the Chairman of the Legislature and the Director of Health & Human Services to Renew a Contract with Huntington Family Center, Inc.
- 22. Authorizing the Chairman of the Legislature and the Director of Health & Human Services to Renew the Contract with the Cayuga County Sheriff's Department to Provide Security and Transportation Services.
- 23. Authorizing the director of Health & Human Services to Fill a Supervising Public Health Nurse (SPHN) Position at the CHHA (Certified Home Health Agency) Division of the Health Department and Any Fill Behinds.
- 24. Authorizing the Director of Health & Human Services to Fill an Audit Clerk Position in the TANF Unit of Human Services.
- 25. Authorizing the Director of Health & Human Services to Fill Part-Time Home Health Aide at CHHA.
- 26. Authorizing the director of Health & Human Services to Fill One Part-Time (Sub Weekends) RN Vacancy and One Part-Time LPN Vacancy.
- 27. Appointing Director of Health & Human Services and Setting Salary .
- 28. Amending the Year 2006 Cayuga County Office for the Aging Budget in Order to Purchase 100% reimbursable Equipment for the Long Term Care Insurance Resource Center.

**GOVERNMENT OPERATIONS:**

- 29P. Rescinding Resolution No. 92 of 1984 Which Authorized the County Treasurer, as Administrator of the Employees Insurance Consortium, to Accept Payments for Part-Time or Temporary Employees.

**PLANNING:**

- 30. Additional appointments to the Cayuga County Soil and Water Conservation District Board.
- 31.(P) Authorization to Create and Fill Economic Development Program Manager Position
- 32. Authorizing Establishment of Capital "H" Project #\_\_\_\_\_ For North Street and Grant Avenue Linkage Project.
- 33. Accepting Grant Funds and Establishing Accounts for D&W Diesel Project..

**PUBLIC WORKS:**

- 34. Amending Resolution NO. 584-05, (Which Authorized an Agreement with Auburn Little League for the use of Emerson Park Playing Fields for Three (3) Years Including the 2006, 2007, 2008 Playing Seasons), to Extend the Agreement and Additional Two (2) Years to include the 2009 and 2010 Playing Seasons.
- 35. Authorization to Fill a Building Maintenance Mechanic Position Within the Buildings and Grounds Department (2/3 vote).
- 36. Authorizing the Highway Superintendent and the Clerk of the Cayuga County Legislature to Advertise for Bids for a Replacement Double Drum Roller.
- 36A. Authorizing the Chairman to Sign a Maintenance Agreement for County Web Filter Annual Subscription and Maintenance
- 36B. Authorization to Purchase Supplies for the Renovation of the Fourth Floor at the Former County Jail. All committee members present voted in favor of the resolution except Legislator Pappert and excused Legislator Palermo.

**JUDICIAL & PUBLIC SAFETY:**

- 37. Authorize the Chairman of the Cayuga County Legislature and the Cayuga County Sheriff to Enter into an Agreement for Sharing Radio Tower Space with Seneca County to Enhance the Communications Network.
- 38. Authorizing the Chairperson of the Legislature to Sign a Contract Renewal with Falso Heating and Sheet Metal Co. Inc. For the HVAC System at the Back Up E-911 Center.
- 39. Authorizing the Chairman of the Legislature and the sheriff to Accept a Proposal and to Enter into an Agreement with Health Care Direct (A Division of Kinney Drugs) to Provide Contract Pharmacy Services to the Cayuga County Jail.
- 40. Reducing the Salary of the VAW ADA Position in the DS's Office and Authorizing Salary Adjustments Among Three Senior Assistant District Attorneys to Reflect Experience, Caseload and Court Assignments (No Increase in Budget or County Share)
- 41. Authorize the Sheriff to Establish a Security Detail at the Cayuga County Office Building and Hire and Set the Pay Rate for the Special Patrol Officers Utilized on the Detail. County Attorney Westphal was directed to revised this resolution for tomorrow nights meeting.
- 42. Authorize the Sheriff to Create Four and Fill All Open Corrections Officer Positions in the Custody Division of the Cayuga County Sheriff's Office.
- 43. Authorize the sheriff to Fill One Open Deputy Sheriff Position in the Law Enforcement Division of the Cayuga County Sheriff's Office.
- 44. Authorizing the Chairperson of the Legislature to Sign a Contract Renewal with IBM Solutions for the IBM Server Maintaining NYSPIN for the 911 Center.

**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. 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.

Motion by Pappert, seconded by Mitchell authorizing the Clerk of the Legislature to advertise and received RFP's on 3<sup>rd</sup> Party Administration of the Workers' Comp program. All members voted in favor of the resolution.

**Report on Hospital by George Fearon**

Motion by Legislator Dudley, seconded by Pappert for the committee to go into executive session to discuss pending litigation against the County of Cayuga at 8:25 PM. All members voted in favor of going into executive session.

Motion by Dudley, seconded by Cuddeback for the committee to come out of executive session at 9 PM all members present voted in favor of the motion .

Motion by Pappert, seconded by Dudley for the committee to adjourn the meeting at 9 PM. All members present voted to adjourn the meeting.