

WAYS & MEANS COMMITTEE
SPECIAL MEETING
AUGUST 24, 2006 AT 5:45 PM

Present: Pappert, Dudley, Netti, Fearon, Smith, Mitchell, Sedor, Schuster, Lockwood, Tortorici, Petrus, Murphy, Brew, excused Palermo

The committee reviewed and approved the following resolutions:

Authorization to fill Data Entry Machine Operator on Temporary basis within the Real Property Tax Services Department

Authorizing the repurchase of tax delinquent property owned by Cayuga County and repealing Resolution No. 268-06.

Authorizing the Board of Elections to Purchase Affidavit Security Bags, Seals, and Inspector Badges.

Creating budget lines for the payment of Election Workers and reimbursement by municipalities.

Authorizing the Board of Elections and the Treasurer to pay Election Inspectors and Custodians.

Authorizing the Board of Elections to purchase American Flags for Polling Places.

Authorizing Amendment of Capitol "H" 00-4 North Street and Grant Avenue Linkage Project.

Amending the cost of the contract with Geomatrix and Authorizing the Chairman of the Cayuga County Legislature to enter into a contract for the scope of service and asbestos air monitoring contractor for work at the Election Board 10-12 Court Street (2/3)

Rejecting the Asbestos Abatement Responses for the Cayuga County Board of Elections at 10 –12 Court Street and authorizing the Clerk to re advertise.

The committee approved a resolution authorizing the setting of a public hearing for salary raises for certain fix term employees.

Motion by Petrus, seconded by Dudley for the committee to go into executive session to discuss pending litigation at 5:55 PM. All members voted in favor of the motion.

Motion by Petrus, seconded by Dudley for the committee to adjourn the meeting at 6 PM. all members present voted in favor of the motion to adjourn.