

MINUTES
Ways & Means
September 25, 2006
Regular Meeting 6:00 PM

Present: Pappert, Palermo, Lockwood, Murphy, Petrus, Fearon, Mitchell, Tortorici, Cuddeback, Sedor, Outhouse, Westphal, Brew, Martino, Paulinko, , Duckett, Kozlowski, Edwards, Daly, English, Schuster, Dudley

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

Motion by Palermo for the committee to go into executive session at 6 PM to hold discussion with Robert K. Bergan, President of the Auburn Memorial Hospital , Inc. Board of Trustees regarding possible pending litigation. Legislator Mitchell seconded the motion for an executive session. All members present voted in favor of the motion.

Motion by Petrus, seconded by Murphy for the committee to come out of executive session at 7:30 P.M.

Motion by Palermo, seconded by Petrus for the committee to approve the committee minutes for August 21, and August 24, 2006. All members present voted in favor of approving the minutes.

Legislator Cuddeback asked to be allowed to abstain from voting on resolution #14

The committee reviewed and approved the following resolutions:

WAYS & MEANS:

12. Authorizing the Chairman to Sign a Contract with Auctions International, Inc. for Online Auctions of Surplus County Properties.
13. Authorizing the Cayuga County Office of Real Property to Develop a Grant Application for the 2006-2007 Grant Cycle.
14. Authorizing Correction of Tax Errors in Several Towns. Legislator Cuddeback abstained on voting.
- 14A. Authorization to Abolish Account/Deputy County Treasurer and Create and Fill Deputy County Treasurer within the County Treasurer's Office. (2/3)
- 14B. Authorization to Fill the Position of Accountant within the County Treasurer's Office.
- 14C. Authorizing the Adoption of a Multi-Point Plan to Protect the Health Safety and Peace of Mind of Cayuga County Employees and Members of the Public.

HEALTH & HUMAN SERVICES:

15. Authorizing the Chairman of the Legislature and the Administrator of Cayuga County Nursing Home to Enter into an Agreement with Jules Vega to Provide Physical Therapy Service to Cayuga County Nursing Home Residents.
16. Authorizing the Chairman of the Legislature and the Director of Health & Human Services to Enter into a Contract with Michelle Cooney, Physical Therapist.
17. Authorizing the Chairman of the Legislature and the Director of Health & Human Services to Enter into a Contract with Sue A. Green, RN, Certified Wound, Ostomy and Continence Nurse.
18. Authorizing the Chairman of the Legislature and the Director of Health & Human Services to Enter into an Agreement with the State to Participate in the 100% Reimbursable Teen Abstinence Education and Promotion Initiative.
19. Authorizing the Chairman of the Legislature and the Director of Health & Human Services to Enter into a Contract with Health Research, Inc. (HRI) and accept Funding.
20. Authorizing the Chairman of the Legislature and the Director of Health & Human Services to Renew Contract with HRI to Continue Breast & Cervical Cancer Early Detection Program.
21. Authorizing the Chairman of the Legislature and the Director of Health & Human Services to Renew Contract with the NYS Department of Health.
22. Authorizing the Chairman of the Legislature and the Director of Health & Human Services to Renew the Agreement with the State to Participate in the Youth Tobacco Enforcement and Prevention Program and Accept Funding.
23. To Authorize the Chairman of the Legislature and the Administrator of Cayuga County Nursing Home to Upgrade Equipment and Improve the Physical Plant of the Cayuga County Nursing Home Through the Establishment of a Capital Fund.
24. Authorization to Set a Salary Range for the Position of Director of Nursing Service at the Cayuga County Nursing Home for Recruitment Purposes.

25. Authorization to Adjust the Salary of the Position of Controller at the Cayuga County Nursing Home.

HEALTH & HUMAN SERVICES CON'T:

26. Authorizing the Cayuga county Legislature to Create a Part-Time Clerk Position (100% Funded) in the HEAP Unit of Human Services and Authorize the Director of Health & Human Services to Fill the Newly Created Part-Time Clerk Position.
27. Authorizing the Director of Health & Human Services to Fill a PT Typist Vacancy at CHHA Due to Resignation.
28. Authorizing the Director of Health & Human Services to Fill a Physical Therapist Position at the CHHA (Certified Home Health Agency) Division of the Health Department.
29. Authorizing the Cayuga County Legislature to Create a Home Care Nursing Supervisor Position, abolish an SPHN Position, and Authorize the Director of Health & Human Services to Fill the Newly Created Position.
30. Authorizing the Cayuga County Legislature to Create one FT Public Health Educator Position, Abolish Two PT Public Health Educator Positions, and Authorizing the Director of Health & Human Services to Fill the Newly Created FT Public Health Educator Position.
31. Authorizing the Director of Health & Human Services to Fill a Caseworker Vacancy in Child Welfare Unit/

GOVERNMENT OPERATIONS:

32. To Adopt Local Law No. For the Year 2006 Providing for Salary Increases for Certain County Officers and Officials Appointed or Elected for a Fixed Term, During Their Term.
- 32A. Authorizing the Appointment of a County Manager, Setting Salary and Providing Funding and Authorization for the Chairman to Sign the Employment Agreement. (2/3)

PLANNING:

33. Authorizing the Donation of Seven (7) acres of Land Located Behind the Natural Resource Center at 7413 County House Road in the town of Sennett and authorizing the Chairman of the Cayuga county Legislature to Execute Documents.

PUBLIC WORKS:

34. Authorizing the Chairman of the Cayuga County Legislature and the Cayuga County Treasurer to Sign Necessary Paperwork to Apply for and if Granted Accept a Pass Through Grant in the Amount of \$20,000 to Complete the New Concession Stand and Public Restrooms Used by the Auburn Little League Program at Emerson. The Grant from New York State would be Administered Through the Department of State.
35. Authorizing the Chairman of the Cayuga County Legislature to Sign Paperwork Necessary to Allow Owasco Flats Reserve, Inc. to Accept the Balance of a Five Star Grant of \$12,320.00 and for the Chairman to Sign an Intermunicipal Agreement with Cayuga county Soil and Water to Install a Water Control Structure as Specified in the Grant.
36. Fixing Day and Notice of a Public Hearing on a Local Law Repealing Local Law No. 1 For the Year 1996 which Established Separate Regulations for the Control of Activities and Uses at the County-Owned Sterling Project Area, Which Area, Henceforth, Shall be Regulated by Local Law NO. 7 For the Year 1988, Which is Intended to Regulate All County-Owned Parks.
37. Authorization for the Highway Department to Borrow Funds from the General Fund.
38. Authorization to Hire Part Time Seasonal Laborers.
39. Authorizing the amendment of the 2006 Highway Budget Due to an Increase in Cost of Gasoline.
40. Authorizing the amendment of the 2006 Highway Budget Due to an Increase in Cost of Diesel Fuel.
- 40A. Authorize the Parks & Trails and the Highway Department to Purchase a Stump Grinder from State Bid. (2/3)
- 40B. Authorizing the Motor Pool to Increase the Labor Rates for Maintenance of Fleet Vehicles Effective January 1, 2007.
- 40C. Authorizing the Building Superintendent and the Clerk of the Cayuga County Legislature to Advertise for Sealed Bids for Energy Improvements to the Cayuga County Office Building.
- 40D. Authorization for an Emergency Situation for Abatement of Asbestos in the Record Retention Office.
- 40E. Authorization to Abolish the Cleaner Position Created by Resolution NO. 456-06 and to Create a Full Time Janitor for the Vitale Building Within the Buildings and Grounds Department. (2/3)
- 40F.(P) Authorizing the chairman of the County Legislature to Enter into an Agreement with Beardsley Design Associates for Continuation of Design and Construction Services for the Renovation and Addition to the Cayuga County Mental Health Clinic in the Basement of the Old Historic Post Office at 157 Genesee St., Auburn, NY.

JUDICIAL & PUBLIC SAFETY:

41. Awarding the Bid for Two boats with trailers Including Trade in and One replacement Outboard Motor for the Sheriff's Marine Unit.

42.(P) Authorize the Cayuga County Sheriff to Set the Rate for Contract Policing with other Governments and All Other Entities for Police Services.

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. Legislator Palermo abstained from voting on this resolution
9. Auth. payment of Various Capital "H" Projects.
10. Auth. payment of Claims for Various Equipment Leases.
11. Auth. payment of Parcel Services.

Legislator Pappert requested that the County Treasurer set up a meeting with pension advisors regarding the new Gatsby rulings on pensions.

Legislator Pappert wants to know the price it will cost to have Beardsley Design Associates, Inc. design improvements to the footprint only of the current Mental Health Center at the Historic Post Office Building and how much extra space will have to be located else where to satisfy the state. The current renovation plan for the Historic Post Office Building Mental Health Center cost figure is 3.25 million dollars.

Legislator Sedor requested information on how many employees are currently working at the three Mental Health job sites..

The committee was advised that asbestos expenses so far, as of September 21, 2006 amounted to \$43,797.

Motion by Legislator Palermo , seconded by :Legislator Petrus, for the committee to go into executive session at 8:50 P.M. to discuss pending litigation. All members present voted in favor of the motion.

Motion by Legislator Petrus, seconded by Legislator Mitchell for the committee to exit the executive session at 9:23 PM. All members present voted for the motion.

Motion by Legislator Dudley, seconded by Petrus for the committee to adjourn at 9:24 PM. All members voted in favor of the motion to adjourn.