

**MINUTES
WAYS & MEANS
DECEMBER 18, 2006, 6:00 PM**

CALL TO ORDER: Hon. Paul M. Dudley

Present: Dudley, Mitchell, Petrus, Palermo, Cuddeback, Allen, Brew, Tortorici, Fearon, Orman, Paulinko, Duckett, English, Stoyell, Lockwood, Excused Pappert

Motion by Legislator Lockwood, seconded by Legislator Petrus, for the committee to go into executive session to discuss personnel matters, Auburn Memorial Hospital and the County Treasurer at 6:10 PM. All members present voted in favor of the motion.

Motion by Legislator Petrus, seconded by Legislator Palermo for the committee to exit the executive session at 7 PM. and all members present voted in favor of the motion.

**The committee discussed and approved
the following resolutions:**

WAYS & MEANS:

12. Annual Resolution Approving and Fixing Undertaking for County Officials Pursuant to Statute.
13. Urging the Federal Government to Change the Threshold on the Tax Placed in Social Security.
14. Authorizing the Adoption of the classification Survey Adopted by the Civil Service Commission for the Treasurer's Office(2/3)
15. Authorizing the Levy of AD Valorem Taxes for County Water Authority District #1, District #2, and District #3 – Several Towns.
16. Levy Returned Village Tax and Authorize County Treasurer to Pay Same.
17. Approve the Taxes as Extended and Authorize the Chairman and the Clerk of the Legislature to Sign the Tax Rolls.
18. Authorize Director of Real Property Services to Apportion Community College Costs for Tax Purposes.
19. Designating December 19, 2006 as the Date to Annex the Tax Warrant.
20. Authorizing the Director of Real Property Tax Services to Extend the Levy of Taxes and Establish Rates for the Same.
21. Levy Returned School Tax and Authorize County to Pay Same.
22. Levy Unpaid Water and Sewer Bills—Several Towns.
23. Levy Taxes and Assessments Required for the Purpose of the Annual Budgets of the Towns of Cayuga County.
24. Directing the Levy of Tax Against the City of Auburn for County Purposes for 2007.
25. Authorizing to Fill Data Entry Machine Operator on Temporary Basis within the Real Property Tax Services.
26. Authorization to Convert Three Temporary Part Time Slots to Permanent Part Time Positions within the treasurer's Office (2/3)
27. Authorization to Create and Fill One Senior GIS-Tax Map Technician by Promotion within the real Propert Tax Services and Backfill GIS Technician. (2/3)
- 27A. Authorizing the Chairman of the Cayuga County Legislature to Sign the Contract with EBS Benefit Solutions to Administer the County Dental Plan.
- 27B. Authorizing the correction of Tax Errors in Several Towns.
- 27C. Authorizing the Request by Auburn Memorial Hospital to Disburse the Sum of \$2,000,000.00 to the Hospital from the Operating Fund Established and Held by the Trustee Pursuant to the Trust Indenture Dated February 1, 1994.
- 27D. Authorizing the Chairman of the Legislature to Sign an Agreement with The Remi Group, The State Contract Vendor, to Coordinate Maintenance Agreement Services on Various Pieces of County Owned Equipment
- 27E. Authorization to Create and Fill One Senior GIS-Tax Map Technician by Promotion within the Real Property Tax Services.

HEALTH & HUMAN SERVICES:

28. To Authorize the Chairman of the Legislature and the Administrator of Cayuga County Nursing Home to Enter into an Agreement with Tricia Rose to Provide Optometry Services to Cayuga County Nursing Home Residents.

29. Authorizing the Chairman of the Legislature and Administrator of Cayuga County Nursing Home to Enter into Agreements with Nursefinders, Inc., Stafkings Healthcare Systems, Inc., and Nursecor to Provide Temporary Nursing Staffing for January 1, 2007 Until December 31, 2007.
30. Authorizing the Administrator of Cayuga county Nursing Home and the Chair of the Legislature to Enter into an Agreement for with Mandel Therapy Group for Intermittent Physical therapy Services at the Cayuga County Nursing Home.
31. Authorizing the Chairman of the Legislature and the Director of Health & Human Services to Enter into a Memorandum of Agreement with the Cayuga County Civil Service Employees' Association (CSEA)
32. Authorizing the Chairman of the Legislature and the Director of Health & Human Services to Contract with Multiple Service Agencies and Individuals (listed) for the Provision of Services for Children Eligible for EI and 3-5 Services.
33. Authorizing the chairman of the Legislature and the Director of Health & Human Services to Accept 100% Funding for the Provision of Services Related to the Home Energy Assistance Program (HEAP) Weatherization Referral and Packaging (WRAP) and contract with Cayuga/Seneca.
34. Authorizing the amendment of the Year 2006 Cayuga County Community Mental Health Center Budget to Reflect Increase in State Aid Monies for Unity House of Cayuga County.
35. Authorizing the amendment of the Year 2006 Cayuga County Community Mental Health Center Budget to Reflect Increase in State Aid Monies for Cayuga Counseling Services, Inc.
36. To Amend the 2006 Cayuga County Health Department Budget/Transfer Funds.
37. Authorizing the Director of Health & Human Services to Send Out Letters Soliciting Offers for the Purchase of Burial Services for the Indigent.
38. Authorizing the Director of Health & Human Services to Fill and RN Position at the CHHA (Certified Home Health Agency) Division of the Health Dept.
39. Authorizing the Cayuga County Legislature to Create Two Home Care Assistant Positions, Abolish 2 Home Health Aide Positions, and Authorize the Director of Health & Human Services to Fill the Newly Created Home Care Assistant Positions.
40. Authorizing the Director of Health & Human Services to Fill and Early Intervention Service Coordinator Position.
41. Authorizing the Director of Health & Human Services to Fill Part-Time Home Health Aide at CHHA.
42. Authorizing the Director of Health & Human Services to Fill a (100% Funded) Temporary Health Programs Coordinator Position Due to Medical Leave of Absence.
43. Authorizing the Cayuga County Community Mental Health Center to Purchase a Ceramic Kiln.
44. Authorizing the Cayuga County Community Mental Health Center to Purchase Waiting Room Furniture.

GOVERNMENT OPERATIONS:

45. Amending Resolution No. 34-00 Setting Policy for Out-Of-County Travel.
46. Clarification of Policy Requiring approval Prior to Travel.
47. Transfer Policy Within Department's Contractual (.400) Accounts.
48. Authorization to Modify the 2007 and 2008 Compensation for Deputy Election Commissioner Positions and Clerk PT Positions Within the Board of Elections (2/3) Legislator Mitchell voted against this resolution.
49. Authorization to Fill the Position of Research Aide PT in the County Historians Office. (2/3)
50. Authorization to Create and Fill the Position of Administrative Assistant to the County Manager. (2/3)
- 50A. **(Moved to Public Works Committee Res#64C)** Authorizing the Clerk of the Legislature to Advertise and Receive Request for Proposals for Renovating the 4th Floor of the Old Jail on Court Street to Store the New Computerized Voting Machines.

PLANNING:

51. Authorizing Acceptance of HUD Community Development Block Grant Technical Assistance Award from NYS Governor's Office of Small Cities.
52. Amending the 2006 Cayuga County Budget to More Accurately Reflect Funds Received and Expended for Tourism Promotion.

PUBLIC WORKS:

53. Authorizing the Establishment of Capital "H" Project No. 06-5 (Heat Modification to the Cayuga County Office Building Heating System), Awarding Bid for Construction, authorizing Execution of Contracts and Bonding.
54. Approving the 2007 Agreement with Friends of the Sterling Nature Center Inc.

PUBLIC WORKS CON'T:

55. Authorize Chairman and Highway Superintendent to Sign Intermunicipal Agreement with the Cato-Meridian School District.

- 56. Amending Resolution No. 513-06 (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). By Reversing the Budget Transfers Previously made and Authorizing the Transfers and Authorizing the Transfers Upon Receipt of the Grant Monies.
- 57.(P) To Accept Grant Monies from The New York State Department of Labor to Reimburse the Training Account.
- 58. To Authorize the Highway Superintendent to Apply for Grant to Conduct Safety Training for Highway Employees.
- 59.(P) Authorization to Create and Fill the Position of Account Clerk Typist, Part-Time and Fill a Vacant Computer Specialist within the Information Technology Dept.
- 60. Authorization to Create and Fill the Positions of Account Clerk Typist, Part-Time, Janitor and Cleaner within the Buildings & Grounds Dept.
- 61. Authorizing the Establishment of Capital "H" Project No. 06-6 (MGR-Scene Shop). Authorizing the Clerk of the Cayuga County Legislature to Advertise and Receive Sealed Bids for the Merry-Go-Round Playhouse to Construct a New Scene Shop to be Located Behind the Current Scene Shop at Emerson Park and to allow the Merry-Go-Round Playhouse to Pay all the Costs Associated with the Project.
- 62. Authorizing the Parks & trails Dept. to Install Power Service to the New Shelter at the Sterling Nature Center.
- 63. Authorizing the Purchase of a Computer and Server for the Cayuga County Highway Department.
- 64.(P) Authorizing the Purchase of Three Replacement Pickup Trucks.
- 64A. Authorization to Fill a Vacant Position of Cleaner.
- 64B.(P) Authorization the Replacement of Lost Personal Items Historic Post Office basement and Court Street Garage (2/3)
- 64C. Authorizing the Clerk of the Legislature to Advertise and Receive Request for Proposals for Renovating the 4th Floor of the Old Jail on Court Street to Store the New Computerized Voting Machines.
- 64D. Authorizing Continuation of Renovation and Expansion of Mental Health Facility at 157 Genesee At. Upon New York State Office of Mental Health Approval of Previously Submitted Prior Approval Review Application. The Public Works Committee must be added to the signature page of the resolution.
- 64E. Authorizing Expenditures Associated with Installation of Telephone System and Computer Network System for the Relocation of the Veteran's Office to the Vitale Building, Transferring Funds to Accomplish the Foregoing and Authorizing the Chairman of the Cayuga County Legislature to Contract for the Work (2/3)

JUDICIAL & PUBLIC SAFETY:

- 65. Authorizing the Chairperson of the Legislature to Sign a Contract Renewal with Penn Power Systems for the Generators at the 911 Center.
- 66. Authorize the Chairman of the Cayuga County Legislature and the Sheriff to Extend the Agreement with the County of Oneida for Security Services for Inmates Housed and Treated at the Forensic Unit of the Central New York Psychiatric Center.
- 67. Authorizing the Clerk of the Cayuga County Legislature to Advertise for Bids for a 24/7 Radio Maintenance Agreement for the E-911 Center.
- 68. Authorize the Treasurer to Amend the 2006 Budget on Behalf of the Sheriff to Receive Grant Money from The New York State Division of Criminal Justice Services for Homeland Security Funds to Benefit County Wide Law Enforcement.
- 69. Appointing Administrator Indigent Defendants, Part Time, and Setting Salaries for Administrator Indigent Defendants, Part Time, and Deputy Administrator Indigent Defendants , Part Time.
- 69A. Authorizing correction of a Prior Budget Adjustment and amending the Procedures for Disbursements from the Inmate Phone and the Jail Commissary Trust Accounts.

Resolution by Chairman, George Fearon and Legislator Ann Petrus

- 70. In Opposition of the Office of Children and Family Services (OCFS) State Training Schools' Rate Increases.

ROUTINE RESOLUTIONS:

- 1. Auth. payment of November 2006 Audit of Claims.
- 2. Auth. payment of Utilities.
- 3. Auth. payment of all Central Services for November 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 asked to excused 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

- 12.** Motion by Lockwood, seconded by Cuddeback for the County to enter into a contract for the Reverse 911 system. All members present voted in favor of the motion.
- 13.** Motion by Lockwood, seconded by Petrus to adjourn the meeting at 8:30 P.M.. All members voted in favor of the motion to adjourn.