

MINUTES  
Ways & Means  
January 22, 2007  
Regular Meeting 7:00 PM

**PRESENT: Dudley, Schuster, Fearon, Petrus, Mitchell, Westphal, Brew, Allen, Daly, Kozlowski, Blair, Murphy, Pawlinko, Lockwood, Johnson, English, Dwyer, Dahl, Hoskins, Cuddy, K. Martino, B. Beer-Cuddy, M. Beilmann, Sefka**

**CALL TO ORDER:** Hon. Paul Dudley, Chairman, Ways & Means Committee:

**Motion by Legislator Lockwood, seconded by Legislator Schuster that the committee approve committee minutes for October, November and December. All members voted in favor of the motion to approve the minutes.**

**Motion by Legislator Lockwood, seconded by Legislator Petrus to set the meeting time for the monthly Ways and Means Committee meetings for the fiscal year 2007 at 6 PM on the third Wednesday of each month. All committee members present voted in favor of the motion.**

The committee discussed and approved the following resolutions:

**WAYS & MEANS:**

12. Authorize Chairman to Sign Contracts with certain Agencies. Legislator Murphy abstained from voting on contracts dealing with Cayuga Counseling Services.
- 13.P Hiring Restrictions.
14. Authorizing the County Treasurer to Distribute Pre-Preemption Sales Tax Funds. The committee directed that the County Manager and the County Treasurer should come with some suggestions for use of the county share.
- 14A. Authorizing Correction of Tax Errors in Several Towns.
- 14B. Authorizing the Creation of a Temporary Leave Bank for a County Employee.

**HEALTH & HUMAN SERVICES:**

15. Authorize the Chairman of the Cayuga County Legislature to Execute Agreements and the County Treasurer to Amend the 2007 Cayuga County Budget.
16. Authorizing the chairman of the Legislature and the Director of the Office for the Aging to Sign Contracts with Various Subcontractors for Caregiver Respite and Title IIIB Services
17. Authorize the Director of Community Services to Sign Contracts with Various Human Services Agencies for Services to Individuals with Disabilities.
18. Authorizing Chairman of the Legislature and Administrator of Cayuga County Nursing Home to Enter into an Agreement with a Nursing Home Collaborative to Apply for a Grant from The New York State Department of Health.
19. Authorizing the Chairman of the Legislature and the Director of Health & Human Services to Enter into a Contract with John J. Tonzi to Conduct Administrative Hearings for the Cayuga County Board of Health.
20. Authorizing the Chairman of the Legislature and the Director of Health & Human Services to enter into a Contract with Thadine Collier, RN.
21. Authorizing the Chairman of the Legislature and the Director of Health & Human Services to enter into a Contract with the Finger Lakes SPCA of CNY to Provide Rabies Vaccination Clinics (100% Funded)
22. Authorizing the Chairman of the Legislature and the Director of Health & Human Services to enter into a Contract with Home Care for Cortland County, Inc.
23. Authorizing the Chairman of the Legislature and the Director of Health & Human Services to enter into a Contract with East Hill Family Medical, Inc. for the Provision of STD Services.
24. Authorizing the Chairman of the Legislature and the Director of Health & Human Services to enter into a Contract with The State to Continue the 100% Funded Early Intervention/Children with Special Health Care Needs Program and to Accept Funding.
25. Authorizing the Chairman of the Legislature and the Director of Health & Human Services to enter into a Contract with Christine Gutelius, MA, RD, CDN as a Nutrition Consultant.

**HEALTH & HUMAN SERVICES (CON'T)**

26. Authorizing the Chairman of the Legislature and the Director of Health & Human Services to enter into a Contract with Mary Lou Barrette, RD as a Nutrition Consultant.

27. Authorizing the Chairman of the Legislature and the Director of Health & Human Services to enter into a Contract with Cayuga Counseling Services, Inc. for the Provision of PINS Adjustment Services, Parent Aide, Juvenile Special Supervision Services, and Aftercare.
28. Authorizing the Chairman of the Legislature and the Director of Health & Human Services to enter into a Contract with Cayuga Home for Children for the Provision of Family Preservation Services and Functional Family Therapy.
29. Authorizing the Chairman of the Legislature and the Director of Health & Human Services to enter into a Contract with partnership for Results, Inc. for the Provision of Preventive Services.
30. Authorizing the Chairman of the Legislature and the Director of Health & Human Services to enter into a Contract with EPIC for the Provision of Parenting Education Classes.
31. Authorizing the Chairman of the Legislature and the Director of Health & Human Services to enter into a Contract for Day Care Services.
32. Authorizing the Chairman of the Legislature and the Director of Health & Human Services to enter into a Contract with Hillside Children's Center to Provide One Non-Secure Detention Bed for the Period of January 1, 2007 – December 31, 2007.
33. Authorizing the Chairman of the Legislature and the Director of Health & Human Services to Amend the Contract with NYS Department of Health to Accept Additional Funding for the Healthy Men and Women's Partnership Program.
34. Authorizing the Chairman of the Legislature and the Director of Health & Human Services to Renew the Contract Between Finger Lakes Dog Protection Agency, Inc., and the County of Cayuga.
35. Authorizing the Chairman of the Legislature and the Director of Health & Human Services to Renew the Contract with Recovery Counseling Services for the Provision of Alcohol and Substance Abuse Assessments.
36. Authorizing the Chairman of the Legislature and the Director of Health & Human Services to Renew the Agreement with the Cayuga County Attorney's Office for the Provision of Legal Services.
37. Authorizing the Chairman of the Legislature and the Director of Health & Human Services to Renew Lease Agreements with Pitney Bowes Credit Corporation for Mail Equipment Located within the Department of Social Services Accounting Department.
38. Authorizing the Chairman of the Legislature and the Administrator of Cayuga County Nursing Home to Reject Bid for Storage Facility at the Nursing Home.
39. Authorizing the Clerk of the Cayuga County Legislature and the Administrator of the Nursing Home to Advertise and Receive Sealed Bids for the Installation of an Upgraded Fire Alarm System for the Cayuga County Nursing Home.
40. Abolishing a Data Entry Operator Position in Human Services; Authorizing the County Legislature to Create an Audit Clerk Position in that Department; and Authorizing the Director of Health & Human Services to Fill the Newly Created Audit Clerk Position.
41. Abolishing a Typist Position in Environmental Health; Creating a Sr. Typist Position in that Unit; and Authorizing the Director of Health & Human Services to Fill the Newly Created Sr. Clerk Position.
42. Authorizing the Legislature to Create a Human Services Examiner Position in the Medicaid Unit of Human Services and Authorizing the Director of Health & Human Services to Fill the Newly Created Position.
43. Authorization to Create and Fill One Part-Time Senior Clerk (CMH).
44. Authorizing the County Legislature to Create a Clerk Position in Child Support Collection Unit of Human Services and Authorizing the Director of Health & Human Services to Fill the Newly Created Clerk Position.
- 44A. Authorizing the Cayuga County Manager, the Chairman of the Legislature and the Director of Emergency Services to Enter into a Contract with TLC Ambulance to Provide Emergency Medical Technician Instruction for the Specialized "CME Pilot Program" Course for the Period of January 2007 to October 2007, (*added 1-22-07*).

**GOVERNMENT OPERATIONS:**

45. Attendance Policy for County Department Heads.
46. Authorizing the Filling of the Vacant Position Secretary to the Chairman-Board of Legislators on a Part-Time Basis and Changing the Aforesaid Position's Salary.
47. Authorizing Cayuga County Clerk to Fill Part Time Motor Vehicle Cashier.

**PLANNING:**

- 47A. Authorizing the Implementation and Funding in the First Instance 100% of the Federal-Aid and State "Marchiselli" Program-Aid Eligible Costs, of the Erie Heritage Transportation Federal-Aid Project, and Appropriating Funds Therefore. Motion by Legislator Schuster to amend the resolution by striking the second Resolve seconded by Legislator Petrus all members present voted for the resolution as amended.
- 47B. Establishing Capital H Account No. 07-01 for the Implementation of Final Design and Construction Phases of the Erie Canal Heritage Project.
- 47C. Authorization to create and Fill the Position of Administrative Assistant, Part-Time within the Planning Department.
- 47D. Authorizing the Chairman of the County Legislature to enter into an Intermunicipal agreement with the Town of Sennett. *(added 1/19/07)*

**PUBLIC WORKS:**

48. Authorization to Enter into an Assured Maintenance Agreement for the County Office Building AC System.
49. Authorizing the Chairman of the Cayuga County Legislature to Sign Paperwork Necessary to Allow the Cayuga County Parks & Trails Dept. to Apply for and Accept a \$1,526 Grant from the New York State Council on the Arts. The Grant is to assist the Parks Dept. in Hiring Crawford and Stearns Architects and Preservation Planners to Prepare a General Conditions Report with Recommendations for Treatment and Alterations to the Emerson Park Pavilion.
50. Authorizing the Chairman of the Cayuga County Legislature to Sign an Inter-Municipal Agreement with Cayuga County Soil & Water to Dredge in the Owasco River Around the Emerson Park Boat Slips.
51. Authorize Chairman and Highway Superintendent to Sign Inter-Municipal Agreement with Onondaga County.
52. Authorize Chairman and Highway Superintendent to Sign Inter-Municipal Agreement with the Town of Skaneateles.
53. Authorizing the Clerk of the Legislature and the County Highway Superintendent to Advertise and Receive Sealed Bids for the Purchase of Machinery, Materials, Tools, Equipment, Fuel and Equipment Rentals.
54. Authorize the Chairman of the Cayuga County Legislature and the Highway Superintendent to Advertise for Bids for Replacement of Oakland St. Bridge.
55. Authorizing the **Clerk of the Legislature** to Solicit an RFP to Provide Qualified Personnel to Act as a Cayuga County Compliance Officer. *(title revised)*
56. Authorizing the Cayuga County Treasurer to Modify the 2007 AG Museum Budget to Allow the Parks & Trails Department to Carry Out the Intent of Resolution 610-06.
57. Resolution to Extend Certain 2006 Bid Items.
58. Authorizing the Payment for Contractors and Services during the Abatement in the Board of Elections and Records Retention Department.
59. Amending the Cost of the Contract with Geomatrix for the Asbestos Abatement Project Monitoring for Additional Work at Various County Buildings (2/3)
60. Authorization to Fill a Vacant Computer Specialist within the Information Technology Department.
61. Authorization to Create and Fill Two Part-Time Cleaner Positions Within the Buildings & Grounds Department and Set Up Accounts for CMH to Contract and Pay for Services.
62. Authorization to Chairman of the Cayuga County Legislature to Enter into a Cleaning and Maintenance Agreement with Community Mental Health Services to Clean the CMH Facility
63. Authorization to Fill a Building Maintenance Mechanic Position within the Buildings and Grounds Department.
64. Completion of the Transfer of Function of Building Maintenance Staff in Various Departments to the Buildings and Grounds Department Per the Intent of Local Law #1 for the Year 2005 and Resolution 359-05.
65. Authorizing the Clerk of the Legislature to Advertise and Receive Requests for Proposals for Asbestos Investigation, Design and Consultant Services.
- 66.(P) Authorizing the Purchase of Three Replacement Pickup Trucks. (HWY)
67. Authorizing the Purchase of Replacement Road Tractor.
68. Authorizing the Purchase of One Replacement Pickup Truck. (Wts & Measures)
- 69.(P) Authorization to Purchase a Truck and Plow for the Buildings and Grounds Department.
- 69A. Abandoning Underground Tanks on County Property.
- 69B. *Duplicate same as 50 just revised* Authorizing the chairman of the Legislature to sign an Inter-Municipal agreement with Cayuga County Soil & Water to dredge in the Owasco River around the Emerson Park boat slips. *(added 1/19/07)*
- 69C Amending the 2007 Sheriff Budget and authorizing installation of County Network and Telephone system in the court Street Annex. *(added 1/19/07)*

### **JUDICIAL & PUBLIC SAFETY:**

70. Authorizing the Chairman of the Cayuga County Legislature and the Director of Emergency Services to Accept a New York State Homeland Security Grant to Receive Training in Chemical, Biological, Radiological, Nuclear, Events & Weapons of Mass Destruction (CBRNE/WMD), Equipment Needed for CBRNE/WMD Response and Enhance Capabilities to Respond to CBRNE/WMD Events.
71. Authorizing the Chairman of the Cayuga County Legislature and the Director of Emergency Services to Accept a Payment in the Amount of \$24,588.90 from New York Emergency Management to Support Emergency Management and Disaster Preparedness Initiatives.
72. Authorizing the Legislature Chairman to Contract with the County of Onondaga for Services of the County Medical Examiner and Center for Forensic Sciences to Provide Autopsies and other Related Professional Services. Legislator Schuster suggested that the County Manager, the Chairperson of the Judicial & Public Safety Committee, the Sheriff and the Coroner should look into alternative options in the future.
73. Authorize the Clerk of the Legislature to Advertise and Receive Sealed Bids for the Purchase of One Patrol Boat with Trailer for the Cayuga County Sheriff's Office Marine Unit.
- 73A. Authorizing the Sheriff and the Chairman of the county Legislature to enter into an employment agreement in regard to the position of Corrections Facility Administrator at the County Jail. *(added 1/19/07)*
74. Authorize the Clerk of the Legislature to Advertise and Receive Sealed Bids for the Purchase of Sheriff and Correction Officer Uniforms for the Cayuga County Sheriff and Jail Division.
75. Authorize to Backfill for Court Security Officer (Special Patrol Officers) in the New York State Unified Court System in Cayuga County.
76. Authorizing the Sheriff to Purchase Ten (10) Portable Radios for the Custody Division of the Sheriff's Office.
77. Petitioning New York State to Create a Third County Court Judge for Cayuga County.
78. Authorize Increases in Pay for Court Security Officers (Special Patrol Officers) and Court Attendants Utilized in the New York State Unified Court System in Cayuga County.

### **ROUTINE RESOLUTIONS:**

1. Auth. payment of December 2006 Audit of Claims.
2. Auth. Payment of January 2007 Audit of Claims
3. Auth. payment of Utilities.
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 Legislator Lockwood seconded by Legislator Petrus for the committee to go into Executive Session at 9 P.M. to discuss pending litigation. All members of the committee voted in favor of the motion.

Motion by Legislator Petrus, seconded by Legislator Lockwood for the committee to exit the Executive Session at 9:30 PM. All members voted in favor of the motion.

Motion by Legislator Cuddeback, seconded by Legislator Petrus for the committee to adjourn the meeting at 9:31 PM