

**WAYS & MEANS
COMMITTEE MEETING
June 19, 2007**

ATTENDANCE: Hon. Paul M. Dudley, Chair, Hon. Legislator Steve Cuddeback, Hon. Legislator Ray Lockwood, Vice-Chair, Hon. Legislator Francis Mitchell, Hon. Legislator Linda Murphy, Hon. Legislator Ann Petrus, Hon. Legislator Daniel Schuster and Hon. Legislator George Fearon, Chairman

EXCUSED: Stephen Lynch, Director of Planning

OTHERS PRESENT: Wayne Allen, County Manager, Sheriff David S. Gould, George Daniels, Probation Director II, Jeffrey Edwards, Chair, Commissioner of Civil Service, Nicholas Valenti, Director of Veterans Service Agency, Steve Johnson, Coordinator for Information Technology, Debra English, Nursing Home Administrator, Denise Stayton, E-911 Administrator, Fred Westphal, County Attorney, Nancy Siefka, Director of Office for the Aging, George Wethey, County Highway Superintendent, Alan Kozolwicz, Director of Real Property Tax Service, Elane Daly, Director of Health & Human Services, Michael Pawlenko, Superintendent of Buildings & Grounds, Gary Duckett, Park Maintenance Supervisor, James Orman, County Treasurer, Stella Chronis, Deputy Director Community Mental Health, David Blair, Director of Community Mental Health, Brian Dahl, Director of Emergency Services, Tom McKellop, Constituent of District 12, Diana LaMattina, Reporter (Post Standard), Kristina Martino, Reporter (The Citizen) and Lisa Sigona, Recording Secretary

CALL TO ORDER: Hon. Paul M. Dudley, Chair, called the Ways & Means Committee Meeting to order on Tuesday, June 19, 2007, at the Cayuga County Office Building, Caucus Room 1, 6th Floor, at 6:00 p.m.

MINUTES TO APPROVE: Hon. Legislator Dudley asked for a motion to approve the Ways & Means Minutes of May 15, 2007. Motioned by Hon. Legislator Lockwood, seconded by Hon. Legislator Cuddeback. All members present voted in favor of the motion to pass the minutes as is.

APPOINTMENTS AND RE-APPOINTMENTS: None

RESOLUTIONS: The Committee discussed and unanimously approved the following resolutions, unless otherwise noted:

REGULAR MONTHLY RESOLUTIONS:

1. Transferring Funds from Certain County Departments to Pay Insurance Costs – **Moved by Cuddeback. Unanimously voted on, all in favor, passed.**
2. Auth. payment of Utilities.
3. Auth. payment of all Central Services for May 07
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.
12. Auth. payment of May Audit of Claims

Resolutions 2 and 4 through 11 were unanimously voted on, all in favor, passed.

The Committee did not vote on Resolutions 3 and 12 as the mathematics were off in both.

WAYS & MEANS RESOLUTIONS:

13. To Adopt Local Law No. For the Year 2007, Amending Local Law NO. 3 for the Year 2002 to Adjust the Income Range for Partial County Real Property Tax Exemptions Under Sections 467 and 459-c of the real Property Tax Law. **Discussion: To set a Public Hearing, all in favor, passed.**
14. Correct 2006 Tax Roll and Amend Lien in County Clerk's Office. **Discussion: There was an error originally in Sterling split. The Tax Assessment office did not create the error. All in favor, passed.**
15. Authorizing the Chairman of the Legislature to Sign an Agreement with Scherrer Auctions to Auction Off Cayuga County Tax Foreclosed Property. **Discussion: Re-bid 2 years ago, 1 year remaining, all in favor, passed.**
16. Authorizing the Chairman of the County Legislature to Sign Contract for Technical Services for Examinations. **Discussion: Resolution is for Civil Service IT technical services for testing at BOCES, has not been increased in several years, increased 3% overall for new contract. Mr. Dudley asked what was the length of the contract? Mr. Edwards explained in the past it has always been open-ended. Committee discussed and would like to have a set-time to the contract. Mr. Edwards will have contract amended to be set for 2 years (24 months) and will bring to the Legislative Floor on 6/26/07 per the Committee. Mr. Cuddeback moved with amendment of set limits to the contract, all in favor, passed.**
17. Authorizing the Chairman of the Legislature to Sign a Contract for the completion of a building Needs Assessment for County Buildings and Transferring Funds from Contingent Account. (2/3 vote) **Discussion: Mr. Schuster requested to amend resolution with a motion to go with the lowest bidder, LaBella, at \$49,400. Discussion: The contract is signed. The general consensus of the Committee was that LaBella wasn't as well coordinated, whereas Laberge (second lowest bidder) was more updated, willing to utilize what was done in the past and more able to utilize past reports. It was also discussed that it is not always best to go with the lowest bidder. Overall the Committee felt more comfortable with Laberge. It was suggested for future bidding processes three (3) bids should be received and if not, throw the bids out and start the process over again to go out to bid for three (3) bids. The money for this resolution is earmarked Sales Tax Monies of approximately \$57,728.**

Roll call vote to amend resolution to lowest bidder:

**Mr. Dudley – no
Mr. Cuddeback – no
Mr. Lockwood – no
Mr. Mitchell – no
Ms. Murphy – no
Mrs. Petrus – no
Mr. Schuster – yes**

No's have it, 6 to 1, amended motion defeated, with 6 no votes, and Mr. Schuster voting yes.

Hon. Chair Dudley asked for resolution to be moved as is. All in favor, passed.

18. Authorizing the county Treasurer to Hire a Temporary Data Entry Operator through a Temporary Employment Agency. **Moved by Mrs. Petrus. Discussion: Mr. Orman was questioned as to when the year-end reports would be finished. He stated the office is attempting to do so currently. Mr. Orman updated the committee on the Treasurer's Office losing two employees who are or will be going out on medical leave. Also, one key personnel employee was out for surgery and that employee was in the process of training a new employee. Mr. Orman hopes that before the employee leaves for surgery, the town accounts will have been reconciled. He sees no other way to keep up the workload without hiring a temporary employee. Committee asked Mr. Orman if the Treasurer's office would be better off to hire someone on a permanent basis. Mr. Orman told the Committee, one of his part-time employees is authorized to work until October and that is the one that will need to leave for medical reasons. Mr. Westphal**

brought to Mr. Orman's attention that names of employees and medical conditions should not be discussed in open session of meetings with the public in attendance, if necessary to discuss by identifying employees by name and medical conditions the Committee needs to go into Executive Session. Mr. Orman apologized. Mr. Orman continued with his update that a Junior Accountant will start on July 2, 2007 but the employee needs to be trained. The budget process is coming up and Auditors are in going over books, the office is understaffed. The Committee discussed that this temporary employee sounds like a band-aid fix that is not going to hold for long and maybe a full-time employee needs to be hired instead.

A poll was taken of the Committee for hiring a full-time employee in the title of Principle Account Clerk:

- Mr. Dudley – yes
- Mr. Schuster – yes
- Mr. Mitchell – yes (do both positions – temporary and full-time position)
- Mr. Cuddeback – yes
- Mr. Lockwood – yes
- Ms. Murphy – yes
- Mrs. Petrus - yes

The Committee discussed with Mr. Allen and Mr. Orman the position should be at a minimum a Principle Account Clerk level position. Mr. Orman felt that it would take four (4) months to go through the Civil Service process of hiring a full-time employee. Mr. Dudley requested a motioned to have a full-time Principle Account Clerk position in the Treasurer's Office plus amend the current resolution to pay up to \$5,000 to hire a temporary employee to assist in his office. Moved by Mrs. Petrus. All in favor, passed.

A resolution for a full-time Principle Account Clerk position will be brought to Legislative Floor on 6/26/07.

- 18A. Authorize the Chairman of the Legislature to Sign a Contract for Transportation Services for Eligible Veterans. Mr. Valenti presented to committee that this is an annual agreement, pays minimum wage of \$7.15 an hour. All in favor, passed.

WAYS & MEANS SUB-COMMITTEE RESOLUTIONS:

GOVERNMENT OPERATIONS:

19. Authorizing the Chairman of the Cayuga County Legislature to Accept a SARA Grant and Enter into a Contract with General Code, LLC, for the Digitalization of County Proceedings, Local Laws and Policies, and Amending the 2007 County Budget to Accommodate the Same. **Helps with Research and to be able to put information on the Internet. Cost: \$25,000 at 100% reimbursement. All in favor, passed.**

PLANNING:

20. Authorizing the Minor Subdivision and Sale of a Portion of County-Owned Real Property Located at #2-10 Quarry St. in the City of Auburn to Corrosion Control Inc., to Facilitate Business Operation and Expansion at the Cayuga County Manufacturing Facility. **Motioned by Mr. Schuster, seconded by Mr. Mitchell. All in favor, passed.**

PUBLIC WORKS:

21. Authorizing the Chairman of the Legislature to Sign a Contract for Compliance Officer Services. **Discussion: By hiring a Compliance Officer and having services, this eliminates the surprises. The Company will build a database and eventually over time we will be able to do the tracking without assistance from the Compliance Officer. They will prepare training materials for Buildings & Grounds. Review of projects will be done to make sure the County is in environmental compliance, specs will go out to bid properly, making sure the County is in compliance regarding safety issues. The first year will cost \$75,000 with the Kleinfelder firm. All in favor, passed.**

22. Authorizing the County chairman to Sign a Contract Amendment for Winter Severity Index for the 2006/2007 NYS DOT Snow and Ice Removal Contract. **All in favor, passed.**
23. Authorizing the Chairman of the Legislature and the Director of Information Technology to Enter into an Agreement with Finger Lakes Technologies Group, Inc. for Installation of Cabling on the 2nd Floor of the Hardenburgh Building and Authorizing Transfer of Funds. **Moved by Mr. Lockwood. Discussion: The savings on the Veterans van will cover the cost of this and the monies will be transferred to pay for the installation of the cable, even leaving some money left over. All in favor, passed.**
24. Authorizing a Change Order to Decrease the Amount for the Construction for the Merry-Go-Round Playhouse New Scene Shop. **Motioned by Mr. Lockwood, seconded by Mr. Cuddeback. Discussion: Savings of \$1,200. All in favor, passed.**
25. Authorizing the County Legislature to Reimburse the Parks Budget for Asbestos Work Completed on Various Park Projects. **Motioned by Mr. Cuddeback, seconded by Mr. Lockwood. Discussion: Money transferred from the operating funds. All in favor, passed.**
26. Modifying Resolution 156-07 Authorizing the Hiring of Seasonal Staff for the Parks & Trails Dept. For the 2007 Season. **Motioned by Mr. Lockwood, seconded by Mr. Cuddeback. Discussion: Hiring another employee at the Ag Museum at a lower rate of pay, the person at the higher rate of pay has a conflict in scheduling due to their full-time employment elsewhere. All in favor, passed.**
27. Authorizing the Creation and Filling of an Automotive Mechanic and Abolishment of One Automotive Mechanic Helper Position at the Highway Dept. (Motorpool) and authorizing Transfer of Monies. **Discussion: A retiring employee has left their position, which will be abolished and a promotion of an employee will fill the newly created position. Cost: 78 cents more per hour. All in favor, passed.**
28. Authorizing a Feasibility Survey for Wireless Communication for Emerson Park (from Contingent Fund) (2/3 vote) **Discussion: The goal is to have every department on the County Network, also the Park has additional office space that could be utilized but most departments need the Network which the Park currently does not have access to. Fiber Optics would be too costly to do from Emerson Park to the County Office Building. Cost: \$2,125 from the contingency fund. There might be grant monies available of \$20,000 for the link itself in the future. All in favor, passed.**
29. Authorization to Build Walls in treasurers Area (2/3) **Discussion: There is no privacy for the Deputy Treasurer and a Secretary. Not to exceed \$1,500 from the Treasurer's Budget. Motioned by Mr. Lockwood, seconded by Mr. Cuddeback. All in favor, carried.**
30. Authorizing the Purchase of a Riding Lawnmower for the Highway Dept. **Discussion: For usage at 91 York Street. Not to exceed \$2,000. All in favor, passed.**
31. Authorizing Establishment of Capital "H" Project No._____ (Historic Post Office Boiler System) and Awarding Bid for Construction. **Discussion: This is in draft form. Committee cannot sign a draft document. Cost: \$155,000 from the fund balance for two (2) boilers for the Old Historic Post Office. Monies should be appropriated for County tax money and the Enterprise Fund. Mr. Cuddeback feels this is needed and it was signed in Public Works Committee. All in favor, passed.**
- 31A. Authorizing the Chairman of the Legislature to enter into contracts and expend the required funds necessary for the removal of certain underground storage tanks (UST) located on County property under phase 1 of the UST Removal plan, and authorizing the circulation of a request for Qualifications for professional Engineering Services related to establishing professional services costs for removal of UST's under Phase II of the UST Removal Plan. (2/3 vote) **Discussion: The Committee Vice-Chair feels the county has to do this. Phase 2 will involved the removal of the large UST's and the Compliance Officer will have a plan on how to move them. Phase 2 will go out for proposals, additional tax money in the contingency fund will pay for the costs. Cost: \$6,600. All in favor, passed.**
- 31B. Authorizing the Chairman of the Legislature to sign an inter-municipal agreement with the Village of Fair Haven and the Town of Sterling for the oversight and ownership of West Barrier Bar. **Discussion: Committee Chair supports this. The agreement is for a five (5) year period.**

Committee feels the County needs to make this a smooth transaction with the consent of two (2) municipalities. If this doesn't work for the municipalities the County will get it back, meanwhile the municipalities will be doing improvements over the five (5) years. Some Committee members feel it is best to just give it away and move on and for five (5) years the County will not have the liability or costs associated with it. Also, the municipalities will have their own law enforcement coverage to watch and oversee the area, which currently the County cannot cover that far up North and the Committee feels is a real danger right now. Moved by Mr. Lockwood. All in favor, passed.

- 31C. **Added 6-15-07** Authorizing the Purchase of A ID Printer for the County ID/ Security System (2/3) **Discussion: Cost: \$2,300 will be split by the following departments: IT, Sheriff's Office, Health & Human Services and Emergency Management/Fire. All in favor, passed.**
60. **Added 6-19-07.** Accepting East Road in the Town of Ira to the County Highway System. **Discussion: In the past there has been a Rte. 370 fatality. Numerous accidents and near misses have happened in the area. East Road needs to be lowered 4' in front of Mr. Carson's residence. Committee Chair sees a real danger there. All in favor, passed.**

JUDICIAL & PUBLIC SAFETY:

32. Authorizing the Chairman of the Legislature to enter into a Contract with Lairdnet Technologies and Sign the Contract for the same. **Discussion: Amend the resolution not to exceed \$1,000. County Manager Mr. Allen will fix. There needs to be two (2) separate resolutions. Contract has to be approved by the Committee. Committee will sign on the Legislative Floor on 6/26/07. All in favor, passed to sign on the Legislative Floor after amendment and second resolution is written.**
33. Authorizing the Cayuga County Legislature Chairman and County Sheriff to Sign Intermunicipal Agreement with the City of Auburn Providing for Inter-Agency Law Enforcement Services. **Discussion: This agreement will be to work with the City Police Force utilizing the S.W.A.T. Team(s) to assist each other in the safety of the community at large, City Police can go out into the County to help the Sheriff's Office, the Deputy Sheriffs can come into the City to help the Auburn Police Force. The Mayor is in favor of this agreement. All in favor, passed.**
34. Authorizing the Chairman of the Cayuga County Legislature and the Sheriff of Cayuga County to Enter into an Agreement with Government Payment Services Inc. to permit the posting of Bail by Credit Card. **Discussion: Cayuga County is the only Central New York County that is not offering this service. The service takes the responsibility out of the County's hand. The company is responsible for everything the county is not liable at all. The company will electronically send the money to the County bail account then the Sheriff's Office will send the money to the Judge. It's a safe way to do bail transactions and saves a lot of money. All in favor, passed.**
35. Authorizing the Chairperson of the Legislature to Sign annual Maintenance Agreement with 911 Inc. **Discussion: This covers the phone equipment in the E-911 Center. It is for a period of three (3) years for cost of \$19,000. All in favor, passed.**
36. Authorizing the Chairperson of the Legislature to Sign A Contract Renewal with Finger Lakes Communications. **Discussion: Lowest bidder, cost: \$109,000 annually. The new contract gives more in-depth coverage than the previous contract agreement. All in favor, passed.**
37. Authorizing the Cayuga County Sheriff to Establish a Substation at the Justice Center, 48 West Cayuga St., Village of Moravia, NY 13118 **Discussion: Two phone lines have been transferred from the previous Venice Substation to the Moravia Justice Center. All in favor, passed.**
38. Authorizing the Cayuga County Sheriff to Establish a Substation at the Village Municipal Building 2564 Millard Ave., Village of Cato, NY 13033. **All in favor, passed.**
39. Authorize the Cayuga County Sheriff to Set the Rate for Contract Policing with other Governments and all other Entities for Police Services and to Pay Salaries at the Rate of Time and One-Half for Assigned Special Detail Work. **All in favor, passed.**
40. Authorize the Sheriff to Create Four and Fill All Open Corrections Officer Positions in the Custody Division of the Cayuga County Sheriff's Office. **Discussion: Money is in the Sheriff's budget. All in favor, passed.**

41. Authorize to Fill Two Vacant Court Attendants (Part-Time) Positions in the New York State Unified Court System in Cayuga County. **Discussion: 100% reimbursable positions by the New York State Unified Court System. All in favor, passed.**
42. Authorizing the Sheriff to Fill One Vacant Civil Enforcement Officer and Provide a Cross-Training Period in the Civil Enforcement Division of the Cayuga County Sheriff's Office. **All in favor, passed.**
43. Authorizing the Chairperson of the Legislature to Authorize the Purchase and Installation of a Comparator at the Primary E-911 Center. (2/3) **Discussion: For the Primary E-911 center. Cost: \$7,900. All in favor, passed.**

HEALTH & HUMAN SERVICES:

44. Authorizing the Chairman of the Legislature and the Administrator of Cayuga County Nursing Home to Enter into an Agreement with Time Warner Cable. **Motioned by Mr. Cuddeback, seconded by Mrs. Petrus. All in favor, passed.**
45. Authorizing the Director of Health & Human Services to Solicit Interest and Award Contracts for the Provision of Professional Funeral Home Services. **Discussion: There is a Funeral Homes Association in NYS and there are anti-trust laws for Funeral Homes to follow. A Committee member asked if the funeral homes accept the rates set.**

Committee vote:

- Mr. Dudley – yes**
- Mr. Lockwood – yes**
- Mr. Cuddeback – yes**
- Mr. Schuster – no**
- Mr. Mitchell – yes**
- Ms. Murphy – yes**
- Mrs. Petrus – yes**

Yes's have it, 6 to 1 in favor of the resolution, with Mr. Schuster voting no. Passed.

46. Authorize the Director of Community Services and the Chairman of the Cayuga County Legislature to Sign Contracts with Various Human Service Agencies for Services to Individuals with Disabilities. **All in favor, passed.**
47. Authorizing the Chairman of the Legislature and the Director of Health & Human Services to Enter into an Agreement with the State to Accept the 100% Reimbursable Preventive Dentistry Grant and any Additional COLA Adjustments Relative to this Grant. **Discussion: The dental program the Health Department does for the County in the County Schools. All in favor, passed.**
48. 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. **Discussion: 2.9% increase. All in favor, passed.**
49. Authorizing the Chairman of the Legislature and the Director of Health & Human Services to Renew the Contract with the E. John Gavras Center for the Provision of therapy Services. **Discussion: Mrs. Daly wanted the Committee to know that John Chomyk, Director of Administrative Services PHD worked on this and thanks Mr. Chomyk for his work on it. All in favor, passed.**
50. Authorizing the Treasurer of Cayuga County to Transfer Funds Authorized in the Budget to the Cayuga County Nursing Home Account. **Discussion: \$247,000 needs to be transferred to partially fund the Nursing Home budget to pay bills for the rest of the year. All in favor, passed.**
51. Authorizing the Chairman of the Legislature and the Director of Health & Human Services to accept Additional Funding (COLA) for the Early Intervention Program and to Amend the 2007 Health Dept. Budget to accomplish the same. **All in favor, passed.**
52. Authorization to Amend the County 2007 Budget and to Reinstate One 100% Funded Part-Time Aging Services Specialist Position in the Office for the Aging Dept. **Discussion: This position is 100% State reimbursed. Moved by Mr. Cuddeback. All in favor, passed.**

53. Authorizing the Appointment of the (Central East) Deputy Fire/EMS Coordinator. **Discussion: Battalion 4 area is vacant. All in favor, passed.**
54. Authorizing the Director of Health & Human Services to Fill a Sr. Account Clerk Position in the Health Dept's Accounting Division. **Discussion: 52.8% grant monies fund the position. Motioned by Mr. Lockwood, seconded by Mr. Cuddeback. All in favor, passed.**
55. Authorizing the Director of Health & Human Services to Fill an RN Position at the CHHA (Certified Home Health Agency) Division of the Health Dept. Due to Resignation. **Motioned by Mr. Cuddeback, seconded by Mr. Lockwood. All in favor, passed.**
56. Authorizing the Director of Health & Human Services to Fill a Principal Social welfare Examiner Position in the TANF Unit of Human Services. **Discussion: The position is 100% reimbursed. Motioned by Mr. Cuddeback, seconded by Mr. Lockwood. All in favor, passed.**
57. Authorizing the Director of Health & Human Services to Fill a Head Social Welfare Examiner Position in the Medicaid Unit of Human Services. **Motioned by Mr. Cuddeback, seconded by Mr. Lockwood. All in favor, passed.**
58. Authorizing the Director of Health & Human Services to Fill a Caseworker Vacancy in the Adult Protective Unit of Human Service. **Motioned by Mr. Cuddeback, seconded by Mr. Lockwood. All in favor, passed.**
59. Authorizing the Director of H&HS to Accept "CPS Special Allocation for Improving Staff Ratios;" Directing the Cayuga County Treasurer to Amend the 2007 Human Services Budget to Accept this Funding; Authorizing the Legislature to Create a PT Caseworker Position and Authorizing the Director of H&HS to Fill the Position, and Paying for Over Time for CPS Caseworkers. **Discussion: This is money that is coming into the County. Motioned by Mrs. Petrus, seconded by Mr. Cuddeback and Mr. Lockwood jointly. All in favor, passed.**

COMMITTEE DISCUSSION:

WATER & SEWER AUTHORITY:

The Water & Sewer Authority wants to buy the old Weights & Measures Truck, the truck with the utility box on the back. Mr. Lockwood is not comfortable doing this transaction. Mrs. Petrus would like the Highway Department to look over the truck. Mr. Lockwood agrees. Mr. Dudley does not want the transaction to take place and that Water & Sewer needs to look for something better to drive. The general consensus of the Committee is the truck is not safe. The Committee requests the truck is sent to the Motorpool and get an opinion if it will pass inspection and have the Motorpool appraise the truck. After that has taken place, Mr. Cuddeback would like Mr. Roser to send a resolution to the Public Works Committee to vote on.

SALES TAX INTERCEPT:

Mr. Allen discussed with the Committee two (2) options for future Medicaid payments. The first is capital growth for the base year. 3.5%, 3%, 3% thereafter, this way there isn't an unknown. The second is to pay the Medicaid through Sales Tax Monies. The County can determine whether they want to go with the Capital Growth versus the Sales Tax method. If the County Legislature decides to go with the Sales Tax Method the County would need a resolution no later than September 2007. Mr. Allen pointed out to the Committee the County cannot go back and change the method it has chosen. This is a one (1)-time decision, by law. In further discussion, in ten (10) years there could be sales tax revenue growth and the County would want to keep the sales tax money. What is the future of Cayuga County? The Committee feels the County needs to be proactive in tourism. The average inflation rate is 3%. Sales tax then would go up 3%, which could give the County 5 to 6% growth. The County will prosper and grow. Medicaid costs usually increase 3 to 3.5% and that can be banked on. The Committee unanimously agreed to go with the capital growth method. Mr. Dudley thanked Mr. Allen, Mr. Orman and Mr. Fearon for the work they did on this.

SOIL & WATER:

Mrs. Petrus wanted to make sure that the Committee knew that the Soil & Water project – Digester program paperwork is in the Committee Members folders.

NEW BUSINESS: Mr. Fearon wanted to let everyone know that at the Sherwood Inn, Skaneateles, NY there will be a ceremony honoring Senator Nozzolio at 3:00 p.m. by the Audubon New York organization and everyone is invited.

Next Ways & Means Meeting is scheduled for July 17, 2007 at 6:00PM

ADJOURNMENT: Hon. Legislator Cuddeback motioned to close the General Ways & Means Meeting and called Committee to go into Executive Session. Hon. Legislator Dudley moved motion noting that Sheriff Gould, County Attorney Westphal and County Treasurer Orman remain for Executive Session regarding contract negotiations. For the record, Hon. Legislator Dudley stated there would be no regular business after Executive Session ends. General Ways & Means Meeting closed 7:20 p.m.

*Respectfully Submitted,
Lisa Sigona, Recording Secretary*

Minutes Approved: 7.17.07