

**MINUTES  
WAYS & MEANS COMMITTEE  
CHRISTOPHER PALERMO, CHAIR  
MONDAY, DECEMBER 13, 5:30PM (Time Change)  
CCOB C.R. #1**

**CALL TO ORDER:** By Roger Mils, Deputy Chairman, Ways & Means Committee, at 5:30PM

**MEMBERS PRESENT:** George Fearon, Roger Mills, David Axton, Steven Cuddeback, Patrick Mahunik and Ann Petrus. Excused Christopher Palermo.

**ALSO PRESENT:** Chairman Peter Tortorici, Legislator Cynthia Aikman, Legislator Timothy Lattimore, Legislator Paul Pinckney, County Administrator Tom Squires, County Attorney Fred Westphal, Auditor Michele Anthony, Sheriff David Gould, Highway Superintendent, George Wethey, Budget Director Lynn Marinelli, Director Health & Human Services Elane Daly, Treasurer Jim Orman, Real Property Interim Director Don Colon, Director of Parks & Trails Gary Duckett, Director 911 Denise Stayton, Director Office for the Aging Nancy Siefka, Julia Casler Nutrition Project Director, County Clerk Sue Dwyer, Legislative Assistant/Deputy Clerk Sheila Smith and Citizen Reporter Justin Murphy.

**MINUTES TO APPROVE:** 11-15-10 & Spec. Budget meeting of 11-29-10, Motion to approve minutes by Petrus, 2<sup>nd</sup> by Fearon, all in favor.

**COMMITTEE DISCUSSION: Nancy Siefka Director Office for the Aging and Julia Casler Nutrition Project Director re: meals to seniors, handout attached to original minutes. Letter from Rose Marie Gionnettino President Stryker Homes attached to minutes.**

**Discussion:**

Siefka, outsourcing the program we will lose some of the quality control and the monitoring. The 3 pieces that would be outsourced would be scheduling, supervision of the site managers and volunteer drivers, also the collection of donations from the seniors. Quality control and checks and balances is a big concern with outsourcing the program. The seniors in the city and the seniors outside the city would be asked to pay 2 different prices, \$4.25 versus \$2.75. We are also concerned about the funding.

Tortorici, if we outsource, do we still have to have staff in place?

Siefka, yes, we still have to have a full time Food Services Director, dietitian 8 hours a week.

Axton, is that mandated by the state?

Siefka, yes, it's still our program.

Fearon, if you outsource it, to either of the entities, do they still have access to the same dollars.

Siefka, yes.

Mahunik, if we outsource it, how many Cayuga County employees will lose their jobs?

Siefka, one full time and a few part-time positions.

Mahunik, so for one full time and a couple part-time positions we would lose all control of this program?

Siefka, we would lose control of the monitoring.

Axton, why?

Siefka, would lose the direct daily monitoring .

Axton, it should all come out in the proposal how they would manage it.

Squires, we play the part of the paying customer right now, so the site managers are our employees, the volunteers, basically our employees so they report to us. If there are problems with the meals it is our employees that are getting the meals, delivering the meals and they report back to us and we can discuss with Cayuga Health Association. With the outsource model, those employees now work for Cayuga Health Association, so if there is a problem with the meal, site, volunteer, it's going to be them in that position.

Mills, Meals on Wheels only provides meals in the city residents, except for those in the Boyle Center, Stryker Homes ,Swartz Towers and Northbrook, why is there an exception. Why not all the meals.

Siefka, Meals on Wheels was started before Office for Aging even existed. Office for Aging was established in 1974 and there was funding for delivering meals in the whole county, Meals on Wheels wanted to keep the city, and there was a gentleman's agreement, that Cayuga Health Meals on Wheels would continue to deliver meals in the city and the county would deliver all the rest of the meals.

Squires, so the meals we provide in the city are not home delivered individual meals, they are bulk meals at a congregate site and there is a different funding stream for that that comes through us.

Mills, but the Meals on Wheels could provide those congregate meals?

Siefka, yes they could set them up, but they wouldn't be able to get Federal funding.

Mills, Meals on Wheels could provide meals to all county residents?

Siefka, yes

Mills, I would like us to go one way or the other.  
Axton, all those questions can be answered on how we write the proposal.

**Motion by Petrus to go into Executive session at 5:46PM, re: Contract negotiation, 2<sup>nd</sup> by Cuddeback, all in favor, all Legislator's invited in.**

**Motion by Petrus to come out of Executive Session at 5:53PM, 2<sup>nd</sup> by Cuddeback, all in favor.**

**DEPARTMENT REPORTS:**

- 1) **Jim Orman (Treasurer & Data Processing) Attached**
- 2) **Don Colon (Real Property) Attached**
- 3) **Jen Marshall (Human Resources/Civil Service) Attached**
- 4) **Tom Squires (Budget Officer/Purchasing)**

**Motion by Petrus to bundle HH-11 and HH-12**

12-10-HH-11 **(Pulled)** Authorizing the Chairman of the Legislature to award the bid for provision of meals for the Cayuga County Office for the Aging Senior Nutrition Program.

12-10-HH-12 **(Defeated at W&M's)** Authorizing the Chairman of the Legislature to reject the bids for provision of meals for the Cayuga County Office for the Aging Senior Nutrition Program, to negotiate an extension of the current provider contract, and the publish a Request for Proposals.

**Discussion:**

Tortorici, it says negotiation, does that mean that the price they're going to stay with?

Axton, staying with what they said for 4 months.

Squires, we are restricted by law, can't pay more than the existing contract, we can extend the contract under the present terms, and they have committed to do that for a period of 4 months.

Petrus, and during that time a Request for Proposal will go out.

Mills need to modify for a 4 month period of time.

Motion by Axton to amend add that is a 4 month period and the price is the same as it is now, 2<sup>nd</sup> by Mills, Ayes – Mills, Axton and Petrus Noes – Cuddeback, Fearon and Mahunik

**Mills, this is defeated at this committee**

**Motion by Fearon to bundle regular resolutions 1-7 and WM-1 to WM-8, 2<sup>nd</sup> by Petrus, all in favor.**

**REGULAR MONTHLY RESOLUTIONS:**

1. Auth. payment of **November** Audit of Claims
2. Auth. payment of Utilities.
3. Auth. payment of Claims for Thruway Tolls.
4. Auth. payment of Claims for the Sr. Nutrition Program.
5. Auth. payment of Claims for Credit Card Charges.
6. Auth. payment of Claims for Various Equipment Leases.
7. Auth. payment of Various Capital "H" Projects **(Revised 12-10-10)**

**WAYS & MEANS RESOLUTIONS:**

- 12-10-WM-1 Levy Unpaid Water & Sewer Bills – Several Towns.
- 12-10-WM-2 Authorizing the Levy of AD Valorem Taxes for County Water District #1, Water District #2, Water District #3 and Unit Taxes for Sewer District #2 for the County Water & Sewer Authority in Several Towns.
- 12-10-WM-3 Levy Returned Tax & Authorize County Treasurer to Pay Same.
- 12-10-WM-4 Authorizing Accounts Payable Year End Adjustments – 2010 Operating Budget.
- 12-10-WM-5 Designating December 20, 2010, as the Date to Annex the Tax Warrant.
- 12-10-WM-6 Approve the Taxes as Extended and Authorize the Chairman and the Clerk of the Legislature to Sign the Tax Rolls.

12-10-WM-7 **(Draft)** Authorizing the Director of Real Property Tax Services to Extend the Levy of Taxes and Establish Rates for the Same.

12-10-WM-8 **(Draft)** Directing the Levy of Tax Against the City of Auburn for County Purposes for 2011.

**End of Bundle.**

12-10-WM-9 **(Added 12-9-10)** Resolution Determining to Accept a Final Generic Environmental Impact Statement and Subject to a Ten Day Waiting Period Issuing a Findings Statement Pursuant to the State Environmental Quality Review Act for the Proposed Cayuga County Emergency Communications Project. **Motion by Fearon, 2<sup>nd</sup> by Axton, all in favor.**

12-10-WM-10 **(Added 12-13-10, for Meeting on the 13th)** Authorizing the Chairman of the Cayuga County Legislature to Execute an Agreement with the City of Auburn for the City of Auburn to Partner with Cayuga County to Integrate their Respective Radio Communications System. **Motion by Fearon, 2<sup>nd</sup> by Cuddeback, all in favor.**

**Motion by Petrus, 2<sup>nd</sup> by Cuddeback, for WM-11 and WM-12, all in favor.**

12-10-WM-11 **(Added 12-13-10)** Levy returned School Tax and Authorize County Treasurer to Pay Same.

12-10-WM-12 **(Added 12-13-10)** Levy Taxes and Assessments Required for the Purpose of the Annual Budgets of the Towns of Cayuga County

**End of bundle.**

**Motion by Petrus to bundle HH-1 to HH-10 and HH-13, 2<sup>nd</sup> by Axton, all in favor.**

12-10-HH-1 Authorizing the Chairman of the Legislature and the Director of Health & Human Services to accept 100% funding to participate in the "Creating Health Places in Cayuga County" grant and to create and fill a full-time grant Coordinator Position (100% funded)

12-10-HH-2 Authorize the Chairman of the Cayuga County Legislature and the Director of the Cayuga County Community Mental Health Center to continue an agreement with East Hill Family Medical.

12-10-HH-3 Authorizing the Chairman of the Legislature and the Director of Community Mental Health Services to renew an agreement with Time Warner Cable Business Class for cable services at 146 North Street.

12-10-HH-4 Authorize the Chairman of the Cayuga County Legislature and the Director of the Cayuga County Community Mental Health Center to renew an agreement with Hillside Children's Center, Inc. to provide customized services.

12-10-HH-5 Authorizing the Director of Community Mental Health Services and the Chairman of the Cayuga County Legislature to sign contracts with various Human Service Agencies for services to individuals with disabilities.

12-10-HH-6 Authorizing the Chairman of the Legislature and the Director of Community Mental Health services to enter into an agreement with Coyne Textile Services.

12-10-HH-7 Authorizing the Chairman of the Legislature and the Administrator of the Cayuga County Nursing Home to enter into an agreement with New York State Industries for the Disabled (Bates Troy Laundry) to provide contract Linen Service to the Nursing Home.

12-10-HH-8 Authorizing Chairman of the Legislature and Administrator of Cayuga County Nursing Home to enter into agreements with Sibley Nursing Personnel, Nursefinders and Nursecore to provide temporary Nursing staff for January 1, 2011 until December 31, 2011.

12-10-HH-9(P) **(Pulled at Committee)** Authorizing Chairman of the Legislature and Administrator of Cayuga County Nursing Home to enter into agreement with Global Payments for Credit Card Payments.

- 12-10-HH-10 Authorizing Chairman of the Legislature and Administrator of Cayuga County Nursing Home to sign an agreement with Stericycle, Inc. to remove regulated medical waste for 3 years.
- 12-10-HH-13 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.

**End of bundle.**

**Motion by Fearon to bundle GO-1 to Go-4, 2<sup>nd</sup> by Petrus, all in favor.**

- 12-10-GO-1 Authorizes Cayuga County Clerk to add to a Computer Service Contract between ACS and Cayuga County.
- 12-10-GO-2 To Fix Date, Time and Place of the Meeting to Organize the Cayuga County Legislature for 2011.
- 12-10-GO-3 Designating Newspapers to publish County matters for the Year 2011.
- 12-10-GO-4 **(Added 12-7-10)** Authorizing the Chairman of the Legislature to Sign an Addendum to the Memorandum of Agreement with Cayuga County Civil Service Employees' Association (CSEA) Regarding Lag Pay for Hourly CSEA Employees.

**End of bundle**

**Motion by Mills to bundle PL-1 and 2, all in favor.**

- 12-10-PL-1 Amending the 2010 Cayuga County Budget to more accurately reflect funds received and expended for tourism promotion.
- 12-10-PL-2 **(Revised 12-2-10)** Authorizing the Chairman of the Legislature to sign a Lease Agreement with Replacement Copier for the Planning and Economic Development Department.

**End of bundle**

**Motion by Axton to bundle PW-1 to PW-11, minus PW-9 that was tabled at committee, all in favor.**

- 12-10-PW-1 Authorizing Purchase and Installation of a Second New Furnace at the Sterling Nature Center for a cost of \$2,950.00.
- 12-10-PW-2 (Was done at the meeting on 12-9-10)** Authorizing the County Attorney to modify the License Agreement with the Poor Folks Snowmobile Club by permitting the Poor Folks Snowmobile Club to construct a twenty six foot by fifty six foot post frame (Pole Barn) structure on County property in Sterling and authorizing the Chairman of the Legislature to sign the Agreement.
- 12-10-PW-3 Authorization for the establishment of Capital H (project #10-07) for the replacement of Grove St. Bridge and transferring funds from the Highway Budget and General Fund Loan.
- 12-10-PW-4 Authorization for the establishment of Capital H (project #10-06) for the replacement of Erron Hill Rd. Bridge and transferring funds from the Highway Budget and General Fund Loan.
- 12-10-PW-5 **(Revised 12-9-10)** Authorizing the extension of a temporary leave bank for a Cayuga County Employee.
- 12-10-PW-6 Authorizing the Clerk of the Legislature and the County Highway Superintendant to advertise and receive sealed bids for the purchase of machinery, materials, tools, equipment, fuel, and equipment rentals.
- 12-10-PW-7 Budget Transfer of the 2010 Cayuga County Motor Pool budget for tires.
- 12-10-PW-8 Authorization to Apply for a General Efficiency Planning Grant Program.
- 12-10-PW-9(T) **(Tabled at Committee)** Committing Cayuga County to Provide In-Kind Services in Support of the Musical Theatre Festival, Inc.

- 12-10-PW-10 In Support of New York State Bill No. A11443B to Suspend Hydraulic Fracturing; and Providing for the Repeal of Such Provisions Upon the Expiration Thereof.
- 12-10-PW-11 **(For Leg. Meeting on the 13<sup>th</sup>)** Authorizing the Chairperson of the Cayuga County Legislature to Amend the Contract Agreement with Gray Management Systems for Construction Services in Connection with the Mental Health Building Project.

**Motion by Cuddeback to bundle JP-1 to JP-7, all in favor.**

- 12-10-JP-1 Authorizing the Cayuga County Legislature to Adopt the Central New York Interoperable Communications Consortium Tactical Interoperable Communications Plan (TICP)
- 12-10-JP-2 Authorizing the Appointment of the South/East District Deputy Fire Coordinator.
- 12-10-JP-3 Appointing Administrator Indigent Defendants, Part Time, and Setting Salaries for Administrator Indigent Defendants, Part Time, and Deputy Administrator Indigent Defendants, Part Time.
- 12-10-JP-4 Authorizing a 12% Shift Differential Pay for the Two Behavioral Health Care Nurses Employed at the Cayuga County Jail when Assigned to Work the “C” Shift Due to a Shift Change Effective on or About January 9, 2011.
- 12-10-JP-5 Authorizing the Cayuga County Legislative Chairman, the Cayuga County Administrator and the Cayuga County Sheriff to Enter into a Memorandum of Agreement with the Sheriff’s Employees Association of Cayuga County Establishing On-Call Services and the Payment Thereof for the Registered Professional Nurses, Not including the Behavioral Health Nurses, who are Employed at the Cayuga County Jail.
- 12-10-JP-6 **(Added 12-7-10)** Amending the District Attorney’s 2011 STOP DWI Revenue Account & Increasing the Salary of the STOP DWI Assistant District Attorney.
- 12-10-JP-7 **(Added 12-9-10)** Authorizing the Chairman of the Cayuga County Legislature to Execute a Re-banding Agreement with the City of Auburn.

**End of bundle.**

**Motion by Axton to adjourn at 6:10PM, 2<sup>nd</sup> by Cuddeback, all in favor.**

**Minutes of 12-13-10, approved on 1-18-11, Motion by Fearon, 2<sup>nd</sup> by Axton, all in favor, except Mitchell abstained.**