

MINUTES OF MEETING
AVIATION COMMITTEE
JUNE 22, 2009

Minutes of a meeting of the Aviation Committee of the Chemung County Legislature held in the Legislative Chambers, 5th Floor, Hazlett Building, 203 Lake Street, Elmira, New York on Monday, June 22, 2009.

Members and officials present: John Pastrick, Christopher Friend, L. Thomas Sweet, Joseph Brennan, Sidney Graubard, Richard Gunderman, Cornelius Milliken (Chairman), Peggy Woodard, Terry McLaughlin, Theodore Bennett, Kevin McInerny, Richard Milazzo, Richard Madl, Andy Patros, Donna Draxler, Michael Krusen, Robert Page, Andy Avery, John Webert, Karen Miner, Ann Crook, Linda Huffner, Christopher Moss, Michael Smith, Galen Salisbury, Jerre Cress, Steve Wilber

The meeting was called to order by the Committee Chairwoman, Donna Draxler.

Mrs. Crook introduced Chad Nixon, Aviation Director for McFarland Johnson. Together they presented the results of the Airport Fee Strategy Study which was approved by the Legislature in April of 2008. The project is nearing completion with very positive outcomes including: increased revenues, stability in airport financial position, competitiveness in the industry, compliance with federal regulations, and cost-benefit of the project.

Motion was made by Brennan, seconded by Bennett, and unanimously carried to call for a public hearing on extending the agreement with Republic Parking for operation of Airport Parking Lot through August 31, 2009.

The meeting was adjourned on the motion by Sweet, seconded by Brennan. Motion carried unanimously.

MINUTES OF MEETING
CORRECTIONS AND LAW ENFORCEMENT COMMITTEE
JUNE 22, 2009

Minutes of a meeting of the Corrections and Law Enforcement Committee of the Chemung County Legislature held in the Legislative Chambers, 5th Floor, Hazlett Building, 203 Lake Street, Elmira, New York on Monday, June 22, 2009.

Members and officials present: John Pastrick, Christopher Friend, L. Thomas Sweet, Joseph Brennan, Sidney Graubard, Richard Gunderman, Cornelius Milliken (Chairman), Peggy Woodard, Terry McLaughlin, Theodore Bennett, Kevin McInerny, Richard Milazzo, Richard Madl, Andy Patros, Donna Draxler, Michael Krusen, Robert Page, Andy Avery, John Webert, Karen Miner, Ann Crook, Linda Huffner, Christopher Moss, Michael Smith, Galen Salisbury, Jerre Cress, Steve Wilber

The meeting was called to order by the Committee Chairman, Sidney Graubard.

Motion was made by McLaughlin, seconded by Gunderman, and unanimously carried authorizing an agreement with the NYS Division of Probation and Correctional Alternatives on behalf of the Chemung County Probation Department (Enhanced Supervision of Sex Offenders).

For the purposes of voting, the Committee Chairman combined items b, c and d, relative to the lease of space on the County's Crane Road tower.

In response to Mr. Madl's question regarding the difference in cost between the vendors for what seems to be the same service, Mr. Smith noted that Arnot Ogden Medical Center and St. Joseph's Hospital use a microwave dish which requires more space while Erway ambulance has just a straight antenna.

Motion was made by Gunderman, seconded by McLaughlin, and unanimously carried authorizing radio lease tower agreement with Erway Ambulance Services, Arnot Ogden Medical Center, and St. Joseph's Hospital on behalf of the Office of Fire and Emergency Management.

Motion was made by Pastrick, seconded by Gunderman, and unanimously carried awarding bid to Vision Ford for the lease to purchase of one Ford Explorer XLT on behalf of the Chemung County Sheriff.

NEW BUSINESS - Mr. McInerny raised concerns about the length of time visitors need to wait to see inmates at the County Jail. He noted that it seemed unreasonable to ask people to wait in line for three hours for a one hour visitation. He wondered if the Sheriff had ever considered having visitors take a number and be given a time slot rather than have to stay in line for the entire time. The Sheriff noted that unfortunately, there are barely enough visitor hours to cover all the inmates as they can only accommodate ten visitations at a time, and each inmates is allowed three, one hour visits per week. The Sheriff agreed that the lines are long; however, giving out numbers and time slots for visitors would be difficult due to the fact that not all visitations last for the entire hour.

The meeting was adjourned on the motion by Gunderman, seconded by Pastrick, and carried unanimously.

MINUTES OF MEETING
HEALTH AND HUMAN SERVICES COMMITTEE
JUNE 22, 2009

Minutes of a meeting of the Health and Human Services Committee of the Chemung County Legislature held in the Legislative Chambers, 5th Floor, Hazlett Building, 203 Lake Street, Elmira, New York on Monday, June 22, 2009.

Members and officials present: John Pastrick, Christopher Friend, L. Thomas Sweet, Joseph Brennan, Sidney Graubard, Richard Gunderman, Cornelius Milliken (Chairman), Peggy Woodard, Terry McLaughlin, Theodore Bennett, Kevin McInerny, Richard Milazzo, Richard Madl, Andy Patros, Donna Draxler, Michael Krusen, Robert Page, Andy Avery, John Weibert, Karen Miner, Ann Crook, Linda Huffner, Christopher Moss, Michael Smith, Galen Salisbury, Jerre Cress, Steve Wilber

The meeting was called to order by the Committee Chairwoman, Peggy Woodard.

Mr. Krusen introduced Larry Foor from Foor and Associates Architects. Mr. Foor presented a plan design for the 3200 square foot Medicaid Community Home which will be housed on the ground level of the HRC Building. The Community Home will serve up to 4,000 Chemung County residents who are eligible for Medicaid Managed Care. The county will build another parking lot which will provide approximately eighty additional parking spaces for patients. Mr. Krusen noted that the county will use internal resources for demolition, and some construction, including the plumbing and electric. It is projected that the project will be completed by the end of the year.

Mr. Krusen also noted that a partnership has been formed between the county and local physicians for the provision of services and also to ultimately share in the costs associated with the construction of the facility.

Mrs. Huffner stated that of the 17,000 Medicaid eligible residents in the county there are approximately 10,000 who are eligible to receive managed care services, but only 5,000 are currently enrolled. Those 5,000 represent a cross section of all areas of the county who currently have to travel as far away as Hornell or Sayre for services. Chemung County's Medicaid Community Home Center will be much more accessible than what is available to patients now. If the first site is successful in terms of enrollment and cost savings, the county hopes to open a second Medicaid Community Home.

Motion was made by Draxler, seconded by McInerny, and unanimously carried authorizing an agreement with the NYS Office of Children and Family Services on behalf of the Chemung County Department of Youth and Recreational Services.

Motion was made by Patros, seconded by Draxler, and unanimously carried authorizing an agreement with A.I.M. on behalf of the Chemung County Department of Social Services, Health, and Aging and Long Term Care.

Motion was made by Draxler, seconded by McInerny, and unanimously carried authorizing the County Treasurer to write-off uncollectible private pay accounts for the Chemung County Nursing Facility for 2008.

Motion was made by Friend, seconded by Patros, and unanimously carried authorizing an agreement with Cerebral Palsy and Handicapped Children's Association of Chemung County on behalf of the Chemung County Departments of Social Services and Mental Hygiene.

Motion was made by Draxler, seconded by McInerny, and unanimously carried authorizing an agreement with Chemung County Child Care Council, Inc. on behalf of the Chemung County Department of Social Services.

Motion was made by Patros, seconded by Draxler, and unanimously carried authorizing an agreement with the City of Elmira on behalf of the Chemung County Department of Social Services and Chemung County Department of Mental Hygiene.

Motion was made by Draxler, seconded by Friend, and unanimously carried adopting Local Law Introductory No. 1 for the Year 2009 in relation to the amendment of Local Law No. 4 of the Year 1973 entitled "A Local Law to provide for the establishment of a County Charter for the County of Chemung, New York" in relation to the provisions of Article 4 of the Municipal Home Rule Law of the State of New York (filed with the Department of State of the State of New York as Local Law No. 3 of the Year 1973) (Coroners) and authorizing the Coroner's Program on behalf of the Chemung County Department of Health.

Motion was made by Patros, seconded by Draxler, and unanimously carried authorizing an agreement with the Economic Opportunity Program, Inc. on behalf of the Chemung County Department of Social Services.

Motion was made by Patros, seconded by Draxler, and unanimously carried authorizing the renewal of an agreement with McBee Associates, Inc. on behalf of the Chemung County Health Department.

Motion was made by Draxler, seconded by Friend and unanimously carried authorizing a Memorandum of Understanding between the Chemung County Department of Social Services and the Chemung County Probation Department for the PINS Intensive Supervision Program (PISP).

Motion was made by Draxler, seconded by Patros, and unanimously carried authorizing various provider agreements of Assisted Living services on behalf of the Chemung County Departments of Social Services and Aging and Long Term Care.

Motion was made by McInerny, seconded by Patros, and unanimously carried authorizing agreements with various attorneys on behalf of the Chemung County Department of Social Services (Child Support Services).

Motion was made by Friend, seconded by McInerny, and unanimously carried authorizing various provider agreements of Personal Emergency Response System (PERS) services on behalf of the Chemung County Departments of Social Services and Aging and Long Term Care.

Motion was made by Draxler, seconded by McInerny, and unanimously carried authorizing various provider agreements for provision of Pre-K services on behalf of the Chemung County Department of Social Services.

OLD BUSINESS – Mr. McInerny asked how the arrangement with CASA of Livingston County was going. Mrs. Huffner remarked that Mr. Hart is in the process of preparing an update for the Legislature. She stated that CASA of Livingston County received their license from OASAS on June 1st and started providing services that day. Mrs. Huffner noted that there were some “bottlenecks” in the beginning, but they have added extra staff time to handle intakes. Mr. Krusen noted that he stopped over unannounced last week and found that things were running smoothly. He stated that the office space was professional and that he had spoken to a number of counselors who had come over from EOP and they all felt things were going well.

The meeting was adjourned on the motion by Patros, seconded by Draxler, and carried unanimously.

MINUTES OF MEETING
HIGHWAY COMMITTEE
JUNE 22, 2009

Minutes of a meeting of the Highway Committee of the Chemung County Legislature held in the Legislative Chambers, 5th Floor, Hazlett Building, 203 Lake Street, Elmira, New York on Monday, June 22, 2009.

Members and officials present: John Pastrick, Christopher Friend, L. Thomas Sweet, Joseph Brennan, Sidney Graubard, Richard Gunderman, Cornelius Milliken (Chairman), Peggy Woodard, Terry McLaughlin, Theodore Bennett, Kevin McInerny, Richard Milazzo, Richard Madl, Andy Patros, Donna Draxler, Michael Krusen, Robert Page, Andy Avery, John Webert, Karen Miner, Ann Crook, Linda Huffner, Christopher Moss, Michael Smith, Galen Salisbury, Jerre Cress, Steve Wilber

The meeting was called to order by the Committee Chairman, Richard Gunderman.

For voting purposes the Chairman combined items a and b.

Motion was made by Graubard, seconded by Pastrick, and unanimously carried authorizing the implementation and funding in the first instance 100% of federal-aid and State "Marchiselli" Program-aid eligible costs, of two transportation federal-aid projects, and appropriating funds therefore (CR43 Bridge Replacement and (CR6A Reconstruction Projects).

NEW BUSINESS - Mr. McLaughlin raised concerns regarding dump trucks hauling full loads through the city without the roll back cover on. Mr. Avery replied that the law states that all open bed trucks are required to use a tarp when hauling a load. He stated that drivers are reminded of this, and asked that Mr. McLaughlin contact him with the truck number the next time he witnesses this happening.

The meeting was adjourned on the motion by Pastrick, seconded by Brennan, and unanimously carried.

MINUTES OF MEETING
MULTI-SERVICES COMMITTEE
JUNE 22, 2009

Minutes of a meeting of the Multi-Services Committee of the Chemung County Legislature held in the Legislative Chambers, 5th Floor, Hazlett Building, 203 Lake Street, Elmira, New York on Monday, June 22, 2009.

Members and officials present: John Pastrick, Christopher Friend, L. Thomas Sweet, Joseph Brennan, Sidney Graubard, Richard Gunderman, Cornelius Milliken (Chairman), Peggy Woodard, Terry McLaughlin, Theodore Bennett, Kevin McInerny, Richard Milazzo, Richard Madl, Andy Patros, Donna Draxler, Michael Krusen, Robert Page, Andy Avery, John Webert, Karen Miner, Ann Crook, Linda Huffner, Christopher Moss, Michael Smith, Galen Salisbury, Jerre Cress, Steve Wilber

The meeting was called to order by the Committee Chairman, John Pastrick.

Mr. McInerny asked why a project of this size (installation of new cogeneration system) was not being bonded. Mr. Salisbury responded that there is enough money in the fund balance to cover the cost of the project and that the payback is very quick between the NYSERDA funding and the energy savings.

Motion was made by Gunderman, seconded by Sweet, and unanimously carried ratifying an application to NYSERDA for the design, purchase and installation of a cogeneration system at the CCESD Milton Street wastewater treatment facility.

Motion was made by Milazzo, seconded by Gunderman, and unanimously carried calling for a public hearing relative to the eight-year review of Chemung County Agricultural District No. 5 (Towns of Big Flats, Catlin and Veteran).

Motion was made by Gunderman, seconded by Milazzo, and unanimously carried designating the Chemung County Legislature as the State Environmental Quality Review Act Lead Agency and adopting a Determination of Non-Significance regarding proposed modifications of Chemung County Agricultural District 5.

NEW BUSINESS – Mr. McInerny asked if the steps at the Harris Hill pool were going to be put in this summer. Mr. Krusen said he wasn't sure on the status of the steps, but that he would look into it and get back to Mr. McInerny.

Mr. McLaughlin questioned why the Farmland Protection Plan had not been presented for approval. Mr. Milliken replied that he was in the process of appointing a Special Committee to first review the document before presentation to the Legislature as a whole.

In response to a question by Mr. McInerny about comments in a letter from the RFPLC, Mr. Krusen reported that Casella was not ready to proceed with its plans to increase tonnage at the landfill and the process was slowed down. The environmental review will occur when they are ready to proceed. He further explained that a report requested by RFPLC was denied because at the time of the request the report had not been finalized. There are specific time limits for responding to FOIL requests, and the County had no choice but to deny the request at that time.

The meeting was adjourned on the motion by Milazzo, seconded by Gunderman and carried unanimously.

MINUTES OF MEETING
PERSONNEL COMMITTEE
JUNE 22, 2009

Minutes of a meeting of the Personnel Committee of the Chemung County Legislature held in the Legislative Chambers, 5th Floor, Hazlett Building, 203 Lake Street, Elmira, New York on Monday, June 22, 2009.

Members and officials present: John Pastrick, Christopher Friend, L. Thomas Sweet, Joseph Brennan, Sidney Graubard, Richard Gunderman, Cornelius Milliken (Chairman), Peggy Woodard, Terry McLaughlin, Theodore Bennett, Kevin McInerny, Richard Milazzo, Richard Madl, Andy Patros, Donna Draxler, Michael Krusen, Robert Page, Andy Avery, John Webert, Karen Miner, Ann Crook, Linda Huffner, Christopher Moss, Michael Smith, Galen Salisbury, Jerre Cress, Steve Wilber

The meeting was called to order by the Committee Chairman, Richard Milazzo.

Motion was made by Draxler, seconded by Bennett, and unanimously carried to enter into Executive Session at 7:30 p.m. for the purpose of discussing the employment of a particular person with the Chemung County Executive.

The Executive Session was adjourned at 7:45 on the motion by Draxler, seconded by Bennett, and carried unanimously.

Motion was made by Woodard, seconded by Draxler, and unanimously carried confirming appointment to the Corning Community College Board of Trustees (Stemerman).

Motion was made by Draxler, seconded by McInerny, and unanimously carried amending the Staffing Plan for the Chemung County Department of Health (to create one part-time (0.1 FTE) Physician Position to be a Physician Coroner).

Motion was made by Draxler, seconded by McInerny, and unanimously carried creating one full-time Internet Systems Administrator position for the Chemung County Data Processing Department.

Motion was made by Draxler, seconded by Bennett, and unanimously carried authorizing an agreement between Public Sector HRC and Chemung County for an Information Technology organization review.

Motion was made by Woodard, seconded by Draxler, and unanimously carried recreating positions as contained in the Staffing Plan for the Chemung County Health Department (one full-time RN Position for the Home Health Agency).

Motion was made by Draxler, seconded by McInerny, and unanimously carried authorizing the recreation of one Communication Operator Position.

Motion was made by Draxler, seconded by McInerny, and unanimously carried recreating positions as contained in the Staffing Plan for the Chemung County Department of Social Services (including Mental Hygiene - one Social Worker (CIS) position).

Motion was made by Bennett, seconded by Draxler, and unanimously carried confirming appointment to the Stormwater Team Board of Directors (Avery).

The meeting was adjourned on the motion by McNerny, seconded by Draxler and carried unanimously.