

By-Laws

for the

Cayuga County Park Commission

AMENDING RESOLUTION NO. 218-98 OF 1998, TO MAKE A CHANGE IN THE COMPOSITION OF THE CAYUGA COUNTY PARK COMMISSION.

BY Mr. Bowen, Chairman, Public Works Committee

WHEREAS, pursuant to Resolution No. 71-97 of 1997, duly adopted on February 18, 1997, a new Cayuga County Park Commission was established consisting of 7 members; and

WHEREAS, by Resolution No. 218-98 adopted on May 19, 1998, the size of the Park Commission was increased to 9 members; and

WHEREAS, this included representation from the Sterling Commission, which presents a hardship for this member who is on both Commissions, due to a conflict of meeting schedules; now, therefore, be it

RESOLVED, in order to alleviate this problem, Resolution No. 218-98 of 1998 is hereby amended, changing subdivision h of Section 2 to read as follows:

- h. A Representative of the Sterling Community.

And be it further

RESOLVED, that Section 4 of said Resolution No. 218-98 is also amended to read as follows:

- 4. The Commissioners from the Northern and Southern parts of the County, the Member-at-Large and the Representative of the Sterling Community all shall have terms of 2 years. (The last sentence of this Section is omitted.)

And be it further

RESOLVED, that except as specifically amended herein, said Resolution No. 218-98 shall remain in effect in all other respects.

I HEREBY CERTIFY, THAT I HAVE COMPARED THE FOREGOING COPY OF A RESOLUTION DULY PASSED AND ADOPTED BY THE LEGISLATURE OF CAYUGA COUNTY, AT A MEETING HELD ON THE 20th DAY OF April, 1999, WITH THE ORIGINAL RESOLUTION, AND THAT THE SAME IS A TRUE AND CORRECT COPY AND TRANSCRIPT THEREOF, AND THE WHOLE THEREOF.

Lee Brew
CAYUGA COUNTY LEGISLATOR

April 21, 1999

Res Adopted 4/20/99 ✓✓

RESOLUTION NO. 218-98

AMENDING RESOLUTION NO. 71-97 OF 1997 CREATING NEW CAYUGA COUNTY PARK COMMISSION, TO ADD MEMBERS.

BY: Mr. Bowen, Chairman, Public Works Committee.

WHEREAS, pursuant to Resolution No. 71-97 of 1997, duly adopted on February 18, 1997, a new Cayuga County Park Commission was established consisting of 7 members; and

WHEREAS, this Committee recommends that the size of the Park Commission be increased to 9 to include representation from the Sterling Commission and an at-large member; now, therefore, be it

RESOLVED, Sections 2 and 4 of Resolution No. 71-97 of 1997 shall be amended to read as follows:

2. The Cayuga County Park Commission (hereafter sometimes referred to as "the Commission") established by this resolution shall consist of 9 members as follows:

- a. A Resident of the Town of Fleming.
- b. A Resident of the Town of Owasco.
- c. A Resident of the City of Auburn.
- d. A Resident of the Northern Section of the County.
- e. A Resident of the Southern Section of the County.
- f. A County Legislator.
- g. A Member-at-Large.
- h. A Representative of the Sterling Commission.
- i. The person holding the position of Park Maintenance Supervisor shall by virtue of his/her office be a voting member of the Commission and shall also act as its chair. His/her term expires when his/her position as Park Maintenance Supervisor terminates.
- j. Not more than a majority of the members of the Commission shall belong to the same political party.

4. The Commissioners from the Northern and Southern parts of the County, the Member-at-Large and the Representative of the Sterling Commission all shall have terms of 2 years. If the Representative of the Sterling Commission ceases to be on the Sterling Commission, his/her term shall end before the 2-year period and, instead, when his/her position on Sterling Commission ends.

And be it further

RESOLVED, that except as specifically amended herein, said Resolution No. 71-97 shall remain in effect in all other respects.

PUBLIC WORKS COMMITTEE

I HEREBY CERTIFY, THAT I HAVE COMPARED THE FURNISHING COPY OF A RESOLUTION DULY PASSED AND ADOPTED BY THE LEGISLATURE OF CAYUGA COUNTY, AT A MEETING HELD ON THE 19th DAY OF May, 1997, WITH THE ORIGINAL RESOLUTION, AND THAT THE SAME IS A TRUE AND CORRECT COPY AND TRANSCRIPT THEREOF, AND THE WHOLE THEREOF.

Greg Bowen

CLERK COUNTY LEGISLATURE

DATED May 19,

98

Tuesday, February 18, 1997

RESOLUTION NO. 71-97

CREATING NEW CAYUGA COUNTY PARK COMMISSION.

WHEREAS, heretofore this Legislature in 1944 did create a Cayuga County Park Commission that is no longer functioning and in its place the Public Works Committee of the Cayuga County Legislature has been functioning as such; and

WHEREAS, the undersigned committees are of the opinion that there should be a Cayuga County Park Commission and the purpose of this resolution is to establish the Commission pursuant to section 221 of the County law; now therefore be it

RESOLVED, that this Cayuga County Legislature hereby establishes the Cayuga County Park Commission pursuant to the following provisions:

1. This resolution shall supersede any previous resolution of this legislature dealing with the same subject matter except with regard to the establishment of the Sterling Commission. This resolution shall only supersede the provisions of the resolution establishing the Sterling Commission in the event that the Sterling Commission ceases to exist.
2. The Cayuga County Park Commission (hereafter sometimes referred to as "Commission") established by this resolution shall consist of 7 members as follows:
 - a. A Resident of the Town of Fleming. *- At large town (3 yr)*
 - b. A Resident of the Town of Owasco. *- Town of Owasco (3 yr)*
 - c. A Resident of the City of Auburn. *- Sam B. (3 yr)*
 - d. A Resident of the Northern Section of the County. *- Merion B. (3 yr)*
 - e. A Resident of the Southern Section of the County. *- Keni D.*
 - f. A County Legislator. *- Refer to list*
 - g. The person holding the position of Park Maintenance Supervisor shall be the person holding the position of Park Maintenance Supervisor and shall also be the person holding the position of Park Maintenance Supervisor as Park Maintenance Supervisor terminates. *- Gary A. Keefe*
 - h. Not more than a majority of the members of the Commission shall belong to the same political party.
3. Terms of Office: The Commission members from Fleming, Owasco and Auburn shall have 3 year terms.
4. The Commissioners from the Northern part of the County and Southern part of the County shall have terms of 2 years.
5. The Legislator named to the Commission shall serve for the balance of his or her current legislative term. If the Legislator loses his position for any reason or his or her current term expires, his or her position on the Commission must be filled. If the Legislator is re-elected, he or she may be reappointed at the discretion of the County Legislature.
6. Appointments: Members of the Commission shall be appointed by the Cayuga County Legislature. The Legislature shall also fill any vacancies that occur in the Commission.

Tuesday, February 18, 1997

Duties:

- (a) The Cayuga County Park Commission shall have oversight over all County Parks within the County except for the land under the supervision of the Sterling Commission. If the Sterling Commission ceases to exist, the Cayuga County Park Commission shall also have authority over that Sterling area. The Cayuga County Park Commission shall report to the County Legislature Public Works Committee at every Public Works Committee meeting unless excused by the Chair of the Public Works Committee. Activities and actions of the Commission will be subject to the approval of the Public Works Committee and the County Legislature.
- (b) In addition to County Park land, the Cayuga County Park Commission shall have oversight over the County trail system and all future park land and future trail systems.
- (c) This County Park Commission's oversight authority includes Emerson Park, West Barrier Park and any other County Park land within the County as well as the County trail system as above set forth.
- (d) The Commission shall have as its goals the promotion of the use of the Park and Trail System, Oversight as to safety of the Park and Trail System and shall emphasize future planning for the Park and Trail System. At least annually, the Commission shall render a report to the County Legislature with suggestions as to future planning for the County Park and Trail System.
3. Financially, the Commission shall operate through the County Treasurer's office like any other County Department.
4. Meetings shall be held at least monthly at a time set by the Commission.
5. The Commission shall appoint a secretary from among the members of the Commission. The secretary shall keep minutes of the meetings and shall file a copy of those minutes with the Clerk of the Cayuga County Legislature.
6. The Chair of the Commission shall preside at each meeting of the Commission and shall be responsible to call the monthly meetings of the Commission, provided, however, that any two members of the Commission may give the secretary notice that they wish to have a meeting and, thereupon, the secretary shall send out notice of the meeting. The type and timing of notices of meetings shall be as set by the Commission but 3 days written notice shall be the minimum unless an emergency exists and is explained when the notice is given. If less than 3 days notice is given, phone notice shall also be given.
7. Clarification: Commission Members shall be considered County Officials while doing Commission activities and business and shall be indemnified by the County of Cayuga pursuant to Section 18 of the Public Officers Law with regard to any claim of law suit arising out of the members' actions done in the course of Park or Trail activities or Park or Trail business to the extent permitted by the Public Officers Law of the State of New York.
8. The members of the Commission shall serve without compensation (all be allowed their necessary expenses incurred in the performance of their duties) as provided by Dudley, Dumpey, Secaur, Lockwood, Bowen, Michaud, Palera and Johnson.

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