

Cayuga County Legislature
Joint Meeting of Governmental Operations & Ways & Means Committees
July 25, 2005 at 6:30 PM

Present: Lepak, Sedor, Marshall, Farrell, Pappert, Palermo, Tortorici, Dudley, DeRosa, Netti, Petrus, Fearon, Cuddeback, Cato, Brew

President Dr. Golladay presented the Proposed budget for Cayuga County Community College for fiscal year 2005-2006, to both committees.

The college has cut over \$131,000 from the original budget request. The college is requesting a 3 % increase in the counties contribution to the budget as sponsor.

The proposed college budget is based on FTE of 2,930 students for a growth in enrollment of 7%. State Aide will be based on \$2,350 FTE a \$100 increase per student.

The proposed budget calls for a \$381,000 contribution from fund balance.

Motion by Legislator Petrus to approve the tentative budget for 2005-2006, as presented, for Cayuga County Community College.

Legislator Catto expressed that he is concerned about the decrease in the decrease in the amount of full time teaching staff.

Legislator Pappert would like the Legislature to set a spending level for the college administration to follow.

Legislator Marshall believes that there should be additional cuts in the proposed budget so that the college fund balance can increase.

The members of the Governmental Operations Committee voted as follows on the proposed college budget: Yes: Petrus, Catto No: Lepak, Sedor, Tortorici
Motion to Approve defeated.

Legislator Tortorici directed that the proposed college budget be sent back to the College Board of Trustees for additional cuts.

Matthew Crider of ECC Technologies of Fairport, New York, suggested that the county proceed with a RFP for Replacement of the counties phone system. Mr. Crider submitted a study of the counties current system. He suggested replacing the current system with a switch system, leased lines and a local telephone network. He projected savings of \$72,000 a year over the current system. Moved by Petrus, seconded by Pappert to allow the Clerk of the Legislature to advertise and receive sealed proposals for replacement of the counties current telephone system and to hire ECC technologies to develop e specs and to supervise installation for \$24,000. All members of both committees voted in favor of the resolution.

A discussion followed on a resolution to authorize the issuance of \$1,250,000 dollars aggregate principal amount of serial bonds of the County of Cayuga New York, pursuant to the Local Finance Law, to finance the county's share of the cost of Phase II of the construction and Improvements to the Building for Cayuga Community College.

Legislator Catto requested that the county have an additional month to study the necessity of bonding this project.

Motion to table this resolution was made by Legislators Pappert and Tortorici. All members of both committees voted in favor of the tabling resolution.

Motion by Petrus, seconded by Lepak to adjourn the joint meeting of the Government Operations Committee and the Ways and Means Committee at 8:30 PM.

All members of both committees voted in favor of the adjournment resolution.

The joint meeting adjourned at 8:31 PM.