

**MINUTES  
CAYUGA COUNTY LEGISLATURE  
JANUARY 22, 2008, 6:30 PM  
CCOB 6<sup>TH</sup> FLOOR/CHAMBERS**

**CALL TO ORDER:** By Hon. Roger Mills Chairman Cayuga County Legislature

**ROLL CALL:** By Mary Jones, Clerk of the Legislature, all Legislators present, except excused Netti, and Lockwood.

**PLEDGE OF ALLEGIANCE:**

**MOMENT OF PRAYER:**

**PUBLIC BE HEARD:** If you wish to speak notify your Legislator, who will grant you privilege of the floor. You will be allowed to speak for 3 to 5 minutes. You must state your name and address.

**Legislator Francis Mitchell for Sjana M. McClure-Berry, re: Farmland Development Program, which is relatively new to the County. In this County you can apply to the Cayuga County Environmental Protection Board to put you farm into a conservancy, and you are paid approximately \$2,500 to not develop your land. I do have land in the conservancy, but I don't agree with the program. My Husband and I pay \$65.00 to Cornell University for programs that tell us how to be better farmers. The State has said that we should fight for the Farmland Development Laws. One of the thing that make it hard for farmers in New York State is we don't have a place to borrow money. In the New State Economic Hand Book, there are two very important figures to look at, 1. if we buy land at \$1, 927.00, it takes us 49 years to pay off that acre of land. If the County has 25 to 30 applications, but only supporting 2 to4 of these applications, it's very discriminating. Whoever gets the Farmland Development rights automatically has no 49 years as opposed to the other farmers who do. 2. One of the biggest cost to farmers is interest. If the program is giving millions of dollars to one farmer it completely changes the playing field of all the other farmers. It's market manipulation at best.**

**Legislator Sincebaugh for Pamela McIntyre, I have received Mental Health Services for many years. I would like to know why Terri Wasilinko, who was up for reappointment for the Mental Health Subcommittee, I would like to know why she was not chosen?**

**Legislator Petrus, many names where brought up, the names on the agenda tonight were brought by the Community Services Board Nominating Committee.**

**DEATHS: Charles (Chuck) Savage, Auburn, NY** served as County Legislator for 22 years, 7 of those years as minority leader and prominent local civic leader.

**Dr. Edwin D. Mackey, Locke, NY,** local prominent Veterinary, he was an icon to many communities, serving the people and all creatures great and small.

**Joe L. Fredrick, Auburn, NY,** served 33yrs with the Cayuga County Sheriff's Office, veteran of the U.S. Marine Corps.

**MINUTES:** For Approval: 11-27-07, Motion by Legislator Chapman, approved by voice vote, all present voting aye.  
For Reading:

**CCC REPORT: Daniel Larson, President,** Spring enrollment is ahead of last Spring, Intersession is about a third higher than last year, the Sunday accelerated program has proven to be very successful, Adult information Night was held on January 14, 2008, Spring Orientation, is held every August for incoming Fall students, February Family Fun Day, will be held on February 3, 2008.

**COMMITTEE REPORTS & INDIVIDUAL LEGISLATORS' REPORTS:**

**Legislator Petrus,** There was a Board of Health meeting today, it was discussed about possible having a Health & Human Services Teaching Session. I was asked to get in touch with the other Legislator's to get a date and time to set up a meeting.

**Legislator George C. Fearon** gave the speech below on Saturday January 19, 2008 at the Booker T. Washington Community Center in Auburn, NY. The event was the annual "Reverend Dr. Martin Luther King Jr. Luncheon". I know that at this time and place I am talking to the choir, but I want to challenge you regarding the tremendous, unfinished task still before us.

Dr. King stressed these magnificent words when he quoted from the Declaration of Independence: "We hold these truths to be self-evident, that all men are created equal, that they are endowed by their Creator with certain unalienable Rights, that among these are Life, Liberty and the pursuit of Happiness."

In reality, as long as there is any discrimination that denies mankind as a whole the total equality that all people are entitled to, freedom cannot ring and the promise is unfulfilled.

Freedom cannot ring if there is any discrimination because of the gender or color of the body one happens to be born with.

Freedom cannot ring if there is any discrimination that causes a single man, woman or child to have less opportunity than others.

Freedom cannot ring if there is any discrimination because of what people believe or do not believe.

Freedom cannot ring if there is any discrimination because fellow citizens are or chose to be different than the perceived majority.

Freedom cannot ring if we walk alone.

We'll walk hand in hand and pledge that we shall never give up until freedom rings.

We can never turn back until freedom rings.

Some may ask, "When should we be satisfied?" We can never be satisfied as long as we fall short of the ultimate goal—hearing freedom ring.

Until all discrimination is eliminated, freedom cannot ring, and every valley is not exalted, and every hill and mountain is not made low, the rough places are not made plain, and the crooked places are not made straight.

Deep in my heart, I do believe we shall overcome someday and freedom will ring!

Legislator Petrus, re: The Task Force meeting, we meet, we saw, we talked, we are going to meet again. We continue to meet as members of the Legislature the committee was established by the chair. It is made up of some members of the Legislature as well as County Attorney, Fred Westphal, County Manager, Wayne Allen. We have met at least three times regarding where we go with Mental Health and I think we have been very successful in that conversation. We are looking at both the North Street building and how we can improve there and the Hospital, different sections of the Hospital and where we can place the clinics. There is a resolution tonight re:

**MANAGER'S REPORT:** Wayne Allen, today the Governor released his executive budget, hopefully the Legislature will adopt it by April 1, 2008 and then will know where the funding will be. Based on first pass by NYSAC and their review it's a mixed bag. It means you will be faced with some reduction in aid and reimbursement rates. In the case of Social Services the Safety Net Program they are shifting 2% of the cost away from State Government, now it will be 52% local and 48% State. The County now will have to come up with an extra 2% cost that the State had paid in the past, if the budget is passed the way the Governor has presented it. Another area is Federal Assistance, there is another 2% shift from the State paying to the County paying. There will be an impact on the College, the FTE, there are a number of things in the budget that we are going to have to watch very closely. We will be going to the NYSAC meeting, please gather any material you can and we'll follow it along and hopefully when the budget is passed I will present you with a fact sheet with the ultimate outcome of the State Budget and what its effect will be on the County Budget.

**CHAIRMAN'S REPORT:** Roger Mills, I would like to welcome some of the members of Leadership Cayuga. Jim Hotaling, formerly the Director of Cayuga County Soil and Water, has retired after 43 1/2 years of dedicated service to Cayuga County. In honor of his retirement, there is a retirement party scheduled for January 31, 2008 at The Springside Inn, Auburn, NY at 6:00PM. In recognition of his many dedicated years of service to Cayuga County, the Cayuga County Legislature is pleased to proclaim January 31, 2008 as Jim Hotaling Day in Cayuga County; proclamation is being prepared and I will present it to him at his party. I encourage as many people as possible to attend.

**APPOINTMENTS AND RE-APPOINTMENTS:**

**Cayuga County Board of Health:**

Dr. Donald F. Hoffman, 14 Alden Ave., Auburn, NY 13021 term – 1-22-08 to 12-31-2011

**EMS Advisory Board:**

Dr. Mary DiRubbo, PO Box 775, Skaneateles, NY 13152 term 1-22-08 to 12-31-08

Roman Rotko, 213 Dunning Ave., Auburn, NY 13021 term 1-22-08 to 12-31-08

Michael Deyneka, 6468 E. Lake Rd., Auburn, NY 13021 term 1-22-08 to 12-31-08

Joseph DiFabio, 260 McIntosh Dr., Auburn, NY 13021 term 1-22-08 to 12-31-08

Deanna Gates, PO Box 100, Meridian, NY 13113 term 1-22-08 to 12-31-08

Sam Giannettino, 100 Swift St., Auburn, NY 13021 term 1-22-08 to 12-31-08

Travis Poole, 33 French Ave., Auburn, NY 13021 term 1-22-08 to 12-31-08

David James, 2687 Bell St., Weedsport, NY 13166 term 1-22-08 to 12-31-08

Lon Fricano, 321 Backus Rd., Cayuga, NY 13034 term 1-22-08 to 12-31-08

Albert Mantey, 3045 White Rd., Moravia, NY 13118 term 1-22-08 to 12-31-08

Lori Debois, 626 McDonald Rd., Port Byron, NY 13140 term – 1-22-08 to 12-31-08

Edward Sherman, 107 Melrose Rd., Auburn, NY 13021 term – 1-22-08 to 12-31-08

Sara Miller, PO Box 116, Aurora, NY 13026 term – 1-22-08 to 12-31-08

Jen Savery, 3169 Swmp Rd., Cato, NY 13033 term – 1-22-08 to 12-31-08

**Auburn Memorial Hospital Board:**

Legislative Liaison – George Fearon, 5641 State Rte 326, Cayuga, NY 13034 term 1-22-08 to serve at the pleasure of the Board.

**Cayuga County Parks & Trails:**

Kevin Davis, 53 S. Main St., Box 382, Moravia, NY 13118 term 1-22-08 to 12-31-09

Paul Kelly, 15303 Green Rd., Sterling, NY 13156 term – 1-22-08 to 12-31-09

Sam Giangreco, 81 N. Lewis St., Auburn, NY 13021 term – 1-22-08 to 12-31-2010

Jim Young, 4549 State Rte. 34B, Union Springs, NY 13160 term 1-22-08 to 12-31-2010

David Hollier, 838 Victory Rd., Red Creek, NY 13143 term 1-22-08 to 12-31-09

**Cayuga County Water Quality Management Agency (WQMA):**

Stephen Lynch, 160 Genesee St., 5<sup>th</sup> Floor, Auburn, NY 13021 term – 1-22-08 – Does not Expire

Eileen O’Conner, 160 Genesee St, 2<sup>nd</sup> Floor, Auburn, NY 13021 term – 1-22-08 – Does not Expire

Gary Duckett, 6914 E. Lake Rd., Auburn, NY 13021 term – 1-22-08 – Does not Expire

Ron Podolak, 7413 County House Rd., Auburn, NY 13021 term 1-22-08 – 12-31-08

Bruce R. Natale, 160 Genesee St., 5<sup>th</sup> Floor, Auburn, NY 13021 1-22-08 – Does not Expire

Doug Ververs, Cornell Coop. Est., 248 Grant Ave., Auburn, NY 13021 term 1-22-08 – Does not Expire

Edward Wagner,, 57 Willowbrook Dr., Auburn, NY 13021 term 1-22-08 – 12-31-08

Anthony L. DeCaro, 160 Swift St., Auburn, NY 13021 term 1-22-08 – 12-31-08

Harry Hinman, 2722 Mechanic, St. PO Box 13, Weedsport, NY 13166 term 1-22-08 to 12-31-08

Jack O’Neil, 9365 O’Neil Rd., Port Byron, NY 13140 term – 1-22-08 to 12-31-08

Dale Powell, 192 E. Lake Rd., Port Byron, NY 13140 term – 1-22-08 to 12-31-08

Barbara Harvey, 1220 Lake Como Rd., Cortland, NY 13045 term – 1-22-08 to 12-31-08

David Kukella, 21 Walnut St., Auburn, NY 13021 term 1-22-08 to 12-31-08

William Hecht, PO Box 86, Union Springs, NY 13160 term 1-22-08 to 13-31-08

Jim Young, 4549 State Rte. 34 B, Union Springs, NY 13160 term 1-22-08 to 12-31-08

**COMMUNITY SERVICES BOARD:**

Dr. Hagop Isnar, 17 Lansing St. Auburn, NY 13021 term 1-22-08 to 12-31-2011

Marion C. Cool, 17 John Smith Ave., Auburn, NY 13021 term – 1-22-08 to 12-31-2011

Dr. Christopher M. Szwajiel, 49 Drummond St., Auburn, NY 13021 term – 1-22-08 to 12-31-08

Barbara A. Bowen, 25 Gover St., Auburn, NY 13021 term – 1-22-08 to 1-22-08 to 12-31-2011

Kimberly a. Savage, 6341 Canoga Rd., Auburn, NY 13021 term – 1-22-08 to 12-31-2011

Anita Stoudymire, 1 Westlake Ave., Auburn, NY 13021 term – 1-22-08 to 21-31-2011

**COMMUNITY SERVICES BOARD: (Alcohol and Substance Abuse Subcommittee)**

Dr. Hagop Isnar, 17 Lansing St., Auburn, NY 13021 term – 1-22-08 to 12-31-08

**COMMUNITY SERVICES BOARD: (Mental Health Subcommittee)**

Joan Rusinko, PO Box 177, Cayuga NY 13034 term – 1-22-08 to 2011

Linda Albrecht, 67 Firelane 21, Cayuga NY 13034 term – 1-22-08 to 12-31-08

Motion by Legislator Chapman to approve all appointments, approved by voice vote, all present voting aye.

**RECESS:** 10 minutes

**COMMUNICATIONS AND ANNOUNCEMENTS:**

1. Received a letter from the Sate of New York, Dept. of Agriculture and Markets, re: awarded Cayuga County the sum pf \$2,266.738 to assist the County in its farmland preservation efforts.
2. Received notification from the State of New York, Dept. of State, re They have received Local Law No. 8, 2007 filed on December 3, 2007.
3. Received a letter from the New York State Sheriff's, Inc., re: Jail inmate telephone system,
4. Received a letter from the State of New York Dept. of Health, re: the plan of correction for the Cayuga County Nursing Home.
- 5.

Motion by Legislator Lockwood to waive reading of communications and announcements, approved by voice vote, all present voting aye.

**RESOLUTIONS**

**RESOLUTION NO. 09-08** **1/22/08** **Audit012208**

**AUTHORIZING THE COUNTY TREASURER TO PAY AUDIT OF CLAIMS**

BY: Hon. Francis Mitchell, Chairman, Ways and Means Committee

WHEREAS, The Legislature did at its regular meeting on January 22, 2008 audit claims against the County of Cayuga in the aggregate sum of \$1,446,220.28, therefore be it

RESOLVED, that the Clerk of this Legislature file a certified list of claims so audited with the County Treasurer, and be it further

RESOLVED, that the County Treasurer be and he hereby is authorized and directed to pay the several claims so audited and charge the amounts to the several appropriations made therefore in the County Budget finalized on December 13, 2006.

Signed by Mitchell, Axton, Lockwood, Palermo, Petrus, Schuster, Tortorici.

Approved by voice vote, all present voting aye.

**RESOLUTION NO. 10-08** **1/22/08** **Audit12208B**

**AUTHORIZING THE COUNTY TREASURER TO PAY JANUARY, 2008 AUDIT OF CLAIMS**

BY: Hon. Paul Dudley, Chairman, Ways and Means Committee

WHEREAS, The Legislature did at its regular meeting on January 22, 2008 audit claims against the County of Cayuga in the aggregate sum of \$85,141.37, therefore be it

RESOLVED, that the Clerk of this Legislature file a certified list of claims so audited with the County Treasurer, and be it further

RESOLVED, that the County Treasurer be and he hereby is authorized and directed to pay the several claims so audited and charge the amounts to the several appropriations made therefore in the County Budget finalized on December 11, 2007.

Signed by Mitchell, Axton, Lockwood, Palermo, Petrus, Schuster, Tortorici.

Approved by voice vote, all present voting aye.

**RESOLUTION NO. 11-08** **1/22/08**

**AUTHORIZING THE PAYMENT OF CLAIMS SUBMITTED BY THE WAYS & MEANS COMMITTEE FOR PAYMENT OF UTILITY BILLS.**

By: Hon. Francis Mitchell, Chairman, Ways & Means Committee.

WHEREAS, this Legislature did by Resolution No. 50, adopted April 11, 1978, authorize the Ways & Means Committee of the County Legislature to audit and pay all claims against Cayuga County for Electric and Gas service, and Water and Sewer service, and

WHEREAS, this Legislature did by Resolution No. 184, adopted August 14, 1984, authorize the Ways & Means Committee of the County Legislature to audit and pay all claims against Cayuga County for telephone service, and Landfill Service, and

WHEREAS, said Committee has audited and authorized payments as follows:

	DECEMBER 2007
Gas & Electric :	\$138,673.50
Water & Sewer	\$ 0
Telephone:	\$22,279.14
Landfill/Rubbish	<u>\$ 301.63</u>
Total:	\$159,254.27

RESOLVED, that said payments be part and partial payment of the full audit of this Board.

Signed by Mitchell, Axton, Lockwood, Palermo, Petrus, Schuster, Tortorici.

Approved by voice vote, all present voting aye.



**RESOLUTION NO. 16-08**

**1/22/08 Credit**

**AUTHORIZING THE PAYMENT OF CLAIMS SUBMITTED BY THE WAYS & MEANS COMMITTEE FOR PAYMENT OF CREDIT CARD CHARGES.**

BY: Hon. Francis Mitchell, Chairman, Ways & Means Committee.

WHEREAS, this Legislature did by Resolution No. 1-99, adopted January 01, 1999, authorize the Ways & Means Committee of the County Legislature to audit and pay all claims against Cayuga County for Credit Card Charges, and,

WHEREAS, said Committee has audited and authorized payments as follows:

DECEMBER 2007

\$5479.35

RESOLVED, that said payments be part and partial payment of the full audit of this Board.

Signed by Mitchell, Axton, Lockwood, Palermo, Petrus, Schuster, Tortorici.

Approved by voice vote, all present voting aye.

**RESOLUTION NO. 17-08**

**2/26/08**

**AUTHORIZING PAYMENT OF LEGAL NOTICE FEES PRIOR TO THE LEGISLATIVE AUDIT.**

BY: Hon. Francis Mitchell, Chairman, Ways & Means Committee.

WHEREAS, several county agencies are required by law to advertise legal notices in area media from time to time, and

WHEREAS, several of the officially designated newspapers offer a discount for prompt payment of legal Advertising invoices, and

WHEREAS, it would be in the best interest of the County to take advantage of the prompt payment discounts by paying these invoices prior to the legislative audit of claims, therefore be it

RESOLVED, that the Clerk of the Legislature is hereby authorized to process legal Advertising invoices for payment by the Cayuga County Treasurer prior to the monthly legislative audit, and be it further

RESOLVED, that a monthly report of said payments shall be provided to each legislator on a monthly basis.

DECEMBER TOTAL

\$8,139.13

Signed by Mitchell, Axton, Lockwood, Palermo, Petrus, Schuster, Tortorici.

Approved by voice vote, all present voting aye, except Palermo abstained.

**RESOLUTION NO. 18-08 (1/22/08)**

**COA-Caph1PAY**

**AUTHORIZING THE COUNTY TREASURER TO PAY CLAIMS AGAINST VARIOUS CAPITAL "H" PROJECTS.**

BY: MR. MITCHELL, WAYS & MEANS COMMITTEE.

WHEREAS, claims have been received in regard to various Capital "H" Projects previously established by the County; and

WHEREAS, said claims have been reviewed and approved by the interested oversight committees; now, therefore, be it

RESOLVED, that the County Treasurer be and he is hereby authorized and directed to pay the following claims and charge the same to the appropriate Capital "H" Projects:

1. Project #03-7 (Phase 4/ Integration of Services (IOS)):

CDW GOVERNMENT, INC

Inv. No. HVK3747.....\$ 6,520.28

APEX SOFTWARE:

Inv. No.43752337295.....\$ 1,090.00

IAGT:

Inv. No103107.....\$ 2,500.00

2. Project #06-5 (Modification to the Cayuga County Office Bldg. Heating System):

J&E ELECTRIC, INC.:

Application & Certificate for Payment No. 3 dated12/10/07.....\$ 11,020.00

3. Project #07-1 (Erie HeritagePreservation):

CAMP, DRESSER & McKEE:

Inv. No. 302.....\$ 34,051.27

KENT ENVIRONMENTAL:

Inv. No.58.....\$ 8,874.82

Inv. No.59.....\$ 6,082.85

Inv. No.60.....\$ 8,458.12

Inv. No.61.....\$ 7,026.03

Inv. No.62.....\$ 6,845.88

Inv. No.63.....\$ 15,930.14

Inv. No.64.....\$ 31,340.93

4. Project #07-5 (Tyler Software):

TYLER TECHNOLOGIES:

Inv.

No.120091.....\$102,807.50

Inv.

No.120120.....\$222,789.00

And be it further

RESOLVED, that the Treasurer make the journal and accounting entries necessary to accomplish the foregoing.

Signed by Mitchell, Axton, Lockwood, Palermo, Petrus, Schuster, Tortorici.

Approved by voice vote, all present voting aye.

**RESOLUTION NO. 19-08**

**2/26/08**

**AUTHORIZING THE PAYMENT OF CLAIMS SUBMITTED BY THE WAYS & MEANS COMMITTEE FOR PAYMENT OF EQUIPMENT LEASE PAYMENTS.**

BY: Hon. Francis Mitchell, Ways & Means Committee.

WHEREAS, this Legislature did by Resolution No. 76-02, adopted February 26, 2002, authorize the Ways & Means Committee of the County Legislature to audit and pay all claims against Cayuga County for Equipment Leases, and

WHEREAS, said Committee has audited and authorized payment as follows:

December 2007

Copier Leases and Maintenance: \$ 5,804.96

Postage Leases: \$ 0

Misc. Leases: \$ 8,492.50

Total \$14,297.46

RESOLVED, that said payment be part and partial payment of the full audit of this Board.

Signed by Mitchell, Axton, Lockwood, Palermo, Petrus, Schuster, Tortorici.

Approved by voice vote, all present voting aye.

**RESOLUTION NO. 20-08**

**2/26/08**

**AUTHORIZING THE PAYMENT OF CLAIMS SUBMITTED BY THE WAYS & MEANS COMMITTEE FOR PAYMENT OF PARCEL SERVICE PAYMENTS.**

BY: Hon. Francis Mitchell, Chairman, Ways & Means Committee.

WHEREAS, this Legislature did by Resolution No. 03-03, adopted January 3, 2003, authorize the Ways & Means Committee of the County Legislature to audit and pay all claims against Cayuga County for Parcel Service Payments, and

WHEREAS, said Committee has audited and authorized payment as follows:

DECEMBER 2007

\$ 366.19

RESOLVED, that said payment be part and partial payment of the full audit of this Board.

Signed by Mitchell, Axton, Lockwood, Palermo, Petrus, Schuster, Tortorici.

Approved by voice vote, all present voting aye.

**RESOLUTION NO. 21-08 (1/22/08)**

**COA-Spending2008**

**SPENDING RESOLUTION**

BY: MR. MITCHELL, Chairman, Ways & Means Committee.

WHEREAS, this Legislature is of the opinion that a spending plan for the County of Cayuga is in order; now, therefore, be it

RESOLVED, that for the time period from the adoption of this resolution on January 22, 2008 until December 31, 2008, the following spending restrictions shall apply:

- a. A weighted majority vote of the County Legislature shall be required for equipment purchases over \$5,000.00.
- b. A weighted majority vote of the County Legislature shall be required for any new capital improvement or renovation expenses over \$5,000.00.
- d. Specifically excluded from the aforesaid procedures are:
  1. Equipment purchase restrictions where the source of funding is 100% reimbursable.
  2. Emergency authorizations approved by the Chairman of the Legislature, the Oversight Committee Chairman, the Ways and Means Committee Chairman and the Minority Leader.

Signed by Mitchell, Axton, Palermo, Petrus, Schuster, Tortorici.

Approved by voice vote, all present voting aye.

**RESOLUTION NO. 22-08 (1/22/08)**

**COA-AgencyCtrsReso2008**

**AUTHORIZE CHAIRMAN TO SIGN CONTRACTS WITH CERTAIN AGENCIES.**

By: MR. MITCHELL, Chairman, Ways & Means Committee.

WHEREAS, certain appropriations were approved in the County Budget adopted for 2008 for certain agencies, in return for which these agencies agree to perform certain services for the benefit of the County of Cayuga; now, therefore, be it

RESOLVED, that the Chairman of the County Legislature be and he is hereby authorized and requested to sign on behalf of the County, certain contracts and articles of agreement with the following agencies:

CAYUGA COUNSELING, INC. OF AUBURN AND CAYUGA COUNTY:

1. Alternative Sentencing
2. Pretrial Diversion
3. Pretrial Release
4. Sexual Assault Victims Advocate Resource (SAVAR)

CAYUGA COUNTY ARTS COUNCIL, INC.

CAYUGA COUNTY SOIL & WATER CONSERVATION DISTRICT

CAYUGA MUSEUM OF HISTORY AND ART

CAYUGA/SENECA COMMUNITY ACTION AGENCY, INC.

THE CENTER FOR DISPUTE RESOLUTION

CENTRAL NEW YORK REGIONAL PLANNING AND DEVELOPMENT BOARD

CORNELL COOPERATIVE EXTENSION ASSOCIATION

FEDERATION OF CONSERVATION CLUBS OF CAYUGA COUNTY

FINGER LAKES ASSOCIATION, INC.

COMMUNITY PRESERVATION COMMITTEE, INC. (WILLARD CHAPEL)

MERRY-GO-ROUND PLAYHOUSE

**LIBRARIES:**

AURORA FREE LIBRARY

FAIR HAVEN LIBRARY

FINGER LAKES LIBRARY SYSTEM

HAZARD PUBLIC LIBRARY

LANG, S.B. MEMORIAL LIBRARY

PORT BYRON LIBRARY

POWERS LIBRARY

SEYMOUR LIBRARY

SPRINGPORT FREE LIBRARY

WEEDSPORT LIBRARY

Signed by Mitchell, Axton, Lockwood, Palermo, Petrus, Schuster, Tortorici.

Approved by voice vote, all present voting aye, except Murphy abstained.

**RESOLUTION NO. 23-08 1/22/08**

**coacollbargdepshrpliceassnrev3**

**APPROVING COLLECTIVE BARGAINING AGREEMENT BETWEEN THE DEPUTY SHERIFF'S POLICE ASSOCIATION, INC. AND THE COUNTY OF CAYUGA.**

BY: Mr. Francis Mitchell, Chairman, Ways & Means Committee.

WHEREAS, the County of Cayuga and the Deputy Sheriff's Police Association, Inc have agreed on a new five-year Collective Bargaining Agreement for 2007, 2008, 2009, 2010 and 2011 subject to approval by the Cayuga County Legislature; and

WHEREAS, the above new five-year Collective Bargaining Agreement was approved by the Association's membership in December of 2007; now, therefore, be it

RESOLVED, the Cayuga County Legislature hereby implements the five-year Collective Bargaining Agreement between the County of Cayuga and the Deputy Sheriff's Police Association, Inc. for the years 2007, 2008, 2009, 2010 and 2011 where needed and provides the necessary funds therefore; and be it further

RESOLVED, that the Chairman of the County Legislature and Chairman of the Ways & Means Committee are hereby authorized and directed to sign said Agreement on behalf of the County of Cayuga; and be it further

RESOLVED, that the County Treasurer be and he is hereby authorized to implement any necessary changes in accordance with the attached summary.

Signed by Mitchell, Axton, Lockwood, Palermo, Petrus, Schuster, Tortorici.

Approved by voice vote, all present voting aye, except Axton abstained.

**RESOLUTION NO. 24-08 (Jan. 2008)**

**RPS correctionerrorsJan08rev2**

**Authorizing Correction of Tax Errors in Several Towns:**

BY: Paul Dudley, Chairperson, Ways & Means Committee.

WHEREAS, petitions for corrections have been received by the Director of Real Property Tax, from the Town Assessors to correct clerical errors or an error in essential fact as specified below, as existed on the 2007 Tax Roll, and: WHEREAS, The petitions for correction were received too late to make the necessary adjustments before the extension of taxes, and;

WHEREAS, the Director of Real Property Tax Services has reviewed the petitions and found them to be correct; now therefore be it

RESOLVED, the Director of Real Property Tax Services under Real Property Tax Law 553-554 and 556A be authorized to make the change set forth hereafter; and be it further

RESOLVED, that the County Treasurer is authorized and directed to correct the 2007 County and Town Tax Roll; and be it further

RESOLVED, that a corrected tax statement shall be prepared, or a refund of any overpayment of taxes be made, as is applicable; and be it further

RESOLVED, that the 2006/2007 School Tax Roll shall also be corrected as follows:

Town of Owasco: TM# 138.00-1-6.6. Assessed to Matthew McArdle. Clerical Error. Agricultural exemption, (41720 in the amount of \$59,229) was accidentally dropped from the parcel and should be re-instated. The 2007 school tax roll and the 2007 Owasco tax roll should be corrected to reflect this change. The Auburn School district should issue a refund of the over paid tax.

Town of Niles: TM # 148.04-2-6.2. Assessed to John Read, Jr. Clerical Error. Property did not receive the STAR exemption which had been filed for. The 2007 Niles tax roll and the 2007 Moravia School rolls should be corrected to reflect this. Since the bill has been paid, the Moravia School district should issue a refund of any over paid tax.

Town of Moravia: TM# 199.00-1-32. Assessed to the Weed Revocable Trust. Clerical Error. Property did not receive the Ag exemption in the amount of \$33,628. The 2007 Moravia tax roll and the 2007 Moravia School district should be corrected to reflect this. The Moravia School district should issue any over paid tax.

Town of Moravia: TM# 199.00-1-23.3. Assessed to the Weed Revocable Trust. Clerical Error. Property did not receive the Ag exemption in the amount of \$20,070. The 2007 Moravia tax roll and the 2007 Moravia School district should be corrected to reflect this. The Moravia School district should issue any over paid tax.

Town of Moravia: TM# 199.00-1-23. Assessed to the Weed Revocable Trust. Clerical Error. Property did not receive the Ag exemption in the amount of \$4,716. The 2007 Moravia tax roll and the 2007 Moravia School district should be corrected to reflect this. The Moravia School district should issue any over paid tax.

Signed by Mitchell, Lockwood, Petrus, Schuster, Tortorici.

Approved by voice vote, all present voting aye.

**RESOLUTION NO. 25-08**

**revised (01/22/08) rpscorrproptxs2500orless**

**Authorizing the Cayuga County Treasurer to Make Refunds or Corrections of Real Property Taxes in the Amount of \$2,500 or less**

BY: Francis Mitchell, Chairman, Ways & Means Committee

WHEREAS the Real Property Tax Law allows this County Legislature to delegate to the County Treasurer responsibility for making corrections and refunds of Real Property Taxes where the amount involved does not exceed \$2,500; and

WHEREAS so delegating that responsibility will create greater efficiency and save money because the simpler process will take less time of County personnel; now, therefore be it

RESOLVED that pursuant to Sections 554 and 556 of the New York State Real Property Tax Law, this Cayuga County Legislature hereby authorizes the County Treasurer for the County of Cayuga to perform the duties for refunds or corrections of taxes as provided in said Sections, where the recommended refund or correction is \$2,500 or less; and be it further

RESOLVED that action by the County Treasurer is to be based on a sworn affidavit by the local assessing authority (Town Assessor) and the written report and recommendation of the Cayuga County Director of Real Property Tax Services; and be it further

RESOLVED that the Director of Real Property Services will submit a monthly reporting for the precluding month, to the Legislative Ways and Means committee, containing township, parcel, and ownership information, the reason for the correction, along with the dollar amount of the correction or refund.

RESOLVED that this Resolution shall take effect immediately and is effective during the calendar year 2008.

Signed by Mitchell, Axton, Palermo, Petrus, Schuster, Tortorici.

Approved by voice vote, all present voting aye.



**RESOLUTION NO. 28-08 ( 1/22/08)**

**HRCSEquip2008-rev3**

**Authorization to purchase equipment for newly acquired office space and for Human Resources and Civil Service Personnel file cabinets for integrity and security of Personnel Files and Testing Materials.**

BY: Francis Mitchell, Chairman Ways and Means Committee

WHEREAS, the Legislature approved the 2008 County Budget on December 11, 2007; and

WHEREAS, the 2008 Human Resources and Civil Service Commission Budget has appropriated A1430.200.000 Equipment funds in the amount of \$13,870; and

WHEREAS, the Human Resources Administrator followed the protocol of receiving three (3) state contract prices from vendors (see attached) for the computer workstation, conference table, chairs and file cabinets; now therefore be it RESOLVED, that the Human Resource and Civil Service Commission be authorized to purchase the following:

one (1) computer workstation for the Human Resources Administrator;

five (5) window blinds for the newly acquired office space (former Veterans' Office);

one (1) conference table and six (6) chairs; and

eighteen (18) four-tier lateral file cabinets with locking mechanisms for integrity and security of personnel files and testing materials; and further be it

RESOLVED, that the Human Resources and Civil Service Commission Office be allowed to purchase said equipment from A1430.2 in the amount of \$13,870 to purchase:

A1430.2 12,825 Equipment (Ergonomic Work Station, Table, Chairs and Five-Tiered Lateral File Cabinets);

A1430.2 1,045 Five (5) window blinds

Signed by Mitchell, Axton, Lockwood, Palermo, Petrus, Schuster, Tortorici.

Approved by voice vote, all present voting aye.

**RESOLUTION NO. 29-08 1.22.08**

**caoauthsignstipdolrev**

**Authorizing the Chairman of the Cayuga County Legislature to sign an Order on Consent/Stipulation, New York State Department of Labor**

BY: Francis Mitchell, Chairman, Ways & Means Committee

Whereas, by Notice of Violation and Order to Comply, the New York Department of Labor on July 24, 2007, cited the County of Cayuga for four alleged violations of 12 NYCRR 5603.1, 56-3.2 56-4.1 and 56-5.1, copy attached; and

Whereas, the U. S. Attorney's Office advised the County Attorney by correspondence dated October 29, 2007, that no criminal charges against the County of Cayuga would be pursued by the Federal Government; and

Whereas, the New York State Department of Labor has submitted a two page Stipulation, which imposed a fine of \$5,000.00 for the four violations of Labor Law Article 30 and /or Code Rule 56 for the County's review, a copy of which is attached to this resolution; and

Whereas, the County of Cayuga admits that it violated Labor Law Article 30 and /or Code Rule 56 as set forth in the Stipulation the New York Department of Labor; and

Whereas, the County of Cayuga waives the right to a hearing on the violations and consents to the payment of the sum of \$5,000.00 by reason of said violations; and

Whereas, there are sufficient funds in Account No. A-1620.400.176 to pay the fine; now therefore be it

Resolved, that the Chairman of the Cayuga County Legislature is hereby authorized and directed to sign the Stipulation, with the New York State Department of Labor; and be it further

Resolved that the fine of \$5,000.00 be paid out of Account No. A-1620.400.176; and be it further

Resolved that the Cayuga County Treasurer is hereby authorized and directed to make the journal and accounting entries required to implement the intent of this resolution.

Signed by Mitchell, Axton, Lockwood, Palermo, Petrus, Schuster, Tortorici.

Approved by voice vote, all present voting aye.

**RESOLUTION NO. 30-08**

**1.22.08**

**coaholtagrmt**

**AUTHORIZING THE CHAIRMAN OF THE CAYUGA COUNTY LEGISLATURE TO ENTER INTO AN AGREEMENT WITH HOLT ARCHITECTS.**

BY: Hon. Ann Petrus , Health and Human Service

Hon. Francis Mitchell , Ways and Means

Whereas, Resolution No. 185-06 authorized the County of Cayuga to cooperate with the New York State Department of Mental Health on resolving certification issues; and

Whereas, the Cayuga County Legislature desires to explore the possibility of consolidating existing mental health clinic services into vacant space at Auburn Memorial Hospital; and

Whereas, Resolution No. 662-07 authorized the exploration of transitioning existing mental health clinic services into vacant space at Auburn Memorial Hospital with the New York State Office of Mental Health, Community Services Board and Auburn Memorial Hospital; and

Whereas, Holt Architects, a health care architectural firm presently working with Auburn Memorial Hospital in expansion and remodeling of Auburn Memorial Hospital has submitted a Letter Agreement for program verification/schematic design development for the relocation of Cayuga County Mental Health Offices; and

Whereas, Account No. 1620.400.059-A, Professional Services, contains sufficient monies to pay for this phase; and be it

Resolved, that the County of Cayuga desires to retain Holt Architect for the provision of said services; now therefore be it Resolved that the Chairman of the Cayuga County Legislature is hereby authorized to enter into a contact with Holt Architect for program verification/schematic design development for the relocation of Cayuga County Mental Health Offices; and be it further

Resolved, that the invoices be charged against Account No. 1620.400.059-A, Professional Services; and be it further

Resolved, that the Cayuga County Treasurer is hereby authorized and directed to make the journal and accounting entries required to implement the intent of this resolution.

Legislator Chapman, does it have a dollar figure, hourly fee and mileage?

County Attorney Fred Westphal, after feasibility study only.

Legislator Cuddeback, is it a wise decision?

County Attorney Fred Westphal, yes, I recommend it.

Signed by Petrus, Cuddeback, Tortorici, Schuster, Mahunik, Sincebaugh, Mitchell, Axton.

Approved by voice vote, all present voting aye.

**RESOLUTION NO. 31-08 (January 22, 2008)**

**HD TeleMed Contract**

**Authorizing the Chairman of the Legislature and the Director of Health & Human Services to Enter Into a Contract with Cayuga Health Association, Inc.**

BY: Chairman of the Health & Human Service Committee

Chairman of the Ways & Means Committee

WHEREAS, Cayuga Health Association applied for and received funds from the Allyn Foundation, Inc. to cover the purchase of HomeMed Telemedicine Units, and to work with our Home Care Agency to install telemedicine units to the homes of some of our appropriate cases; and

WHEREAS, Telemedicine is the use of electronic equipment to monitor a patient's condition at home and transmit the information to the CHHA; and

WHEREAS, in addition to reducing nursing visits to the patient's home, the daily monitoring of a patient can help more readily pick up changes in a patient's condition resulting in better care management; and

WHEREAS, an initial number of five (5) TeleMed units will be made available to this program, the cost of the central monitoring unit will be split between Cayuga Health Association and Cayuga County Health Department; and

WHEREAS, at the request of the Health Department, Cayuga Health Association will provide, and install a HomeMed unit in a patient's home (provided a unit is available). Included will be initial instructions of the use of the unit to the patient and/or family. The unit will be tested and assurance will be made that the unit is functioning properly and that the patient and/or family member is able to use the equipment properly. The Health Department will be responsible for the daily monitoring of patient data and take appropriate actions based on those findings; and

WHEREAS, this has been budgeted for in the 2008 Health Department Budget; NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature and the Director of Health and Human Services enter into a contract with Cayuga Health Association, Inc. for a start-up cost of \$1,375, and a cost of \$300 per unit installation; and be it further

RESOLVED, that these costs be charged to account #4012.400.059 (Professional Services) of the 2008 Health Department Budget.

Signed by Petrus, Cuddeback, Schuster, Sincebaugh, Mahunik, Tortorici, Mitchell, Axton, Lockwood, Palermo.

Approved by voice vote, all present voting aye.

**RESOLUTION NO. 32-08 (January 22, 2008) HD SPCA Contract 2008**  
**Authorizing the Chairman of the Legislature and the Director of Health & Human Services to Enter Into a Contract with the Finger Lakes SPCA of CNY to Provide Rabies Vaccination Clinics (100% Funded)**

BY: Chairman of the Health & Human Service Committee  
Chairman of the Ways & Means Committee

WHEREAS, in order to meet the local health department requirement under a recently revised NYS law, we are mandated to provide at least three, free to the public, rabies vaccination clinics per year for dogs, cats, and domesticated ferrets; and

WHEREAS, in order to accomplish this, it is our desire to contract with the Finger Lakes SPCA of CNY to provide these clinics at a cost not to exceed \$600 per year plus the cost of vaccine and syringes; NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Legislature and the Director of Health & Human Services be authorized to enter into a contract annually with the Finger Lakes SPCA of CNY to provide these mandated services (100% funded); and be it further

RESOLVED, that payment for these services will be from account #4010.400, line item # .123, of the 2008 Health Department Budget.

Signed by Petrus, Cuddeback, Schuster, Sincebaugh, Mahunik, Tortorici, Mitchell, Axton, Lockwood, Palermo.

Approved by voice vote, all present voting aye.

**RESOLUTION NO. 33-08 (January 22, 2008) HS Accept OTDA FS Bonus Allocation**  
**Authorizing the Chairman of the Legislature and the Director of Health & Human Services to Enter Into a Contract With the State Office of Temporary and Disability Assistance for the 2008 Food Stamp Bonus Allocation Plan**

BY: Chairman of the Health & Human Service Committee  
Chairman of the Ways & Means Committee

WHEREAS, the Human Service Division of Health & Human Services has been advised that the New York State Office of Temporary and Disability Assistance has approved its 2008 Food Stamp Bonus Allocation Plan in the amount of \$25,000; and

WHEREAS, by reinvesting these funds into the Food Stamp Program, Human Services can increase participation of underserved populations such as working families; NOW, THEREFORE, BE IT

RESOLVED, that the Chairman of the Legislature and the Director of Health and Human Services enter into a contract with the New York State Office of Temporary and Disability Assistance, accept funding in the amount of \$25,000, and enter into any subcontract necessary to implement the 2008 Food Stamp Bonus Allocation Plan for the period January 1, 2008 through December 31, 2008 with the possibility of claiming extended beyond December 31, 2008; and be it further

RESOLVED, that the Cayuga County Treasurer be authorized and directed to make all the necessary journal and accounting entries and to amend the Humans Services' 2008 budget in the following manner:

Increase Revenue Account #6010.460.000.....\$25,000

Increase Appropriation Account #4610.....\$25,000

Signed by Petrus, Cuddeback, Schuster, Sincebaugh, Mahunik, Tortorici, Mitchell, Axton, Lockwood, Palermo.

Approved by voice vote, all present voting aye.

**RESOLUTION NO. 34-08 (January 22, 2008) HD John Tonzi Contract**  
**Authorizing the Chairman of the Legislature and the Director of Health & Human Services to Enter Into a Contract with John J. Tonzi to Conduct Administrative Hearings for the Cayuga County Board of Health**

BY: Chairman of Health & Human Services Committee  
Chairman of Ways & Means Committee

WHEREAS, John J. Tonzi has successfully served on behalf of the Cayuga County Board of Health as the Hearing Officer at administrative hearings regarding violations of the New York State and Cayuga County Sanitary Codes; and WHEREAS, Mr. Tonzi's contract expired on December 31, 2007; and

WHEREAS, it is our desire to renew Mr. Tonzi's contract for the period January 1, 2008 through December 31, 2008 at a rate of \$40.00 per hearing; now, therefore be it

RESOLVED, that the Chairman of the Legislature and the Director of Health & Human Services be authorized to enter into a contract with John J. Tonzi to conduct administrative hearings for the Cayuga County Board of Health; and be it further

RESOLVED, that this service be paid out of account #4010.400, line item number .172 of the 2007 Health Department Budget.

Signed by Petrus, Cuddeback, Schuster, Sincebaugh, Mahunik, Tortorici, Mitchell, Axton, Lockwood, Palermo.

Approved by voice vote, all present voting aye.

**RESOLUTION NO. 35-08 (January 22, 2008) HD Thadine Collier Contract 2008**  
**Authorizing the Chairman of the Legislature and the Director of Health & Human Services to Enter into a Contract with Thadine Collier, RN**

BY: Chairman of the Health & Human Service Committee  
Chairman of the Ways & Means Committee

WHEREAS, there exists in the Environmental Health Division of Health & Human Services a need to provide rabies exposure case management and education services; and

WHEREAS, the Health Department relies on obtaining this service through professional contractors; NOW, THEREFORE, BE IT

RESOLVED, that the Chairman of the Legislature and the Director of Health & Human Services be authorized to enter into a contract with Thadine Collier, RN to provide these services for the period January 1, 2008 through December 31, 2008 at the rate of \$20.91 per hour; and be it further

RESOLVED, that the charges for these services be paid out of account #4010.400, line item # .123 of the 2008 Health Department Budget.

Signed by Petrus, Cuddeback, Schuster, Sincebaugh, Mahunik, Tortorici, Mitchell, Axton, Lockwood, Palermo.  
Approved by voice vote, all present voting aye.

**RESOLUTION NO. 36-08 (January 22, 2008) HS Catholic Charities Contract 2008**  
**Authorizing the Chairman of the Legislature and the Director of Health & Human Services to Enter Into a Contract with Catholic Charities for the Provision of Parenting Case Management**

BY: Chairman of the Health & Human Service Committee  
Chairman of the Ways & Means Committee

WHEREAS, Preventive Services are supportive and rehabilitative services provided to children and families that are intended to divert disruption of the family or for those children in foster care and reduce their length in care; and

WHEREAS, preventive services can be categorized as mandated or optional; and

WHEREAS, every social service district is obligated to provide core preventive services to their mandated preventive cases; and

WHEREAS, Parenting Case Management is a core preventive service that needs to be available; and

WHEREAS, based on the new child welfare funding, preventive services are reimbursed open-ended 65% state reimbursement net of federal; NOW, THEREFORE, BE IT

RESOLVED, that the Chairman of the Legislature and the Director of Health & Human Services be authorized to renew the contract with Catholic Charities for Parenting Case Management Program for the period January 1, 2008 to December 31, 2008 in an amount not to exceed \$40,000; and be it further

RESOLVED, that payment for these sessions be made from account #6070.4, line item # .184 of the 2008 Human Services' Budget.

Signed by Petrus, Cuddeback, Schuster, Sincebaugh, Mahunik, Tortorici, Mitchell, Axton, Lockwood, Palermo.  
Approved by voice vote, all present voting aye.

**RESOLUTION NO. 37-08 (January 22, 2008) HS Hillside Detention Bed 2008**  
**Authorizing the Chairman of the Legislature and the Director of Health & Human Services to Enter into a Contract with Hillside Children's Center to Provide One Non-Secure Detention Bed for the Period of January 1, 2008 – December 31, 2008**

BY: Chairman of the Health & Human Service Committee  
Chairman of the Ways & Means Committee

WHEREAS, the Department of Health & Human Services is required to provide detention services for county residents remanded by the courts; and

WHEREAS, it is the desire of the Department to enter into a contract with Hillside Children's Center for the provision of one non-secure detention bed; now, therefore, be it

RESOLVED, that the Chairman of the Legislature and the Director of Health & Human Services be authorized to enter into a contract with Hillside Children's Center in the amount of \$100,777 to reserve one non-secure detention bed for the period of January 1, 2008 to December 31, 2008.

RESOLVED, that payment for these services will be from account #6123 of the 2008 Human Services Budget.

Signed by Petrus, Cuddeback, Schuster, Sincebaugh, Mahunik, Tortorici, Mitchell, Axton, Lockwood, Palermo.  
Approved by voice vote, all present voting aye.

**RESOLUTION NO. 38-08 (January 22, 2008)**

**HS Medical Transportation 2008**

**Authorizing the Chairman of the Legislature and the Director of Health & Human Services to Enter Into Contracts for the Provision of Non-emergency Medical Transportation Services for the Human Services Division of the Health & Human Services Department**

BY: Chairman of the Health & Human Service Committee  
Chairman of the Ways & Means Committee

WHEREAS, the Human Services Division of Health & Human Services is required to provide non-emergency medical transportation services for those clients who are eligible for such services; and

WHEREAS, it is necessary for the Department in order to provide these services to utilize multiple contractors as follows:

- 1) Helping Hands...\$50 one way stretcher, \$21 one way wheelchair, \$1.80/mi. outside city, \$10 if they supply oxygen, \$10 if extra attendant needed
- 2) ABLE...\$20 one way, \$50 if stretcher, \$2.00/mi. outside city, \$10 if they supply oxygen
- 3) Northbrook...\$10 each way, \$1.50/mi. outside city
- 4) Speedy Medical Transport...\$23 one way wheelchair, \$43 if stretcher, \$1.70/mi. outside city, \$10 Assist Rate
- 5) Suburban Transportation Service...\$21 one wheelchair, \$55 if stretcher, \$2.00/mi. outside city, \$10 oxygen
- 6) Seneca Medical & Rehabilitation Center...\$40 each way – stretcher transport, \$18 each way – wheel chair transport, \$1.75 per mile outside city

NOW, THEREFORE, BE IT

RESOLVED, that the Chairman of the Legislature and the Director of Health & Human Services be allowed to enter into contracts with the above listed agencies for provision of medical transportation services for the period January 1, 2008 to December 31, 2008; and be it further

RESOLVED, that payment for these services will be made from Account #6101.0 of the 2008 Human Services Budget.

Signed by Petrus, Cuddeback, Schuster, Sincebaugh, Mahunik, Tortorici, Mitchell, Axton, Lockwood, Palermo.

Approved by voice vote, all present voting aye.

**RESOLUTION NO. 39-08 (January 22, 2008)**

**HD Maffei/Childbirth Educator**

**Authorizing the Chairman of the Legislature and the Director of Health & Human Services to Enter into a Contract with Nancy Maffei, RN, for Provision of Childbirth Education Classes**

BY: Chairman of the Health & Human Service Committee  
Chairman of the Ways & Means Committee

WHEREAS, the Community Health Services Division of the Cayuga County Health Department provides Childbirth Education Classes for Cayuga County residents with priority given to participants in the Health Department's MOMS and MCH programs; and

WHEREAS, the Department relies to an extent on obtaining services through certain professional independent contractors and the past contractor who was teaching these classes will no longer be contracting with us; NOW, THEREFORE, BE IT

RESOLVED, that the Chairman of the Legislature and the Director of Health & Human Services be authorized to enter into a contract with Nancy Maffei, RN, commencing January 7, 2008, at a rate not to exceed \$220 per series and \$110 per initial observation, until terminated or amended; and be it further

RESOLVED, that payment for these services will be from account #4010.400, line item # .059 of the Health Department Budget.

Signed by Petrus, Cuddeback, Schuster, Sincebaugh, Mahunik, Tortorici, Mitchell, Axton, Lockwood, Palermo.

Approved by voice vote, all present voting aye.

**RESOLUTION NO. 40-08 (January 22, 2008) HS Partnership for Results  
 Authorizing the Chairman of the Legislature and the Director of Health & Human Services to Enter into a  
 Contract with Partnership for Results, Inc. for the Provision of Preventive Services**

BY: Chairman of the Health & Human Service Committee  
 Chairman of the Ways & Means Committee

WHEREAS, it is the responsibility of the Human Services Division of Health & Human Services to provide preventive services to forestall foster care placement; and

WHEREAS, with the new Child Welfare Funding, such preventive service contracts are reimbursed at minimum, 65%; and

WHEREAS, through the Partnership for Results, Inc. we can secure the following services at the following annual rates that will assist us in achieving our goals of reducing our number of children in foster care:

<u>Services</u>	<u>Contract Rate Per Unit</u>	
	<u>Amount</u>	<u>of Service</u>
Intensive Supervision Conditional Discharge Program	\$99,606	N/A
Multi-Dimensional Preventive Services	\$52,714	N/A
Family Group Conferencing	N/A	\$40.00

NOW, THEREFORE BE IT

RESOLVED, that the Chairman of the Legislature and the Director of Health & Human Services be authorized to enter into a contract with Partnership for Results, Inc. for the provision of the above listed services for the period of January 1, 2008 to December 31, 2008; and be it further

RESOLVED, that the charges for these services be paid out of account #6070.4, line item # .184 of the 20078 Health Department Budget.

Signed by Petrus, Cuddeback, Schuster, Sincebaugh, Mahunik, Tortorici, Mitchell, Axton, Lockwood, Palermo.  
 Approved by voice vote, all present voting aye.

**RESOLUTION NO. 41-08 (January 22, 2008) HS Cayuga Counseling 2008  
 Authorizing the Chairman of the Legislature and the Director of Health & Human Services to Enter into a  
 Contract with Cayuga Counseling Services, Inc. for the Provision of PINS Adjustment Services, Parent Aide,  
 Juvenile Special Supervision Services, and Aftercare**

BY: Chairman of the Health & Human Service Committee  
 Chairman of the Ways & Means Committee

WHEREAS, the Human Services Division of Health & Human Services desires to contract with Cayuga Counseling to provide preventive services to forestall foster care and detention placement; and

WHEREAS, our Human Services Division has in the past successfully contracted with Cayuga Counseling Services, Inc. towards that end to provide PINS Adjustment Services, Parent Aide Services, Juvenile Special Supervision Service, Aftercare, and Respite; NOW, THEREFORE, BE IT

RESOLVED, that the Chairman of the Legislature and the Director of Health & Human Services be allowed to enter into a contract with Cayuga Counseling Services, Inc. to provide the above services for the contract period January 1, 2008 through December 31, 2008 at the following costs:

<u>Services</u>	<u>Rates Per Unit of Service</u>
PINS Adjustment	\$62.12
Parent Aide	\$44.13
Juvenile Special Supervision	\$69.34
Aftercare	\$69.34

RESOLVED, that these services be paid from account #6070.4, line item # .185 of the Human Services Department's 2008 Budget.

Signed by Petrus, Cuddeback, Schuster, Sincebaugh, Mahunik, Tortorici, Mitchell, Axton, Lockwood, Palermo.  
 Approved by voice vote, all present voting aye, except Murphy Abstained.

**RESOLUTION NO. 42-08 (January 22, 2008) HS Cayuga Home FPP, FFT 2008**

**Authorizing the Chairman of the Legislature and the Director of Health & Human Services to Enter into a Contract with Cayuga Home for Children for the Provision of Family Preservation Services and Functional Family Therapy**

BY: Chairman of the Health & Human Service Committee  
Chairman of the Ways & Means Committee

WHEREAS, the Human Services Division of Health & Human Services is responsible for providing preventive services to forestall foster care placement; and

WHEREAS, Cayuga Home for Children has a program which provides an intensive in-home intervention program to families at high risk of foster care placement based on Child Protective Services reports; and

WHEREAS, Cayuga Home for Children has a Functional Family Therapy program which is an evidenced-based, home-based program that targets youth age 11-18 at risk of institutional placement; and

WHEREAS, our Human Services Division has successfully contracted with Cayuga Home for Children to provide these services in the past; NOW, THEREFORE, BE IT

RESOLVED, that the Chairman of the Legislature and the Director of Health & Human Services be allowed to enter into a contract with Cayuga Home for Children to provide the above services for the contract period of January 1, 2008 through December 31, 2008 at the following costs:

<u>Services</u>	<u>Contract Amount</u>	<u>Rate Per Unit of Service</u>
Family Preservation	\$148,000	\$71.79
Functional Family Therapy	\$ 55,080	N/A

RESOLVED, that these services be paid from account #6070.4, line item # .184 of the Human Services Department's 2008 Budget.

Signed by Petrus, Cuddeback, Schuster, Sincebaugh, Mahunik, Tortorici, Mitchell, Axton, Lockwood, Palermo.  
Approved by voice vote, all present voting aye.

**RESOLUTION NO. 43-08 (January 22, 2008) HHS Aurora of CNY Contract**

**Authorizing the Chairman of the Legislature and the Director of Health & Human Services to Enter Into a Contract With Aurora of Central New York, Inc. for Interpreting Services**

BY: Chairman of the Health & Human Service Committee  
Chairman of the Ways & Means Committee

WHEREAS, the Health Department and the Human Services Department both have a need on occasion for interpreting services for clients who are blind, visually impaired, deaf, hard of hearing or deaf/blind; and

WHEREAS, Aurora of Central New York, Inc. is the only not-for-profit community agency in Central New York dedicated exclusively to serving people who are blind, visually impaired, deaf, hard of hearing or deaf/blind;

WHEREAS, there is funding in both the Health Department's 2008 Budget and the Human Services' 2008 budget to provide these services; NOW, THEREFORE, BE IT

RESOLVED, that the Chairman of the Legislature and the Director of Health and Human Services enter into a contract with Aurora of Central New York, Inc. at the attached rates for the period of January 1, 2008 through December 31, 2008; and be it further

RESOLVED, that these expenses be paid out of the following accounts:

Human Services Account #6010.400.059

Health Department Accounts #4010.400.059 and #4012.400.059 (CHHA)

Signed by Petrus, Cuddeback, Schuster, Sincebaugh, Mahunik, Tortorici, Mitchell, Axton, Lockwood, Palermo.  
Approved by voice vote, all present voting aye.

**RESOLUTION NO. 44-08 (January 22, 2008) HD East Hill STD  
Authorizing the Chairman of the Legislature and the Director of Health & Human Services to Enter into a Contract with East Hill Family Medical, Inc. for the Provision of STD Services**

BY: Chairman of Health & Human Service Committee  
Chairman of Ways & Means Committee

WHEREAS, the County's Department of Health is responsible for providing diagnosis and treatment of sexually transmitted diseases (STD's) under Article 213 of the Public Health Law; and

WHEREAS, East Hill Family Medical, Inc. is certified by the State of New York for screening and treatment of sexually transmitted diseases; and

WHEREAS, the County Health Department has successfully contracted with East Hill Family Medical, Inc. in previous years for the provision of the above-described services, and it is our desire to once again contract with East Hill Family Medical for the provision of these services; now, therefore, be it

RESOLVED, that the Chairman of the Legislature and the Director of Health & Human Services be allowed to enter into a contract with East Hill Family Medical, Inc. for the provision of diagnosis and treatment of sexually transmitted diseases in the amount of \$34,730 for the contract period of January 1, 2008 through December 31, 2008; and be it further

RESOLVED, that payment for these services shall be made from account #4010.400, line item # .126 of the 2008 Health Department's Budget.

Signed by Petrus, Cuddeback, Schuster, Sincebaugh, Mahunik, Tortorici, Mitchell, Axton, Lockwood, Palermo.

Approved by voice vote, all present voting aye.

**RESOLUTION NO. 45-08 (01/22/08) YBagrementsCCS&BookerT  
Authorize The Chairman Of The Cayuga County Legislature And The Director Of The Cayuga County Youth Bureau To Execute Agreements With Cayuga Counseling Services, Booker T. Washington Community Center, Freedom Recreational Services, Auburn YMCA-WEIU And The Merry-Go-Round Playhouse.**

By: Ann Petrus, Chairwoman, Health and Human Services Committee

David Pappert, Chairman, Ways and Means Committee

WHEREAS, the County of Cayuga is eligible for \$175,015.00 in Youth Development Delinquency Prevention and Special Delinquency Prevention Program funds from the New York State Office of Children and Family Services, and

WHEREAS, the Cayuga County Youth Bureau has approved the program description and budget of the following agencies in the amounts not exceeding those designated therefore when proper claims have been submitted, and

WHEREAS, said grants are contingent upon the County receiving 100% of the aforesaid amount from the New York State Office of Children and Family Services, now therefore be it

RESOLVED, that the Chairman of the County Legislature be and he is hereby authorized to execute agreements with the agencies set forth below.

Cayuga Counseling Services	\$39,189.00
Booker T. Washington Community Center	\$23,870.00
Freedom Recreational Services	\$12,870.00
Auburn YMCA-WEIU	\$19,500.00
Merry-Go-Round Playhouse	\$6,630.00

Signed by Petrus, Cuddeback, Schuster, Sincebaugh, Mahunik, Tortorici, Mitchell, Axton, Lockwood, Palermo.

Approved by voice vote, all present voting aye, except Murphy Abstained.

**RESOLUTION NO. 46-08 (01/22/08) Mhagencycontracts08rev**  
**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.**

BY: Chair, Health and Human Services Subcommittee, and  
 Chair, Ways and Means Subcommittee.

WHEREAS, the Cayuga County Community Mental Health Center receives 100 percent Federal and State Aid funding for programs to serve adults, children, and families with disabilities who reside in Cayuga County; and  
 WHEREAS, appropriations were approved in the Cayuga County Community Mental Health Center budget for the year 2008 for various programs; and now, therefore, be it  
 RESOLVED, that the Director of Community Mental Health Services and the Chairman of the Cayuga County Legislature be authorized to sign on behalf of the Local Governmental Unit various contracts for services to individuals with disabilities with the following agencies:

AGENCY	DISABILITY	PROGRAM	AMOUNT	LINE ITEM
Seneca Cayuga ARC	MRDD	All Services	\$374,391	4322.420.000-A
EJ Gavras Center	MRDD	All Services	\$ 72,953	4322.430.000-A
Cayuga Home	MH	School Based	\$116,080	4310.470.000-A
Cayuga Counseling	MH	Crisis Coordination Prog	\$ 41,675	4310.430.308-A
	MH	Children's Respite	\$ 40,877	4310.430.311-A
	MH	Parent Partners	\$ 17,278	4310.430.312-A
	MH	CCSI	\$ 35,230	4310.430.316-A
	MH	Child & Family Clinic Plus	\$ 99,776	4310.430.401-A
CNY Adult Homes	MH	Respite	\$ 23,786	4310.411.000-A
Contact	MH	Phone Counseling	\$ 31,761	4310.480.000-A
CHAD	OASAS	All Services	\$376,202	4210.400.315-A
Unity House	OASAS	Halfway House	\$352,030	4210.400.316-A
	MH	Psychiatric Rehab	\$ 78,857	4310.460.318-A
	MH	Supp Employment	\$ 153,458	4310.460.317-A
	MH	CSS	\$ 40,920	4310.460.313-A
	MH	Supportive Housing Workforce	\$ 22,494	4310.460.400-A
Partnership for Results	Alcohol/MH	Alcohol/Subst Abuse Prevention	\$251,900	4310.410.000-A

Signed by Petrus, Cuddeback, Schuster, Sincebaugh, Mahunik, Tortorici, Mitchell, Axton, Lockwood, Palermo.  
 Approved by voice vote, all present voting aye, except Murphy Abstained.

**RESOLUTION NO. 47-08 January 22,2008 nhroomsinage**  
**AUTHORIZING THE CHAIRMAN OF THE CAYUGA COUNTY LEGISLATURE AND THE ADMINISTRATOR OF THE NURSING HOME TO ENTER INTO AN AGREEMENT FOR ROOM SIGNAGE FOR THE CAYUGA COUNTY NURSING HOME**

BY: Ann Petrus , Health and Human Service  
 Francis Mitchell , Ways and Means

Whereas, the Cayuga County Nursing Home requires room signage to identify locations within the Nursing Home; and  
 Whereas, a capital fund has been established that includes the replacement of those signs; and  
 Whereas, proposals have been received from Eldercare Interiors (\$6031.50), InPro Corporation (\$3740.50), and Hurbson, Inc (\$5,686.80); now therefore be it  
 Resolved, that the Chairman of the Cayuga County Legislature and Administrator of the Cayuga County Nursing Home are authorized to enter into an agreement with InPro Corporation for room signage for the Nursing Home.  
 Signed by Petrus, Cuddeback, Schuster, Sincebaugh, Mahunik, Tortorici, Mitchell, Axton, Lockwood, Palermo.  
 Approved by voice vote, all present voting aye.

**RESOLUTION NO. 48-08**

**DATE: 01/22/08**

**OFAcontractsJan08**

**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.**

BY: Ann Petrus, Chair of the Health & Human Services Committee, and

Francis Mitchell, Chair of the Ways and Means Committee.

WHEREAS, appropriations were approved in the Cayuga County budget for the year 2008 for various subcontractors (Line #6772.400.118A) for the Cayuga County Office for the Aging, in return for which these subcontractors agree to perform certain services for the benefit of Senior Citizens of Cayuga County; now, therefore, be it

RESOLVED, that the Chairman of the Legislature and the Director of the County Office for the Aging are hereby authorized to sign on behalf of the County, various contracts for said services with the following subcontractors:

Title III E Caregiver Services (total to be spent not to exceed \$35,000):

Cayuga Health Association	Home Health Aide Services
Mercy Health & Rehabilitation Center	Skilled Nursing Care & Adult Day Care
Northbrook Heights Assisted Living Center	Adult Care, Assisted Living Care, and Aide Services
Stafkings Healthcare System	Home Health Aide Services

Title III B Services:

Boyle Senior Center (Home Helper Referral)	\$4500
Cayuga Health Association, Inc. (In-Home Respite)	\$3350
Council of Senior Citizens (Newsletter Postage)	\$4000
Douglas P. Bates, Esq. (Legal Services)	\$5500
Retired Senior Volunteer Program (RSVP)	\$1500
Transportation Project (SCAT Van)	\$7000

AAA Transportation Services

Transportation Project (SCAT Van)	\$5200
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And be it further

RESOLVED, that the Office for the Aging is authorized to continue its contract with the above contractors for the period of January 1, 2008 through December 31, 2008.

Signed by Petrus, Cuddeback, Schuster, Sincebaugh, Mahunik, Tortorici, Mitchell, Axton, Lockwood, Palermo.

Approved by voice vote, all present voting aye.

**RESOLUTION NO. 49-08 (January 22, 2008) HD Fingerlakes Dog Protection 2008**

**Authorizing the Chairman of the Legislature and the Director of Health & Human Services to Renew the Contract Between Finger Lakes Dog Protection Agency, Inc. and the County of Cayuga**

BY: Chairman of the Health & Human Services Committee

Chairman of the Ways & Means Committee

WHEREAS, Finger Lakes Dog Protection Agency, Inc. has a contract with Cayuga County, which expires December 31, 2007, to provide rabies control and West Nile Virus surveillance services including responding to calls to capture potentially rabid animals or animals potentially affected with the West Nile Virus; euthanizing, preparing, and shipping animals for rabies or West Nile Virus testing; confining stray, biting cats or dogs for observation; and for collecting, preparing, and shipping mosquitoes and other insects for West Nile Virus testing; and

WHEREAS, it is the desire of the Cayuga County Health Department to renew this contract for the period January 1, 2008 through December 31, 2008; NOW, THEREFORE, BE IT

RESOLVED, that the Chairman of the Legislature and the Director of Health & Human Services be authorized to renew the contract with Finger Lakes Dog Protection Agency, Inc. as follows:

- On-call rate from \$24.30/day to \$25.00
- Hourly rate from \$24.30/hr. to \$25.00
- Specimen preparation from \$24.30/prep to \$25.00 (except for bird preparation, from \$12.14/prep to \$12.49)
- Euthanasia from \$15.78/prep to \$16.24
- Confinement of animals for 10-Day Confinement from \$9.71/day to \$9.99
- Mileage will be contingent on the IRS Standard Rate
- 100% reimbursement for costs involved in shipping specimens

and be it further

RESOLVED, that payment for these services will be from account #4010.4, line item # .123, of the 2008 Health Department budget.

Signed by Petrus, Cuddeback, Schuster, Sincebaugh, Mahunik, Tortorici, Mitchell, Axton, Lockwood, Palermo.

Approved by voice vote, all present voting aye.

**RESOLUTION NO. 50-08 (January 22, 2008) HS County Attorney Contract 2008**  
**Authorizing the Chairman of the Legislature and the Director of Health & Human Services to Renew the Agreement with the Cayuga County Attorney's Office for Provision of Legal Services**

BY: Chairman of the Health & Human Service Committee  
Chairman of the Ways & Means Committee

WHEREAS, the Cayuga County Health & Human Services Department and the Cayuga County Attorney's Office entered into a Cooperative Agreement for legal services for the year 1999, extended through the year 2007; and WHEREAS, said Agreement as amended expired December 31, 2007, but pursuant to paragraph C-6 could be extended upon the written consent of both parties hereto; and

WHEREAS, the above referred to Agreement, as amended, is hereby extended so that it is effective for the year 2008 on the same terms as set forth in the agreement which this renewal extends, except that the Schedule A attached to the Agreement which sets forth the amounts for personal services and fringes for the respective attorneys is hereby amended as set forth in the attachment hereto entitled "Amended Schedule A2008"; now, therefore, be it RESOLVED, that the Chairman of the Legislature and the Director of Health & Human Services be allowed to renew the Agreement with the Cayuga County Attorney's Office for the period January 1, 2008 through December 31, 2008; and be it further

RESOLVED, that payment for these services be paid out of account 6010.4, line 0118, of the 2008 Human Services Budget.

Signed by Petrus, Cuddeback, Schuster, Sincebaugh, Mahunik, Tortorici, Mitchell, Axton, Lockwood, Palermo.  
Approved by voice vote, all present voting aye.

**RESOLUTION NO. 51-08 (January 22, 2008) HS Recovery Counseling Services**  
**Authorizing the Chairman of the Legislature and the Director of Health & Human Services to Renew the Contract with Recovery Counseling Services for the Provision of Alcohol and Substance Abuse Assessments**

BY: Chairman of the Health & Human Service Committee  
Chairman of the Ways & Means Committee

WHEREAS, the Welfare Reform Act of 1997 requires that all public assistance heads of household and adult applicants/recipients be screened for alcoholism and substance abuse and, when indicated, be referred for a more comprehensive assessment; and

WHEREAS, the Human Services Division of Health & Human Services has successfully contracted in the past with Recovery Counseling Services to provide these assessments; now, therefore, be it

RESOLVED, that the Chairman of the Legislature and the Director of Health & Human Services be allowed to renew the contract with Recovery Counseling Services for the period January 1, 2008 through December 31, 2008 at the amount of \$50.00 per case; and be it further

RESOLVED, that payment for these services be made out of Account # 6010.4, Line Item # .036 of the 2008 Human Services Budget.

Signed by Petrus, Cuddeback, Schuster, Sincebaugh, Mahunik, Tortorici, Mitchell, Axton, Lockwood, Palermo.  
Approved by voice vote, all present voting aye.

**RESOLUTION NO. 52-08 (01/22/08) MHfilltypist08**  
**AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES TO FILL ONE 100 PERCENT FUNDED VACANT POSITION OF TYPIST.**

BY: Chair, Health and Human Services Subcommittee, and  
Chair, Ways and Means Subcommittee.

WHEREAS, one long-term employee has notified the Director of Community Mental Health Services of her pending retirement on January 30, 2008, which will vacate the Typist position; and

WHEREAS, it is necessary to fill the vacant 100 percent funded Typist position; and

WHEREAS, the services provided by this employee are critical for maintaining the smooth and efficient clerical operations of the Community Mental Health Center of Cayuga County; and

WHEREAS, this position is clearly designated and accepted in the 2008 Cayuga County Community Mental Health Services Salaries Operating budget A4310; now, therefore, be it

RESOLVED, that the Director of Community Mental Health Services be hereby authorized and directed to fill the 100 percent funded position of Typist with a new appointee after her retirement date of 1/30/08; and be it further

RESOLVED, that the employee hired be placed at the appropriate step within the CSEA Compensation Plan; and be it further

RESOLVED, that the Director of Community Services be authorized and is hereby directed to fill the position of one full-time Typist in the manner consistent with the Cayuga County Civil Service Rules and Regulations and the policies of the County of Cayuga.

Signed by Petrus, Cuddeback, Schuster, Sincebaugh, Mahunik, Tortorici, Mitchell, Axton, Lockwood, Palermo.  
Approved by voice vote, all present voting aye.

**RESOLUTION NO. 53-08      DATE: 1/22/08      OFAamendBudgetJan08**  
**Authorizing the County Treasurer to Amend the 2008 Cayuga County Office for the Aging Budget Funds.**

BY: Ann Petrus, Chair of the Health & Human Services Committee, and  
Francis Mitchell, Chair of the Ways and Means Committee

WHEREAS, the Office for the Aging has received additional Title IIIB funding for the operation of the Office for the Aging from the New York State Office for the Aging after the County Budget 2008 was adopted; and  
WHEREAS, to carry out the intent of the aforementioned grant, \$10,000 of Title IIIB funding will be available for the upgrading of computer software to meet the New York State Office for the Aging requirements for electronic reporting;  
now, therefore be it

RESOLVED, that the County Treasurer be and he is hereby authorized and directed to amend the Year 2008 Cayuga County Office for the Aging budget in the following manner:

Increase Revenue Account No. 3772.000.000-A State Aid - Programs for Aging	\$10,000
Increase Expense Account No. 3772.400.018A - Computer Software	\$10,000

and be it further

RESOLVED, that the Cayuga County Treasurer be authorized and directed to make the necessary journal and accounting entries to accomplish the same.

Signed by Petrus, Schuster, Sincebaugh, Mahunik, Tortorici, Mitchell, Axton, Lockwood, Palermo.

Approved by voice vote, all present voting aye.

**RESOLUTION NO. 54-08      (01/22/08)      MHcreate&fillemhrn08**  
**AUTHORIZING THE CREATION OF ONE FULL-TIME COMMUNITY MENTAL HEALTH NURSE.**

BY: Chair, Health and Human Services Subcommittee, and  
Chair, Ways and Means Subcommittee.

WHEREAS, the 2008 Cayuga County Mental Health Center budget reflects the inclusion of one full-time Community Mental Health Nurse, under Grade 18, with a salary range of \$38,406-\$42,910, working 35 hours per week to provide the duties of the position under the Civil Service job description, and to be created and filled in 2008; and

WHEREAS, the Cayuga County Community Mental Health Center is experiencing an increase in utilization, requiring a full-time Community Mental Health Nurse to ensure continuity of services; and now, therefore, be it

RESOLVED, that the position of one full-time Community Mental Health Nurse be hereby created; and be it further

RESOLVED, that the Director of Community Services be authorized and is hereby directed to fill the position of one full-time Community Mental Health Nurse in accordance with the Cayuga County Civil Service Rules and Regulations and the policies of the County of Cayuga.

Signed by Petrus, Schuster, Cuddeback, Sincebaugh, Mahunik, Tortorici, Mitchell, Axton, Lockwood, Palermo.

Approved by voice vote, all present voting aye.

**RESOLUTION NO. 55-08      (January 22, 2008)      HS Fill Human Services Examiner TANF**  
**Authorizing the Director of Health and Human Services to Fill a Vacated Human Services Examiner Position in the Temporary Assistance Unit of Human Services Due to Retirement**

BY: Chairman of the Health & Human Service Committee  
Chairman of the Ways & Means Committee

WHEREAS, there will be a Human Services Examiner vacancy in the Temporary Assistance Unit of Human Services due to retirement effective February 12, 2008; and

WHEREAS, this is a budgeted position in the 2008 Human Service's budget and is partially funded at 50% federal and 25% state; NOW, THEREFORE, BE IT

RESOLVED, that the Director of Health & Human Services be authorized and directed to fill the vacated Human Services Examiner position in the Temporary Assistance Unit of Human Services and any fill behinds that may occur in a manner consistent with the rules and regulations of the Cayuga County Civil Service Commission and the policies of the County of Cayuga.

Signed by Petrus, Schuster, Cuddeback, Sincebaugh, Mahunik, Tortorici, Mitchell, Axton, Lockwood, Palermo.

Approved by voice vote, all present voting aye.

**RESOLUTION NO. 56-08 (January 22, 2008) HD Temp Fill RPN CHHA  
Authorizing the Director of Health & Human Services to Temporarily Fill an RN Position at the CHHA  
(Certified Home Health Agency) Division of the Health Department Due to Leave of Absence**

BY: Chairman of the Health & Human Service Committee  
Chairman of the Ways & Means Committee

WHEREAS, there will be an RPN vacancy at the County Health Department's CHHA Division due to a Leave of Absence commencing January 28, 2008; and

WHEREAS, this position is necessary for the effective and efficient operation of the Department; and

WHEREAS, sufficient funding exists in the Health Department's 2008 Budget to support this position; NOW, THEREFORE, BE IT

RESOLVED, that the Director of Health & Human Services be authorized to temporarily fill the RPN vacancy at the CHHA and any fill behinds that may occur in a manner consistent with the rules and regulations of the County of Cayuga and the Cayuga County Civil Service Commission.

Signed by Petrus, Schuster, Cuddeback, Sincebaugh, Mahunik, Tortorici, Mitchell, Axton, Lockwood, Palermo.

Approved by voice vote, all present voting aye.

**RESOLUTION NO. 57-08 (1/22/08) MHSrClerk  
ABOLISHMENT OF A PART TIME SR. CLERK AND AUTHORIZATION TO CREATE A FULL TIME SR.  
CLERK IN MENTAL HEALTH ADMINISTRATION (A4310)**

BY: Hon. Ann Petrus, Chairperson Health and Human Services Committee

Hon. Francis Mitchell, Chairperson Ways and Means Committee

WHEREAS, the County Legislature approved the 2008 County Budget on December 11, 2007; and

WHEREAS, in a committee meeting prior to the adoption of the County Budget, the creation of a full time Sr. Clerk for Mental Health was approved; and

WHEREAS, this full time position was inadvertently omitted in the final budget deliberations; and

WHEREAS, this position is solely responsible for billing of programs; and

WHEREAS, it was the intent of the County Legislature to include this position in the 2008 County Budget; now, therefore be it

RESOLVED, that the part time Sr. Clerk position (#6193) be abolished and that the position of Senior Clerk be hereby created pursuant to the 2008 Cayuga County CSEA Compensation Plan, Part I in the title Senior Clerk 2008 Compensation Plan, Part I, CSEA:

	Probation	1 <sup>st</sup> Step	2 <sup>nd</sup> Step	3 <sup>rd</sup> Step	4 <sup>th</sup> Step
Senior Clerk, Grade 8	29,269.00	29,619.00	30,371.00	31,176.00	31,989.00

; and, further

RESOLVED, that the additional funding for this position be as follows:

Increase Revenue A3499 (State Aid – Federal Mental Health) by \$24,354.00

Increase Expenses, Salaries (A4310.100.000) by \$15,216.00

Increase Expenses, Fringe Benefits, Social Security (A4310.800.001) by \$1,164.00

Increase Expenses, Fringe Benefits, State Retirement (A4310.800.002) by \$2,606.00

Increase Expenses, Fringe Benefits, Health Insurance (A4310.800.003) by \$5,005.00

Increase Expenses, Fringe Benefits, Dental Insurance (A4310.800.004) by \$ 363.00; and be it further

RESOLVED, that the Director of Community Health Services be hereby authorized and directed to fill the position in accordance with the Civil Service Rules and Regulations and the policies of the County of Cayuga.

Signed by Petrus, Schuster, Cuddeback, Sincebaugh, Mahunik, Tortorici, Mitchell, Axton, Lockwood, Palermo.

Approved by voice vote, all present voting aye.

**RESOLUTION NO. 58-08 (1/22/08) HHS Abolish RPN in Health Create/Fill RPN Human Services Abolishing an RPN Position in Health's Section of Long Term Care Access Office (LTCAO); Authorizing the County Legislature to Create an RPN Position in Human Services' Section of LTCAO; and Reassigning the RPN Whose Position is Abolished to the Newly Created Position**

BY: Ann Petrus, Chairman of the Health & Human Service Committee  
Paul Dudley, Chairman of the Ways & Means Committee

WHEREAS, the LTCAO currently has an RPN from the Health Department assigned at this office providing support services for the Medicaid funded PCA program as well as other Medicaid related programs; and

WHEREAS, if the RPN is transferred to Human Services, the reimbursement for salary and fringe benefits would be 100% instead of 36%; and

WHEREAS, funds have been budgeted in the 2008 Human Services Budget to accomplish this; NOW, THEREFORE, BE IT

RESOLVED, that the Cayuga County Legislature create one RPN position, Grade 17, in the LTCAO (Human Services), and abolish one RN position, Grade 17, in LTCAO (Health Department's budget); and be it further

RESOLVED, that the person who was in the abolished Health Department's RPN position be reassigned to the newly created Human Services RPN position.

Signed by Petrus, Schuster, Cuddeback, Sincebaugh, Mahunik, Tortorici, Mitchell, Axton, Lockwood, Palermo.

Approved by voice vote, all present voting aye.

**RESOLUTION NO. 59-08 January 22,2008 nhbidshowerrooms**

**AUTHORIZING THE PURCHASING AGENT OF THE CAYUGA COUNTY LEGISLATURE AND THE ADMINISTRATOR OF THE NURSING HOME TO ADVERTISE AND RECEIVE BIDS FOR THE REPAIR OF SHOWER ROOMS AT THE CAYUGA COUNTY NURSING HOME**

BY: Ann Petrus, Health and Human Services

Whereas, the Cayuga County Nursing Home requires repair of the shower rooms of the Cayuga County Nursing Home; and

Whereas, a capital fund has been established that includes the repair of the shower rooms facility; now therefore be it Resolved, that the Purchasing Agent of the Cayuga County Legislature and Administrator of the Cayuga County Nursing Home are authorized to advertise and receive sealed bids for repair of the shower rooms.

Signed by Petrus, Schuster, Cuddeback, Mahunik, Sincebaugh.

Approved by voice vote, all present voting aye.

**RESOLUTION NO. 60-08 (01/22/08) MHcreate&fillacctclktyp08**

**AUTHORIZING THE CREATION AND FILLING OF ONE 100 PERCENT FUNDED POSITION OF ACCOUNT CLERK TYPIST AND ABOLISHING THE POSITION OF ACCOUNT CLERK STENOGRAPHER.**

BY: Mrs. Ann Petrus, Chair, Health and Human Services Subcommittee, and  
Mr. Francis Mitchell, Chair, Ways and Means Subcommittee.

WHEREAS, one long-term employee has notified the Director of Community Mental Health Services of her resignation effective January 27, 2008 which will vacate the position of Account Clerk Stenographer; and

WHEREAS, it is necessary to reclassify the position of Account Clerk Stenographer Grade 5 to Account Clerk Typist Grade 5 due to current duties changing and the fact that it is difficult to fill a stenographer position since shorthand is no longer taught in local schools; and

WHEREAS, the rate of pay for the CSEA Grade 5 position is \$28,304-\$30,567 per 2008 rates will not change; and

WHEREAS, it is necessary to create and fill the Account Clerk Typist position which is 100 percent funded and is critical for maintaining the smooth and efficient clerical operations of the Clinic Treatment program; NOW, therefore, be it

RESOLVED, that one position of Account Clerk Typist be hereby created to replace the position of Account Clerk Stenographer of the same CSEA grade 5; and be it further

RESOLVED, that the Director of Community Mental Health Services be hereby authorized to fill the position of Account Clerk Typist effective 1/28/08; and be it further

RESOLVED, that the position of Account Clerk Stenographer be abolished effective 1/28/08; and be it further

RESOLVED, that the employee hired in the new position be placed at the appropriate step within the CSEA Compensation Plan for Grade 5 positions; and be it further

RESOLVED, that the position be filled in the manner consistent with the Civil Service Rules and Regulations and the policies of the County of Cayuga.

Signed by Petrus, Schuster, Cuddeback, Sincebaugh, Mahunik, Tortorici, Mitchell, Axton, Palermo.

Approved by voice vote, all present voting aye.

**RESOLUTION NO. 61-08 January 22, 2008 govtopsmoveitrev**  
**MOVING OVERSIGHT OF INFORMATION TECHNOLOGY TO THE GOVERNMENT OPERATIONS COMMITTEE**

BY: Christopher Palermo, Government Operations

WHEREAS, the Information Technology department plays a critical role in all aspects of county government; and, WHEREAS, Information Technology is more closely aligned with the departments falling under Government Operations' oversight than with those corresponding to Public Works; now, therefore, be it

RESOLVED, that the responsibility of oversight of the Information Technology department be assigned to the Government Operations Committee; and be it further

RESOLVED, that the Cayuga County Legislature Rules of Order be so changed.

Signed by Palermo, Chapman, Fearon, Mitchell, Petrus, Sincebaugh.

Approved by voice vote, all present voting aye.

**RESOLUTION NO. 62-08 1/22/08 VETPOSTS08**  
**AUTHORIZING THE COUNTY TREASURER TO PAY VETERANS POSTS**

BY: Honorable Francis Mitchell, Chair, Government Operations Committee

WHEREAS, the budget for the fiscal year 2008 contains funds for payment to Veterans Posts listed in the Special Act of the Legislature applying to Cayuga County; and

WHEREAS, applications and bonds were required to be made by each Post on a form prepared by the County Attorney; now therefore, be it

RESOLVED, that the County Treasurer be and he is hereby authorized and directed to make payments of \$150.00 to each of the eligible Veterans Posts who have made proper application as follows:

Auburn Veterans Council  
Carnicelli-Indelicato American Legion Post #1776  
Vietnam Veterans of America Inc. Cayuga County Chapter #704  
La Societe Cayuga County Voiture Chapter #1064, 40&8  
Frank Calimeri Italian American Post #9  
Cayuga Memorial Detachment Marine Corps League  
Clark-Heck American Legion Post #568  
Donald R. Ward American Legion Post #1259  
Fleming Veterans of Foreign Wars Post #11071  
George E. Ingersoll American Legion Post #658  
John Cool American Legion Post #257  
Joseph E. Rice Memorial Disabled American Veterans Chapter #103  
Frontenac Veterans of Foreign Wars Post #7274  
LaBuff-Cole American Legion Post #911  
Clifford E. Galbraith Memorial Veterans of Foreign Wars Post #7127  
Rowe-Churchill American Legion Post #710  
St. Nicholas Veterans Post #1  
Swietoniowski-Kopeczek American Legion Post # 1324  
W. Mynderse Rice American Legion Post #97  
Auburn Veterans of Foreign Wars Post #1975  
Robert F. Stryker Memorial American Veterans Post #513  
Korean War Veterans Association Cayuga County Chapter #296  
Owasco Veterans of Foreign Wars Post #6575  
Walter T. Conley American Legion Post #1107  
Thurston-Schramm-Reynolds Veterans of Foreign Wars Post #8137

Signed by Palermo, Petrus, Sincebaugh, Chapman, Mitchell, Fearon.

Approved by voice vote, all present voting aye.

**RESOLUTION NO. 63-08          Action Date: 1/22/08          CC-createSRClk-08rev1**

**Authorization to create a Senior Clerk position in the County Clerks Recording Office**

BY: Christopher Palermo, Chairperson, Government Operations Committee  
Francis Mitchell, Chairperson, Ways and Means Committee

WHEREAS, in the 2008 County Budget, the Cayuga County Legislature approved the position of Senior Clerk in the County Clerks Recording office; and

WHEREAS, it is the intention of the Cayuga County Clerk and the Government Operations Committee to create a Senior Clerk’s position in the County Clerks office and to hire a person from a group of qualified applicants from the Civil Service approved list; and

WHEREAS, the funding for the Sr. Clerk position has been appropriated in the 2008 County Clerk salary account in the amounts of \$29,440; be it therefore

RESOLVED, that the position of Senior Clerk be hereby created pursuant to the 2008 Cayuga County CSEA Compensation Plan, Part I in the title Senior Clerk.

**2008 Compensation Plan, Part I, CSEA:**          **grade      Incr      Probation 1<sup>st</sup> Step 2<sup>nd</sup> Step 3<sup>rd</sup> Step 4<sup>th</sup> Step**

Senior Clerk	8		29, 269	29,619	30,371	31,176	31,989

and be it further

RESOLVED, that the Cayuga County Clerk be hereby authorized and directed to fill the position in accordance with the Civil Service Rules and Regulations and the policies of the County of Cayuga.

Signed by Palermo, Mitchell, Petrus, Chapman, Fearon, Sincebaugh, Lockwood, Tortorici, Axton, Schuster.

Approved by voice vote, all present voting aye.

**RESOLUTION NO. 64-08          1-22-08      COLtransferfundsjan08**  
**AUTHORIZING THE CAYUGA COUNTY CLERK OF THE LEGISLATURE TO TRANSFER FUNDS FROM 1040.400.060-A ACCOUNT TO 1040.200.000-A ACCOUNT**

By: Mr. Christopher Palermo, Chair, Government Operations Committee, and  
Mr. Francis Mitchell, Chair, Ways & Means Committee

WHEREAS, the Clerk of the Legislature desires to transfer the sum of \$500.00 out of the 1040.400.060 – A (Legal Notices Account) to the 1040.200.000-A account (Equipment Line);

WHEREAS, the Clerk of the Legislature will need to purchase a HP Laserjet Printer at the cost of \$318.66 in order to perform day-to-day operations; now therefore it is

RESLOVED, that the Clerk of the Legislature be allowed to transfer the sum of \$500.00 from Account 1040.400.060-A to Account 1040.200.000-A; and it is further

RESOLVED, that the Clerk of the Legislature is hereby authorized and directed to make any necessary accounting and journal entries to accomplish same.

Signed by Palermo, Mitchell, Fearon, Petrus, Chapman, Sincebaugh, Tortorici, Axton, Schuster.

Approved by voice vote, all present voting aye.

**RESOLUTION NO. 65-08          2/26/08          PB-createpromtitles-08\_rev3**  
**AUTHORIZATION TO FUND AND FILL THE POSITION OF PLANNER DUE TO A RESIGNATION OF A PROBATIONARY SENIOR PLANNER**

Mr. Daniel Schuster, Chairman, Planning & Economic Development

Mr. Francis Mitchell, Chairman, Ways and Means Committee

WHEREAS, a resignation was received from a Senior Planner (position control #6584) that was recently promoted to the new Senior Planner position; and

WHEREAS, the Planner position (position control #4937) formerly held by the promoted Senior Planner was abolished by resolution number 65-08; and

WHEREAS, there is a vacant, unfunded position of Planner (position control #2359) that could be utilized to hire an entry-level Planner candidate to fill the position vacated by the Senior Planner; NOW, be it therefore

RESOLVED, that the position of Planner (Position Control #2359) be hereby funded within the Planning Department utilizing funds from the new Senior Planner position (#6584 but in budget at #4937); and be it further

RESOLVED, that the position of Senior Planner be hereby vacated and unfunded until such time as the legislature by resolution determines otherwise; and be it further

RESOLVED, that the Director of Planning be hereby authorized to fill newly funded position of Planner (2359) at 2008 CSEA Grade 23, First Step at an annual salary of \$44,029.00; and be it further

RESOLVED, that the appointment be in accordance to Civil Service Rules and Regulations, CSEA Contract Language, and the Policies of the County of Cayuga.

**RESOLUTION NO. 66-08                      01/22/08                      Blds water treatment HVAC systems**  
**Authorization to enter into a water treatment Agreement for County Building HVAC systems**

BY: Hon. David R. Axton, Chairman, Public Works Committee

Hon. Francis C. Mitchell, Chairman, Ways & Means Committee

WHEREAS, The treatment of the water in the County’s HVAC systems is part of the maintenance to keep the systems running efficiently, and

WHEREAS, the County does not have the equipment or an employee trained or certified to do chemical treatment of HVAC systems, and

WHEREAS, the County has received three quotes for service for the different buildings in the County and are as follows,

	Courthouse	County office Building	Board of election	PSB	Total
Fenner Chemical	4175.25	5570.50	1282.15	1282.15	12,310.05
Water treatment technologies inc	3600.00	4740.00	1200.00	1200.00	10740.00
M.I.S of America inc	3211.75	4416.50	986.25	986.25	9600.75

NOW THERE FOR LET IT BE

RESOLVED, that the County enter into an Agreement with M.I.S. of America for the water treatment services for the HVAC system in the County, at the cost of \$9600.75 and be it further

RESOLVED, that the Buildings and Grounds Department Budget accounts 1620-400-001A, 1621-400-001-A and PSB account 3150-400-012-A has sufficient funds for this agreement, and be it further

RESOLVED, that the Chairman of the Cayuga County Legislature is authorized and directed to enter into a contract with M.I.S of America Inc., and be it further

RESOLVED, that the Cayuga County Treasurer be authorized to make the journal entries appropriate and necessary to implement the intent of this resolution.

Signed by Axton, Cuddeback, Lockwood, Murphy, Mitchell, Sincebaugh, Plaermo, Petrus, Schuster, Tortorici.

Approved by voice vote, all present voting aye.

**RESOLUTION NO. 67-08                      01/22/08                      Bldgs COBmaintenanceagreementchiller ACrev**  
**Authorization to enter into an Assured Maintenance Agreement for the County Office Building AC system**

By: Hon. David R. Axton, Chairman, Public Works Committee

Hon. Francis C. Mitchell, Chairman, Ways & Means Committee

WHEREAS, the Centrifugal Chiller is a intricate piece of equipment for the Office Building AC System; and

WHEREAS, the County does not have an employee that is trained or certified to work on the Chiller part of the system; and

WHEREAS, it would not be cost effective for the county to train an employee to perform this service; now therefore be it

RESOLVED, that the County enter into a Maintenance Agreement with McQuay Factory Service for service on the chiller part of the AC system, at the cost of \$4,152.00; and be it further

RESOLVED, that the Buildings and Grounds Department Budget account 1620-400-001-A has sufficient funds for this agreement, and be it further

RESOLVED, that the Chairman of the Cayuga County Legislature is authorized and directed to enter into a contract with McQuay Factory Service, and be it further

RESOLVED, that the Cayuga County Treasurer be authorized to make the journal entries appropriate and necessary to implement the intent of this resolution.

Signed by Axton, Cuddeback, Lockwood, Murphy, Mitchell, Sincebaugh, Palermo, Petrus, Schuster, Tortorici.

Approved by voice vote, all present voting aye.

**RESOLUTION NO. 68-08 (1/22/08) COA-CostRecoveryandReductionProgramrev**  
**AUTHORIZING THE CHAIRMAN OF THE COUNTY LEGISLATURE TO ENTER INTO A**  
**CONTRACT WITH COST CONTROL ASSOCIATES, INC. FOR A COST RECOVERY AND**  
**REDUCTION PROGRAM.**

BY: Hon. David R. Axton, Chairman, Public Works Committee

Hon. Francis C. Mitchell, Chairman, Ways & Means Committee

WHEREAS, Cost Control Associates, Inc. is an independent energy and telecommunications consulting firm that specializes in energy, cellular and telecom bill review services; and

WHEREAS, it is the function of Cost Control Associates to review bills for errors such as incorrect rates, charges for non-existent services, equipment, etc. in order to save counties money in the future and obtain refunds for past errors; and

WHEREAS, Cost Control Associates provides cost review for cellular phones, electricity, natural gas and other utilities as more fully set forth in the proposed contract, attached; and

WHEREAS, if errors are found, Cost Control Associates will file claims on behalf of the counties with suppliers and obtain refunds for the counties; and

WHEREAS, Cost Control Associates will perform the aforementioned services on a contingency fee basis, with no cost to the County if no funds are recovered in this Cost Recovery and Reduction Program; and

WHEREAS, if costs and/or savings are realized by the County, Cost Control Associates, Inc. shall be paid a percentage of the recovery and/or savings as per the fee chart set forth in the attached proposed contract; and

WHEREAS, this publicly solicited contract meets the competitive bidding requirements for local governments because the contract was issued by a lead public agency; and

WHEREAS, the County is in need of the above services in order to keep costs down; now, therefore, be it

RESOLVED, that the Chairman of the Cayuga Legislature is hereby authorized and directed to enter into a contract with Cost Control Associates, Inc.; and be it further

RESOLVED, that should there be a cost recovery and/or savings to the County such that the County must pay Cost Control Associates, Inc. for its services, the County Treasurer shall be authorized and directed to make the necessary journal and accounting entries to accomplish the same.

Signed by Axton, Chapman, Cuddeback, Murphy, Mitchell, Sincebaugh.

Approved by voice vote, all present voting aye.

**RESOLUTION NO. 69-08 Date: January 22,2008 Hwysafgrtapprev**  
**RESOLUTION TO AUTHORIZE THE CHAIRMAN AND HIGHWAY SUPERINTENDENT TO APPLY FOR**  
**GRANT TO CONDUCT SAFETY TRAINING FOR HIGHWAY EMPLOYEES**

By: David Axton, Chairman Public Works Committee

Francis Mitchell, Chairman Ways and Means Committee

Whereas, OSEA a company that provides safety training to highway personnel asked if the county would be interested in applying for a safety grant that would pay for required safety training for highway employees, and

Whereas, there is no cost to the county for the preparation of the application for the safety grant; and

Whereas, the safety training will have to be conducted whether or not the county is successful in the grant process; now therefore be it

Resolved, authorize the Highway Superintendent to submit an application to the State for grant money to conduct required safety training for highway employees.

Signed by Axton, Chapman, Cuddeback, Murphy, Mitchell, Sincebaugh.

Approved by voice vote, all present voting aye.

**RESOLUTION NO. 70-08 Date: 1/22/08 BLDS re-bid FIREPROOFINGrev2**  
**AUTHORIZING THE CLERK OF THE CAYUGA COUNTY LEGISLATURE AND THE**  
**SUPERINTENDENT OF BUILDINGS AND GROUNDS TO ADVERTISE FOR RE-BIDS FOR**  
**REPLACEMENT FIREPROOFING IN THE CAYUGA COUNTY OFFICE BUILDING**

By: Hon. David R. Axton, Chairman, Public Works Committee

Hon. Francis C. Mitchell, Chairman, Ways & Means Committee

Whereas, The County has been working correcting the life safety issues in the Cayuga County Office Building; and  
Whereas, Resolution 234-07 authorized the removal of asbestos containing fireproofing in various rooms in the Cayuga County Office Building; and

Whereas, Resolution No. 476-07 authorized the letting and receiving of sealed bids; and

Whereas, The Public Works Committee rejected all bids received for the replacement of fireproofing in the County Office Building; now therefore be it

Resolved, that the Clerk of the Cayuga County Legislature and the Superintendent of Buildings and Grounds are hereby authorized and directed to advertise for sealed bids for the replacement of fireproofing in the rooms that were abated,

To implement the intent of this resolution.

Signed by Axton, Chapman, Cuddeback, Lockwood, Murphy, Mitchell, Sincebaugh, Palermo, Petrus, Schustrer Tortorici,

Approved by voice vote, all present voting aye.

**RESOLUTION NO. 71-08 January 22, 2008 HWYAUTHBID  
AUTHORIZING THE CLERK OF THE LEGISLATURE AND THE COUNTY HIGHWAY  
SUPERINTENDENT TO ADVERTISE AND RECEIVE SEALED BIDS FOR THE PURCHASE OF  
MACHINERY, MATERIALS, TOOLS, EQUIPMENT, FUEL AND EQUIPMENT RENTALS.**

By: David Axton, Chairman Public Works Committee

: Francis Mitchell, Chairman Way and Means Committee

Whereas, certain supplies will have to be purchased during 2008 for the County Highway Department; and  
Whereas, the construction season is a short period of the year and items may be required to be bid to meet unusual  
maintenance needs that must be accomplished during the construction season; and

Whereas, under Section 103 of the General Municipal Law all purchases of over \$10,000 have to be by public  
advertising and sealed bids; And

Whereas, the Cayuga County Highway Department is currently seeking to advertise and receive sealed bids for Guide  
Rail Materials, Sign Materials, Pavement Markings, Road Base Stabilization, Hot in Place Pavement Recycling, Pipe  
and Pipe Arch, Liquid Calcium, Timber Bridge Products, Transit Concrete Mix, Stone, Sand, Liquid Asphalt,  
Bituminous Concrete, Gasoline, Diesel Fuel, and Equipment Rental; now therefore be it

Resolved, that the Clerk of the Legislature and County Highway Superintendent, be and is hereby authorized and  
directed, as specified in Section 133 of the Highway Law and Section 103 of the Municipal Law, to advertise and  
receive sealed bids for machinery, tools, equipment, implements, materials and supplies not limited to the following  
items:

Guide Rail Materials, Sign Materials, Pavement Markings, Road Base Stabilization, Hot in Place Pavement Recycling,  
Pipe and Pipe Arch, Liquid Calcium, Timber Bridge Products, Transit Concrete Mix, Stone, Sand, Liquid Asphalt,  
Bituminous Concrete, Gasoline, Diesel Fuel, and Equipment Rental.

Signed by Axton, Cuddeback, Lockwood, Murphy, Mitchell, Sincebaugh, Palermo, Petrus, Schustrer Tortorici,

Approved by voice vote, all present voting aye.

**RESOLUTION NO. 72-08 January 22, 2008 hwyextbid  
Resolution to Extend Certain 2007 Bid Items**

By : David Axton, Chairman Public Works Committee

Francis Mitchell, Chairman Ways and Means Committee

Whereas, the bid packets for Highway Equipment and Materials allow for bid extensions if both parties are agreeable;  
and

Whereas, these items were bid in 2007; and

Whereas, the successful bidders have been or will be contacted and must agree to the extension of their bid prices by  
providing a letter stating that they are willing to extend their bids; and

Whereas, past experience has shown that the bid prices do not go down but generally up every time we bid these items;  
now therefore be it

Resolved, to approve the extension of the 2007 bids for Highway Equipment and Materials; and be it further

Resolved, the Highway Superintendent is authorized to purchase off the bids using appropriated funds for road and  
bridge construction and maintenance activities.

Signed by Axton, Cuddeback, Lockwood, Murphy, Mitchell, Sincebaugh, Palermo, Petrus, Schustrer Tortorici,

Approved by voice vote, all present voting aye.

**RESOLUTION NO. 73-08 (1/22/08) P&Tsterlingnaturecenterwellrev  
Authorized the treasurer to transfer funds within the 2008 Budget of The Cayuga County Parks and Trails  
Department.**

By: By: David R. Axton, Chairperson, Public Works

Francis Mitchell, Chairperson, Ways & Means Committee

Whereas, Resolution 279-07 authorized the Parks and Trails Department to hire a well driller to drill a well and install a  
new water system at the Sterling Nature Center for a price not to exceed \$9,500; and

Whereas, Resolution 718-07 allowed the treasurer to transfer remaining funds from the 2007 budget into Capital H 02-  
2 to serve as matching funds for the Sterling Trail Grant; and

Whereas, at the time Resolution 718-07 was passed it was anticipated that the cost of the well and water system would  
be \$5,900 which resulted in \$3,600 being left in account # 7113.2 which was transferred into Capital H 02-2; and

Whereas, it is now known that the well driller did not hit an adequate supply of water in the first well and that it is  
therefore necessary to drill a second well; now therefore, be it

Resolved, that the Cayuga County Treasurer is hereby authorized and directed to transfer the following in the 2008  
Budget for The Sterling Nature Center: \$3,600 from Account Number 7113.400.059-A (Professional Services) to  
7110.200.000-A Equipment, Drilled well pump filter (SNC).

Signed by Axton, Cuddeback, Lockwood, Murphy, Mitchell, Sincebaugh, Palermo, Petrus, Schustrer Tortorici,

Approved by voice vote, all present voting aye.

**RESOLUTION NO. 74-08**

**1/22/08**

**P&T Clerical PT 1 08-rev3**

**AUTHORIZATION TO CREATE AND FILL THE POSITION TYPIST, PART-TIME WITHIN THE PARKS & TRAILS DEPARTMENT**

By: David R. Axton, Chairperson, Public Works

\_\_\_Francis Mitchell, Chairperson, Ways & Means Committee

WHEREAS, the Parks and Trails Department generates many hours of routine clerical work; and

WHEREAS, that work is currently done by the Park Maintenance Supervisor and the Assistant Park Maintenance Supervisor; and

WHEREAS, the Parks and Trails Department submitted a New Position Duties Statement to the Cayuga County Civil Service Commission and they classified the position as a Typist PT, and

WHEREAS, establishing and filling a part time typist position would allow the Park Maintenance Supervisor and the Assistant Park Maintenance Supervisor to more effectively manage the operations of Cayuga County Parks and Trails; and

WHEREAS, the approved 2008 budget for parks and trails includes \$262,290 in revenue from grants that will need to be administered and also included funding for this position, and

WHEREAS, the approved 2008 budget for parks and trails included funding for the position of Typist PT in the amount of \$15,150 Account #7110.100.000-A; now, therefore be it

RESOLVED, that the position of Typist Part Time be hereby created and added to the Cayuga County Compensation Plan, Part II, for Non-Bargaining employees under Parks and Trails at a rate of \$15.06 per hour for the probationary rate and \$15.21 per hour for first step for 2008; and be it further

RESOLVED, that the position will receive no fringe benefits other than those mandatory under law; and be it further

RESOLVED, that the Park Maintenance Supervisor is hereby authorized to fill the position of Typist, Part-Time, in accordance with the Civil Service Rules and Regulations and the policies of the County of Cayuga.

Signed by Axton, Cuddeback, Chapman, Lockwood, Murphy, Mitchell, Sincebaugh, Palermo, Petrus, Schustrer Tortorici,  
Approved by voice vote, all present voting aye.

**RESOLUTION NO. 75-08**

**01/22/08**

**Blds COB ACrev**

**Authorization to purchase and install an Oil, Acid and Moisture (OAM) Purger for the County Office Building AC system**

BY: Hon. David R. Axton, Chairman, Public Works Committee

Hon. Francis C. Mitchell, Chairman, Ways & Means Committee

WHEREAS, the Centrifugal Chiller is a intricate piece of equipment for the County Office Building AC System, and  
WHEREAS, the Chiller refrigerant, under normal use, gets contaminated with oil and moisture, which lowers efficiency and can lead to a catastrophic failure.

WHEREAS, it would be cost effective for the County to be proactive and install a OAM Purger to remove the oil and moisture and make the Chiller more efficient and extend its life,

WHEREAS, the estimated annual energy savings is calculated at 15.3% (\$3,351.00), with an estimated pay back in 2.4 years; NOW THERE FOR LET IT BE

RESOLVED, that the County enter into a Agreement with McQuay Factory Service for the installation of a OAM Purger to the Centrifugal Chiller, at the cost of \$8,145.00 and be it further

RESOLVED, that the Buildings and Grounds Department Budget account 1620-200-000-A has sufficient funds for this agreement, and be it further

RESOLVED, that the Chairman of the Cayuga County Legislature is authorized and directed to enter into a agreement with McQuay Factory Service for this installation, and be it further

RESOLVED, that the Cayuga County Treasurer be authorized to make the journal entries appropriate and necessary to implement the intent of this resolution.

Signed by Axton, Cuddeback, Chapman, Lockwood, Murphy, Mitchell, Sincebaugh, Palermo, Petrus, Schustrer Tortorici,  
Approved by voice vote, all present voting aye.

**RESOLUTION NO. 76-08                      1/22/08                      SHR-Budget Transfer-Parking Lot**  
**TRANSFER MONIES FROM THE 2008 SHERIFF'S CUSTODY BUDGET EQUIPMENT LINE (3150.2) TO**  
**THE SHERIFF'S 2008 JAIL CONTRACTUAL LINE REPAIR OTHER/DRIVEWAY LIGHTS (3150.400.146**  
**A)**

BY:     Mr. Raymond Lockwood, Chair, Judicial and Public Safety Committee, and  
         Mr. Paul Dudley, Chair, Ways & Means Committee

WHEREAS, in the Sheriff's 2007 Custody Budget there was \$40,000.00 set aside for building a new parking lot at the Public Safety Building; and

WHEREAS, this project was not completed during the 2007 construction season; and

WHEREAS, \$10,000 of this money in line Sheriff's Custody line 3150.400.146 A was encumbered to the 2008 season to complete the project; and

WHEREAS, on 12/11/07 motion 751-07 was passed to make certain changes, alterations or revision to the 2008 County Tentative Budget; and

WHEREAS, motion 751-07 has \$4,557.00 allocated to seal and stripe the parking lot at the Public Safety Building in the Sheriff's Custody Equipment Line (3150.2) and

WHEREAS, this money (\$4,557.00) should be transferred from Equipment Line (3150.2) into the Sheriff's Custody Contractual Line 3150.400.146 A; therefore be it

RESOLVED, that the Treasurer make the necessary accounting and journal entries to accomplish the intent of this resolution.

Signed by Lockwood, Murphy, Cuddeback, Mitchell, Mahunik, Petrus, Schuster, Tortorici, Axton, Palermo.

Approved by voice vote, all present voting aye, except Axton abstained.

**RESOLUTION NO. 77-08                      1/22/08                      SHR-transfer monies-riflesrev**  
**TRANSFER MONIES FROM THE 2008 CUSTODY EQUIPMENT LINE (3150.2) TO THE SHERIFF'S 2008**  
**EQUIPMENT LINE (3110.2)**

BY:     Mr. Raymond Lockwood, Chair, Judicial and Public Safety Committee, and  
         Mr. Paul Dudley, Chair, Ways & Means Committee

WHEREAS, a motion 751-07 was passed authorizing changes, alterations or revisions to the 2008 tentative budget; and

WHEREAS, \$10,000.00 was allocated to purchase rifles and ammo for the Sheriff's Department; and

WHEREAS, this money was placed in the Sheriff's Custody Equipment Line (3150.2) instead of the Sheriff's Equipment Budget line (3110.2); now therefore be it

RESOLVED, that \$10,000.00 be transferred from the 2008 Sheriff's Custody Budget Equipment (3150.2) for rifles and ammo to the Sheriff's 2008 Budget Equipment Line (3110.2); and further be it

RESOLVED, that when this resolution is passed the Sheriff is authorized to purchase the rifles and ammo and this purchase will not exceed \$10,000.00; and further be it

RESOLVED, that the Cayuga County Treasurer make the necessary Journal and accounting entries to carry out the intent of this resolution.

Signed by Lockwood, Murphy, Cuddeback, Mitchell, Mahunik, Fearon, Petrus, Schuster, Tortorici, Axton, Palermo.

Approved by voice vote, all present voting aye, except Axton abstained.

**RESOLUTION NO. 78-08                      1/22/08                      SHR-2008 GPSrev**  
**AUTHORIZING SHERIFF TO PURCHASE GPS UNITS FOR SHERIFF AND STATE POLICE VEHICLES**

BY:     Mr. Raymond Lockwood, Chair, Judicial and Public Safety Committee, and  
         Mr. Paul Dudley, Chair, Ways & Means Committee

WHEREAS, the 2008 Cayuga County Sheriff Budget originally had \$130,000.00 in the Equipment Line (3110.2) allocated to purchase GPS units for the Sheriff's Department vehicle; and

WHEREAS, on 12/11/07 a motion 739-07 was passed increasing the Sheriff Equipment Line by \$40,000.00 to include the State Police Vehicles for GPS Equipment; now therefore be it

RESOLVED, that the Sheriff is authorized to purchase the necessary GPS equipment for the Sheriff and State Police Vehicles; and further be it

RESOLVED, that upon purchase and installation of such equipment the treasurer be authorized to pay for this equipment which is not to exceed \$170,000.00.

Signed by Lockwood, Murphy, Cuddeback, Mitchell, Mahunik, Fearon, Petrus, Schuster, Tortorici, Axton, Palermo.

Approved by voice vote, all present voting aye, except Axton abstained.

**RESOLUTION NO. 79-08**

**1/22/08**

**SHR-2008 Projectsrev**

**AUTHORIZING SHERIFF TO BEGIN COMPLETING PROJECTS AND PURCHASE EQUIPMENT  
AUTHORIZED IN THE SHERIFF'S 2008 CUSTODY BUDGET**

BY: Mr. Raymond Lockwood, Chair, Judicial and Public Safety Committee, and  
Mr. Paul Dudley, Chair, Ways & Means Committee

WHEREAS, on 12/11/07 a motion 751-07 was passed to make certain changes, alterations or revisions to the 2008 Cayuga County Tentative Budget; and

WHEREAS, monies were allocated in this motion 751-07 authorizing the Sheriff to change, repair and upgrade the Public Safety Building; therefore be it

RESOLVED, that the Sheriff be authorized to begin the following projects established in motion 751-07:

1. Jail Lobby
2. Outside Lighting
3. Construct pylons around Fire Hydrant and Gas Main
4. Repair Jail showers
5. Repair parking lot lights
6. New Intake garage door
7. Concrete floor for pole barn
8. Dishwasher and steamer for jail kitchen
9. Replace certain Jail Security Doors

WHEREAS, the above combined projects will not exceed the budgeted amount that is authorized in motion 751-07 passed on 12/11/07 in the amount of \$96,015.00, and

WHEREAS, the Sheriff's 2008 Jail Budget contained money to buy 2 new Washers and Dryers not to exceed \$29,000.00 and 10 new portable radios not to exceed \$6,000.00; now therefore be it

RESOLVED, that the Sheriff be authorized to begin the above authorized projects and purchases and pay for the above mentioned projects and new equipment as authorized in the Sheriff's 2008 Custody Budget and; further be it  
RESOLVED, that the purchase will be in according with policies established by Cayuga County.

Signed by Lockwood, Murphy, Cuddeback, Mitchell, Mahunik, Fearon, Petrus, Schuster, Tortorici, Axton, Palermo.  
Approved by voice vote, all present voting aye, except Axton abstained.

**RESOLUTION NO. 80-08**

**(01/22/08)**

**MHcarrlease08rev**

**AUTHORIZING THE CHAIRMAN OF THE CAYUGA COUNTY LEGISLATURE AND THE DIRECTOR OF COMMUNITY MENTAL HEALTH SERVICES TO ENTER INTO AN AGREEMENT WITH PICCOLO PROPERTIES, LLC FOR A PLANNED RENEWAL CONTRACT FOR THE PURPOSE OF MONTHLY RENT PLUS A MONTHLY CLEANING FEE, LOCATED AT THE CARR BUILDING, 188 GENESEE STREET, ROOM #104, AUBURN, NY 13021.**

BY: Chair, Health and Human Services Subcommittee, and  
Chair, Ways and Means Subcommittee.

WHEREAS, the terms of the lease for renting Room #104 at the CARR Building has expired; and

WHEREAS, a new lease agreement has been received for renting of Room #104; and

WHEREAS, the new lease agreement is for three (3) years with the monthly rent for 2008 set at \$1,900 per month, as well as a cleaning charge of \$180 per month and commences on January 1, 2008 through December 31, 2008; \$1960.00 for the period covering January 1, 2009 through December 31, 2009; and \$2,020.00 for the period covering January 1, 2010 through December 31, 2010; and

WHEREAS, the \$2,080 monthly total will come out of Line Item 4313.400.065-A Rental Facilities; now, therefore, be it

RESOLVED, that the Chairman of the Legislature and Director of Community Mental Health Services enter into an agreement with Piccolo Properties, LLC to sign a lease agreement for Room #104 at the CARR building at 188 Genesee Street, Auburn, NY 13021.

Signed by Petrus, Cuddeback, Schuster, Tortorici, Mahunik, Sincebaugh, Mitchell, Axton, Palermo.  
Approved by voice vote, all present voting aye.

**Motion by Legislator Chapman** to go into executive session re: Personnel Issue and Negotiations at 7:43PM, approved by voice vote, all present voting aye.

**Motion by Legislator Chapman** to come out of executive session at 8:18PM, approved by voice vote, all present voting aye.

**Motion by Legislator Chapman** to adjourn at 8:19PM, approved by voice vote, all present voting aye.

**Motion by Legislator Chapman** to approve minutes 4-22-08, all in favor.