

MINUTES
CAYUGA COUNTY LEGISLATURE
APRIL 22, 2008, 6:00 PM
CCOB 6TH FLOOR/CHAMBERS

CALL TO ORDER: Hon. Roger Mills, Chairman, 6:00pm.

ROLL CALL: Mary Jones, Clerk of the Legislature, all Legislators present.

PLEDGE OF ALLEGIANCE:

MOMENT OF PRAYER:

PRESENTATION: Sheriff David Gould for National Crime Victims' Rights Week, April 13-19, 2008, read by Mary Jones Clerk of the Legislature, presented to Roger Mills Chairman Cayuga County Legislature by David Gould Sheriff.

DEATHS: Mary Chickette Tortorici, grandmother of Legislator Peter Tortorici.

MINUTES: For Approval: 1-9-08, 1-22-08, 2-4-08 and 2-26-08, **motion by Chapman to approve, approved by voice vote, all voting aye.**
For Reading: 3-17-08 and 3-25-08

CCC REPORT: Daniel Larson President, welcomes trustees Linda Murphy and Jeff Edwards. The Cayuga faculty and the College Board of Trustees have voted in favor of a proposed multi-year employment contract. I will have my presidential inauguration on Friday morning as the seventh president of Cayuga Community College. Cayuga-Keuka ASAP Program was featured at Chamber Event. The Fulton campus hosted the annual Academic Youth League Competition. Spartan Athletics, we now have a golf team, new this spring, women's basketball this year number eight seed in the NJCAA Region III Tournament, and in men's lacrosse, we have two players who currently lead the NJCAA in national rankings. Recruiting Initiatives, in March we held a College Awareness night for local eighth graders, April, we participated in regional college fairs, May we will be offering one-stop registration day on campus.

COMMITTEE REPORTS & INDIVIDUAL LEGISLATORS' REPORTS:

Legislator Chapman, I would like to thank all the Emergency Management Staff on the 5th annual Fire Chief Academy held on March 29, 2008 Weedsport High School, Weedsport, NY, sponsored by the Cayuga County Fire Advisory Board, they had over 132 people take part.

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 Axton for Neil O'Brien, Superintendent of Port Byron Schools, and Linda Rice, Principal Union Springs Schools, re: SRO's in the schools, both feel they are need in the schools, would like them to have a car as part of the job. The school would pay 10 months of the year with the County picking up the 2 months in the summer. Appreciate your support of this resolution.

COMMITTEE REPORTS & INDIVIDUAL LEGISLATORS' REPORTS:

Legislator Lockwood, reminder, this Thursday 4-24-08 there will be a meeting at 6:30PM re: Workers Comp. Insurance and at 7:30PM there will be a meeting on the County's Radio System that needs to be upgraded the public is welcome.

MANAGER'S REPORT: Wayne Allen, re: resolutions numbers HH-26 overall total budget cost of \$5,950,500.00, HH27 to solicit proposals for project management services and/or Clerk of the works, and HH28 to solicit proposal for survey and geotechnical engineering services, we will share this information with the Legislature and ask the chair of the committee to sign off so we can get going on this. Resolutions HH-29 and HH-30 funding and hiring of a Part-time Psychiatrist for the Mental Health Care Clinic. Resolution number WM-4 internal controls, budget revenue and expense please look at the report I have concerns with the revenues. Overtime, some departments are way over, it's getting out of hand, we need to look into this. Handbook, CSEA has filed a improper practice charge against the county, this is a reference manual only, employees need to read it before they start work.

RESOLUTION NO. 234-08 4/22/08 PURCHSVCSMARCH
AUTHORIZING THE CAYUGA COUNTY TREASURER TO CHARGE DEPARTMENTS FOR CENTRAL SERVICES AND PURCHASES FOR THE MONTH OF MARCH 2008

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

WHEREAS, the Ways & Means Committee approved the payment of all Central Services, RESOLVED, that the Cayuga County Treasurer is hereby authorized and directed to credit the revenue account and charge the following departments' .40 Accounts (Contractual Expenditures) in accordance with attached schedules:

DEPARTMENT	CREDIT	AMOUNT
Central Purchasing	A1275	\$10,899.01
	TOTAL	\$10,899.01

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

Approved by voice vote, all present voting aye.

RESOLUTION NO. 235-08 Date of meeting: April 22, 2008
AUTHORIZING THE PAYMENT OF CLAIMS SUBMITTED BY THE ADMINISTRATOR OF THE CAYUGA COUNTY NURSING HOME

By: Ann Petrus, Chairman Health & Human Services Committee
Francis Mitchell, Chairman Ways & Means Committee

WHEREAS, this legislature did by Resolution Number 70, duly adopted on the 20th day of March 1984, authorize the Nursing Home Committee of the County Legislature to audit all claims against the Cayuga County Nursing Home, and WHEREAS, said Committee has audited and authorized payment in the amount of \$93,756.48 for the month of March 2008, now therefore be it

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

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

Approved by voice vote, all present voting aye.

RESOLUTION NO. 236-08 seniornutrition
REPORT AND APPROVAL OF BILLS PAID BY THE COUNTY TREASURER FOR OPERATION OF THE SENIOR NUTRITION PROGRAM IN THE OFFICE FOR THE AGING.

BY: Ann Petrus, Chair, Health & Human Service Committee

Francis Mitchell, Chair, Ways & Means Committee

WHEREAS, The Director of the Office for the Aging presented bills for service providers in regard to operation of the Senior Nutrition Program, to the County Treasurer for payment pursuant to Resolution No. 297, duly adopted on June 21, 1994, which claims total \$10,997.57 covering the period through 3-28-08 and have been paid as set forth on the attached lists; now, therefore, be it

RESOLVED, that the aforesaid claims shall become part and parcel of the full legislative audit for the Office for the Aging.

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

Approved by voice vote, all present voting aye.

RESOLUTION NO. 237-08 4/22/08
AUTHORIZING THE PAYMENT OF CLAIMS SUBMITTED BY THE WAYS & MEANS COMMITTEE FOR PAYMENT OF THRUWAY TOLLS.

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

WHEREAS, this Legislature did by Resolution No. 24-97, adopted January 21, 1997, authorize the Ways & Means Committee of the County Legislature to audit and pay all claims against Cayuga County for Thruway Tolls, and, WHEREAS, said Committee has audited and authorized payments as follows:

MARCH 2008

\$ 85.22

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

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

Approved by voice vote, all present voting aye.

RESOLUTION NO. 238-08

4/22/08

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:

MARCH 2008	
First Niagara	\$2,014.81
WalMart	\$2,796.00
Sunoco	\$ 287.45
AmExpress	\$1,199.95
<u>Exxon</u>	<u>\$ 141.05</u>
Total:	\$6,439.26

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

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

Approved by voice vote, all present voting aye.

RESOLUTION NO. 239-08

4/22/08

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.

MARCH TOTAL
\$8223.40

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

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

RESOLUTION NO. 240-08 (4/22/08)

COA-Caph4PAY

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)):

HEWLETT PACKARD COMPANY:

Inv. No. JFT8821 - \$6,770.00 less
Inv. No. JQG14461 - \$6,520.28 credit.....\$ 249.72

FINGER LAKES TECHNOLOGIES GROUP, INC:

Inv. No. 2008-690B.....\$ 550.00
Inv. No. 2008-890B.....\$ 7,056.44
Inv. No. 2008-1008B.....\$ 6,599.85

FINGER LAKES COMMUNICATIONS CO., INC.:

Inv. No.32420.....\$ 4,818.00

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

J&E ELECTRIC, INC.:

Application & Certificate for Payment No. 6 dated 3/10/08.....\$ 2,778.75

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

TYLER TECHNOLOGIES:

Inv. No.124534.....\$ 625.00
Inv. No.125236.....\$ 10,499.19
Inv.No.125713.....\$102,807.50

INN AT THE FINGERLAKES:

Inv. No.3532.....\$ 70.00

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.

Approved by voice vote, all present voting aye.

RESOLUTION NO. 241-08

4/22/08

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:

MARCH 2008
Copier Leases and Maintenance: \$10,272.77
Postage Leases: \$ 478
Misc. Leases: \$ 8,082.54
Total \$18,833.31

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

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

Approved by voice vote, all present voting aye.

RESOLUTION NO. 242-08 4/22/08
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:

MARCH 2008

\$ 570.15

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

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

Approved by voice vote, all present voting aye.

RESOLUTION NO. 243-08 4/22/08 COL Payemprelunch
Authorizing The County Treasurer To Pay Balloons Restaurant And Catering For Employee Recognition Lunch Expense.

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

WHEREAS, the sixth annual Cayuga County Employee Recognition Luncheon will be held on May 22, 2008 at the Emerson Park Pavilion; and

WHEREAS, the event will honor county employees with 10, 15, 20, 25, 30 and 35 years of devoted service to the taxpayers of the county; and

WHEREAS, funding for the event is provided by appropriated funds in account A-3620.400.074 (page 6 of 2008 budget) with the CSEA providing funding for postage, invitations, etc.;and

WHEREAS, the Balloons Restaurant will cater this luncheon event; now therefore be

RESOLVED, that the Cayuga County Treasurer be authorized and directed to issue payment to Balloons Restaurant and Catering upon submission of an itemized bill and certification from the Clerk of the Legislature to the County Manager that the amount is just and accurate and said amount shall be charged to account A-3620.400.074; and be it further

RESOLVED, that the Cayuga County Treasurer be authorized and directed to make all necessary journal and accounting entries, as prescribed by the Comptroller of the State of New York, to accomplish same.

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

Approved by voice vote, all present voting aye.

RESOLUTION NO. 244-08 (04/22/08) RPSAcceptGrant2008
ACCEPTING GRANT FUNDS FOR CENTRALIZED PROPERTY TAX ADMINISTRATION STUDY

By: Francis Mitchell, Chairman, Ways & Means Committee

WHEREAS, resolution 96-08 authorized Cayuga County Office of Real Property to develop and apply for a Centralized Property Tax Administration Study Grant; and

WHEREAS, the application has been accepted and funds in the amount of \$ 25,000, pertaining to the first half of the grant, have been secured from New York State Office of Real Property Service to cover costs incurred to study and analyze various forms of property tax administration; and

WHEREAS, the Cayuga County Legislature wishes to obtain these funds as efficiently as possible and begin work on the Centralized Property Tax Administration Study; Now therefore be it

RESOLVED, the Cayuga County Legislature hereby authorizes the Chairman of the County Legislature to sign such documents as may be required in order to obtain these funds and begin work on the Centralized Property Tax Administration analysis project; and Now therefore be it also

RESOLVED, that the Cayuga County Treasurer is hereby authorized to establish such accounts as may be necessary to accommodate this project.

Signed by Mitchell, Axton, Palermo, Schuster.

Approved by voice vote, all present voting aye.

RESOLUTION NO. 245-08

4/22/08

leavebank4-22-08

AUTHORIZING THE CREATION OF A TEMPORARY LEAVE BANK FOR A COUNTY EMPLOYEE.

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

WHEREAS, an employee of the Department of Social Services is recovering from surgery causing an extended leave; and

WHEREAS, this employee has worked for the Cayuga County for a short period of time, and has not had time to earn accruals to cover the recovery time; and

WHEREAS, discussion has occurred over this issue with representatives of the County and the CSEA and both parties have agreed to allow the creation of a temporary leave bank at the request of fellow employees to address the immediate loss of income for the employee, now; therefore, be it

RESOLVED, that the Cayuga County Legislature hereby approves this temporary leave bank, subject also to approval of CSEA officials; and, be it, further

RESOLVED, that the Cayuga County Legislature authorizes and directs all those steps that may be required to undertake this temporary leave bank in accordance with the following conditions developed in Resolution #174 adopted on April 16, 1996:

All other leave shall have been exhausted by the employee. All County employees may be permitted to donate personal or vacation leave time in no less than half day increments, at any amount up to a grand total of seventy-five work days, all leave donations shall be in writing on a standardized leave bank form, leave time shall be used by the employee in no less than half day increments, using one full day from each donation before additional days are utilized from donors making multiple day donations; and, be it, further

RESOLVED, that the Cayuga County Legislature wishes the employee a speedy recovery and looks forward to their return to work with the County.

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

Approved by voice vote, all present voting aye.

RESOLUTION NO. 246-08 4/22/08)

COMinternalcontrols

AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE TO SIGN A CONTRACT WITH TOSKI, SCHAEFER AND COMPANY TO PERFORM A REVIEW, ANALYSIS AND RECOMMENDATIONS TO IMPROVE THE COUNTY'S INTERNAL CONTROLS.

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

WHEREAS, the County Legislature solicited proposals for the purposes of reviewing the County's internal controls in June 2007; and

WHEREAS, one of the firms to submit a proposal was Toski, Schaefer and Company, P.C.; and

WHEREAS, the Government Operations Committee decided at the time that it was premature to begin the review process until the new financial software was purchased and installed; now, therefore be it

RESOLVED, that the Cayuga County Legislature does hereby enter into a contract with Toski, Schaefer and Company to perform a review, analysis and make recommendations to improve the County's internal controls; and, be it further

RESOLVED, that the cost for these services shall be capped at \$15,000.00 plus reimbursables; and, be it further

RESOLVED, that the County Legislature budgeted for these expenses in account A1325.400.059 (County Treasurer, Contractual, Professional Services) for internal controls.

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

Approved by voice vote, all present voting aye.

RESOLUTION NO. 247-08 (04/22/08)

EMS / COURSE SPONSORSHIP

Authorizing the Chairman of the Legislature, the Director of Emergency Services and the EMS Medical Director to renew the New York State Dept. of Health, Emergency Medical Services' Course Sponsorship Certification.

By: Ms. Ann Petrus, Chairperson of Health & Human Services Committee

Mr. Francis Mitchell, Chairperson of Ways & Means Committee

Whereas, Cayuga County Emergency Medical Services conducts training for the County's volunteer Emergency Medical Technicians through New York State Dept. of Health, Bureau of EMS, EMT Course Sponsorship; and

Whereas, this EMT Course Sponsorship requires renewal application every 2 years to continue the training program; and

Whereas, the Cayuga County EMT Course Sponsorship is due for renewal June 2008; and

Whereas, the certification application requires the signature of the Cayuga County Chairman, the Director of Emergency Services and the EMS Medical Director for compliance with the New York State Dept. of Health, Bureau of EMS, procedures. Now, therefore, be it

Resolved, that the Cayuga County Chairman of the Legislature, Roger Mills, the Director of Emergency Services, Brian Dahl, and the EMS Medical Director, Dr. Mary DiRubbo, be authorized to sign the NYS Dept. of Health, Bureau of EMS, EMT Course Sponsor Certification for the renewal period of June 2008 - 2010.

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

Approved by voice vote, all present voting aye.

RESOLUTION NO. 248-08 Skip.

**RESOLUTION NO. 249-08 Date of Meeting: 4/22/08 NHKRISTACELSOREV
AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE AND THE ADMINISTRATOR OF CAYUGA
COUNTY NURSING HOME TO ENTER INTO AN AGREEMENT WITH KRISTA M. CELSO TO
PROVIDE OCCUPATIONAL THERAPY SERVICE TO CAYUGA COUNTY NURSING HOME
RESIDENTS.**

BY: Francis Mitchell, Chairman, Ways and Means Committee

BY: Ann Petrus, Chairman, Health and Human Services Committee

WHEREAS, Krista M. Celso has the required experience and wishes to provide occupational therapy service to Cayuga County Nursing Home; and

WHEREAS, Cayuga County Nursing Home has been unable to recruit other occupational therapists and is required by New York State Health Department regulation to provide occupational therapy service; and

WHEREAS, Krista Celso will be paid for her services to Cayuga County Nursing Home residents at a rate of \$45/hour; now therefore be it

RESOLVED that the Chairman of the Legislature and the Administrator of Cayuga County Nursing Home be authorized to sign an agreement with Krista M. Celso to provide occupational therapy service at Cayuga County Nursing Home effective April 28, 2008 for one year at a rate of \$45/hour.

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

Approved by voice vote, all present voting aye.

**RESOLUTION NO. 250-08 April 22, 2008 nhgrant
AUTHORIZING THE ADMINISTRATOR OF THE NURSING HOME TO APPLY FOR A GRANT
THROUGH THE NEW YORK STATE HEALTH DEPARTMENT.**

BY: ANN PETRUS, CHAIRPERSON

HEALTH & HUMAN SERVICES COMMITTEE

Whereas, the Cayuga County Nursing Home has an opportunity to apply for a grant through the New York State Department of Health; and

Whereas, the grant would be to develop a program for a *Long Term Care Quality Improvement Initiative*; and

Whereas, the nursing home may be able to qualify for up to \$45,000 for this initiative; now therefore be it

Resolved, that the Administrator of the Cayuga County Nursing Home is authorized to apply for the grant through the New York State Health Department.

Signed by Petrus, McIntosh, Schuster, Cuddeback, Tortorici, Sincebaugh.

Approved by voice vote, all present voting aye.

**RESOLUTION NO. 251-08 (04/22/08) Mhtimewarnercable08
AUTHORIZING THE CHAIR OF THE LEGISLATURE AND THE ACTING DIRECTOR OF THE
CAYUGA COUNTY COMMUNITY MENTAL HEALTH CENTER TO ENTER INTO AN AGREEMENT
WITH TIME WARNER CABLE BUSINESS CLASS FOR CABLE SERVICE AT 146 NORTH STREET,
AUBURN, NY 13021.**

BY: Mrs. Ann Petrus, Chair, Health and Human Services Subcommittee, and

Mr. Francis Mitchell, Chair, Ways and Means Subcommittee.

WHEREAS, there has been a long-standing contract between the cable company and the Cayuga County Community Mental Health Center (CCCMHC) for Basic Standard Cable at 146 North Street, Auburn, NY 13021; and

WHEREAS, the amount per month totals \$57.75 and is paid out of account 4311.40 line item .202 Patient Rehabilitation; and

WHEREAS, the service is used for educational purposes for the clients; now, therefore, be it

RESOLVED, that the Chairman of the Legislature and the Acting Director of the CCCMHC enter into an agreement with Time Warner Cable business Class to sign a one-year lease beginning January 1, 2008 to December 31, 2008.

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

Approved by voice vote, all present voting aye.

RESOLUTION NO. 252-08

(04/22/08)

MHincUHousestateaid08

AUTHORIZING THE CHAIRMAN OF THE CAYUGA COUNTY LEGISLATURE AND THE DIRECTOR OF THE CAYUGA COUNTY COMMUNITY MENTAL HEALTH CENTER TO ENTER INTO AN AGREEMENT TO REFLECT AN INCREASE IN THE CAYUGA COUNTY COMMUNITY MENTAL HEALTH CENTER 2008 BUDGET IN STATE AID MONIES FOR UNITY HOUSE/SUPPORTIVE HOUSING AND AMENDING THE 2008 BUDGET.

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

WHEREAS, the New York State Office of Mental Health has approved an increase in State aid monies to Unity House;
and

WHEREAS, the Cayuga County Budget was prepared in advance of the approved State Aid monies; and

WHEREAS, the Cayuga County Treasurer's Office will need to amend the year 2008 Unity House Budget to reflect this increase in funding; and now, therefore, be it

RESOLVED, that the Deputy Director and the Chair of the Cayuga County Legislature are authorized to enter into an agreement with Unity House; and be it further

RESOLVED, that the Cayuga County Treasurer's Office be authorized to amend the year 2008 Cayuga County Community Mental Health Center budget for Unity House in the following manner:

Increase expenditure account 4310.460.410-A Unity House/Supported Housing by \$22,555

Increase revenue account 3497.000.000-A State Aid – Unity House by \$22,555 to \$328,284;

and be it further

RESOLVED, that the Cayuga County Treasurer's Office is authorized and directed to make the necessary journal and accounting entries to accomplish the forgoing.

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

Approved by voice vote, all present voting aye.

RESOLUTION NO. 253-08

(04/22/08)

Mhcaycounselfbtincr08

AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE AND THE DIRECTOR OF COMMUNITY MENTAL HEALTH SERVICES TO AMEND THE 2008 CAYUGA COUNTY COMMUNITY MENTAL HEALTH CENTER BUDGET TO REFLECT AN INCREASE IN STATE AID MONIES FOR CAYUGA COUNSELING SERVICES, INC.

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

WHEREAS, the New York State Office of Mental Health has approved the inclusion of monies for Cayuga Counseling Services, Inc./Family Based Treatment; and

WHEREAS, the Family Based Treatment program under Cayuga Counseling Services, Inc., was not included in the 2008 budget; and

WHEREAS, the Cayuga County budget was prepared in advance of the approved State Aid monies for the Family Based Treatment program; and

WHEREAS, the Cayuga County Treasurer's Office will need to amend the year 2008 Cayuga Counseling Services, inc., budget to reflect this increase in funding; now, therefore, be it

RESOLVED, that the Cayuga County Treasurer's Office be authorized to amend the year 2008 Cayuga County Community Mental Health Center budget for Cayuga Counseling Services, Inc., in the following manner:

Increase Expenditure Account 4310.430.310A Cayuga Counseling/Family Based Treatment by \$118,905 to \$118,905
and

Increase Revenue Account 3495.000.000A State Aid – Cayuga Counseling Services, Inc., by \$118,905 to \$353,741;
and be it further

RESOLVED, that the Cayuga County Treasurer's Office is authorized and directed to make the necessary journal and accounting entries to accomplish the forgoing.

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

Approved by voice vote, all present voting aye.

RESOLUTION NO. 254-08 (April 22, 2008) HD Immunization Grant (IAP)
Authorizing the Chairman of the Legislature and the Director of Health & Human Services to Enter into a Contract with NYS Department of Health to Accept Funding for Continued Participation in the Immunization Action Plan (IAP)

BY: Ann Petrus, Chairman of the Health & Human Service Committee
Francis Mitchell, Chairman of the Ways & Means Committee

WHEREAS, the New York State Department of Health has awarded a grant in the amount of \$40,718 to the Cayuga County Health Department for our continued participation in the Immunization Action Plan for the year April 1, 2008 through March 31, 2009; and

WHEREAS, the County Treasurer will have to amend the Health Department's 2008 Budget to accept this funding;
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 the NYS Department of Health to continue participation in the Immunization Action Plan for the period April 1, 2008 through March 31, 2009, and enter into any subcontracts as necessary to implement the grant; and be it further

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

Increase Revenue Account #3412..... \$ 40,718

Increase Expenditure Account #4010.411.059.....\$ 40,718

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

Approved by voice vote, all present voting aye.

RESOLUTION NO. 255-08 (April 22, 2008) HD Susan G. Komen Contract
Authorizing the Chairman of the Legislature and the Director of Health & Human Services to Enter Into a Contract with the CNY Affiliate of the Susan G. Komen Breast Cancer Foundation, Inc. and Accept Funding

BY: Ann Petrus, Chairman of the Health & Human Service Committee
Francis Mitchell, Chairman of the Ways & Means Committee

WHEREAS, the Community Health Services division of the Health Department has a program in which they provide services to qualified participants, which include mammograms, ultrasounds, surgical consults, and assistance with biopsy costs; and

WHEREAS, the Central New York Affiliate of the Susan G. Komen Breast Cancer Foundation, Inc. wishes to contract with the Health Department to assist qualified participants in obtaining these services, with a grant in the amount of \$12,600 for the period of April 1, 2008 through March 31, 2009; 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 the Central New York Affiliate of the Susan G. Komen Breast Cancer Foundation, Inc. as noted above, and to authorize the Chairman of the Legislature and the Director of Health & Human Services to sign all subcontracts necessary to implement this grant; and be it further

RESOLVED, that the Cayuga County Treasurer be authorized and directed to amend the Health Department's 2008 Budget in the following manner:

Increase Appropriation Account #4010.417.....\$12,600

Increase Revenue Account #3413.....\$12,600

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

Approved by voice vote, all present voting aye.

**RESOLUTION NO. 256-08 (April 22, 2008) HD Drinking Water Enhancement
Authorizing the Chairman of the Legislature and the Director of Health & Human Services to Enter into an Agreement with the State to Participate in the 100% State Funded Drinking Water Program Enhancement Grant and to Authorize the Cayuga County Treasurer to Amend the 2007 Health Department Budget to Accept Funding**

BY: Ann Petrus, Chairman of the Health & Human Service Committee
Francis Mitchell, Chairman of the Ways & Means Committee

WHEREAS, the Cayuga County Health Department has received approval for a 100% funded Drinking Water Program Enhancement Grant in the amount of \$113,000 for the period April 1, 2008 to March 31, 2009; and

WHEREAS, to accomplish this purpose we must enhance our investigations, enforcement, and emergency response; assure compliance with Subpart 5 of the State Sanitary Code; utilize the State's database; provide technical advice and guidance to system operators and homeowners; and implement the Safe Drinking Water Act programs and regulations;
NOW, THEREFORE, BE IT

RESOLVED, that the Chairman of the Legislature and the Director of Health & Human Services be authorized to enter into an agreement with the State to participate in the 100% State-funded Drinking Water Program Enhancement Grant and to authorize them to sign all subcontracts relative to meeting obligations incurred by this grant; and be it further

RESOLVED, that the County Treasurer be authorized and directed to amend the Health Department's 2008 Budget and make the necessary journal and accounting entries as follows:

Increase Appropriation Account #4010.440.....	\$113,000
Increase Revenue Account #3404.....	\$113,000

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

**RESOLUTION NO. 257-08 (April 22, 2008) HD Healthy Lifestyle Program WIC
Authorizing the Director of Health & Human Services to Accept Additional WIC Funding for the Healthy Lifestyle Program**

BY: Ann Petrus, Chairman of the Health & Human Service Committee
Francis Mitchell, Chairman of the Ways & Means Committee

WHEREAS, the NYS WIC Program has made funds available to assist local agencies in promoting a healthier life style through exercise and nutrition to the WIC community through the Healthy Lifestyle Program; and

WHEREAS, the goal of this funding opportunity is to develop strategies to motivate participants and their families to adopt a healthier lifestyle through increased physical activity and improved eating habits; NOW, THEREFORE, BE IT

RESOLVED, that the Director of Health & Human Services be authorized to accept this additional funding of \$12,000 for the Healthy Lifestyle Program, costs of which are to be obligated prior to September 30, 2008; and be it further

RESOLVED, that the County Treasurer amend the 2008 WIC Budget in the following manner:

Increase Account #4011.400.074 (Healthy Lifestyle Program).....	\$12,000
Increase Revenue Account #3411 (State Aid WIC).....	\$12,000

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

**RESOLUTION NO. 258-08 DATE: 04/22/08 OFABoyleCenterLeaseApril08rev
Authorizing the Chairman of the Legislature to enter into a lease agreement with the PFI Housing Company of Auburn, Inc. for rental of a portion of commercial space located in the Edward T. Boyle Center at 149 Genesee Street, Auburn, New York consisting of a small office (250 square feet) next to the Manager's Office.**

BY: Ms. Ann Petrus, Chair, Health & Human Services Committee, and
Mr. Francis Mitchell, Chair, Ways and Means Committee.

WHEREAS, the Cayuga County Office for the Aging provides nutritionally balanced meals to eligible Senior Citizens through the Senior Nutrition Program; and

WHEREAS, funds have been received from the New York State Office for the Aging to provide the Senior Nutrition Program and are budgeted in line item 6772.420.065-A Rent of Facilities; and

WHEREAS, to carry out the intent of the aforementioned grants, it is necessary to lease office space to provide the Senior Nutrition Program; 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 a lease agreement with the PFI Housing Company of Auburn, Inc. for rental of a portion of commercial space located in the Edward T. Boyle Center at 149 Genesee Street, Auburn, New York and consisting of the small office (250 square feet) next to the Manager's Office for the amount of \$151.50 per month for twelve months beginning January 1, 2008.

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

RESOLUTION NO. 259-08 (April 22, 2008) HD Staffings Contract
Authorizing the Chairman of the Legislature and the Director of Health & Human Services to Enter into a Contract with Staffings Healthcare Systems

BY: Ann Petrus, Chairman Health & Human Services Committee
Francis Mitchell, Chairman Ways & Means Committee

WHEREAS, there exists in the Certified Home Health Agency (CHHA) of the County Health Department a need to provide RN, LPN and Home Health Aide services; and
WHEREAS, at times the CHHA does not have sufficient staff to meet the fluctuating needs of the agency and must rely on contracting with licensed home care agencies; and
WHEREAS, funds have been budgeted in the 2008 budget in account 4012.410.000 Home Health Aides and account 4012.400.130 Nurses/Contracts; and
WHEREAS, this contract will only be used in those circumstances when administration determines that there is insufficient clinical coverage; 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 effective April 1, 2008 through March 31, 2009 with Staffings Healthcare Systems to provide the following services at the following rates:

<u>Rates</u>	<u>Rate</u>
RN	\$41.00/hr.
LPN	\$31.50/hr.
Home Health Aide	\$19.00/hr.

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

RESOLUTION NO. 260-08 (April 22, 2008) HS Catholic Charities SSI Maximization
Authorizing the Chairman of the Legislature and the Director of Health & Human Services to Enter into a Contract with Catholic Charities for Case Management/SSI Maximization

BY: Ann Petrus, Chairman of the Health & Human Service Committee
Francis Mitchell, Chairman of the Ways & Means Committee

WHEREAS, counties across NYS have been encouraged to develop strategies to assist individuals on Safety Net Assistance (SNA), 50% State and 50% Local, who appear eligible to move to SSI approval; and
WHEREAS, this small contract has been successful in helping a number of individuals move from Public Assistance to SSI, but we are also seeing a significant increase in the number of SNA cases pending SSI; and
WHEREAS, in addition to continuing this contract and providing some one-on-one case management support, we would like to pursue having the RN staff from Catholic Charities also review more comprehensive medical information prior to the SSI path being pursued; 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 Catholic Charities for the provision of Case Management for the period April 1, 2008 through March 31, 2009 at the cost of \$19,000; and be it further

RESOLVED, that these services be paid from account #6010.400, line item # .059 of the Human Services Department's 2008 Budget.

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

RESOLUTION NO. 261-08 DATE: 4/22/08 OFANewsletterBidApr08
Rejecting the Senior Newsletter Bid for the Office for the Aging, authorizing the Clerk of the Legislature to re-advertise, and authorizing the Chairman of the Legislature to award bid to the lowest qualified, responsible bidder.

BY: Ms. Ann Petrus, Chair, Health & Human Services Committee, and
Mr. Francis Mitchell, Chair, Ways and Means Committee.

WHEREAS, the Cayuga County Legislature, by Resolution No. 185-08, authorized the Clerk of the Legislature to advertise and receive bids for the Office for the Aging Senior Newsletter; and
WHEREAS, one response was received from the following company:
Graphic Image, Inc. of Milford, CT; and
WHEREAS, the Legislature of Cayuga County recommends that these committees reject all bids received; now, therefore be it

RESOLVED, that the Cayuga County Legislature does hereby reject all bids received for the Office for the Aging Senior Newsletter; and be it further
RESOLVED, that the Cayuga County Legislature allows the Clerk of the Legislature to re-advertise and receive new sealed bids for the Office for the Aging Senior Newsletter; and be it further
RESOLVED, that the Chairman of the Legislature be allowed to award bid to the lowest qualified, responsible bidder.
Signed by Petrus, Cuddeback, Schuster, Sincebaugh, Tortorici, McIntosh, Mitchell, Axton, Lockwood, Palermo.
Approved by voice vote, all present voting aye.

RESOLUTION NO. 262-08

Date of Meeting: 4/22/08

nhadjsalariessooncall

TO AUTHORIZE THE ADJUSTMENT OF THE SALARIES OF THE NON-BARGAINING NURSING SUPERVISORS FOR ON CALL PAY AT THE CCNH.

BY: Francis Mitchell, Chairman, Ways and Means Committee

BY: Ann Petrus, Chairman, Health and Human Services Committee

WHEREAS, the Nursing Supervisors have accepted additional responsibilities by being placed on call for the facility when there is no other Registered Nurse scheduled in the building; and

WHEREAS, the recommended amounts are consistent with the NYSNA contract for other Registered Nurses in the County; and

WHEREAS, the reimbursement will be two dollars (\$2.00) per hour for Supervising Nurses with the Supervising Nurses on call paid three dollars (\$3.00) per hour for holiday compensation on New Year's Day, Memorial Day, 4th of July, Labor Day, Thanksgiving Day, and Christmas Day; and

WHEREAS, staff called in to work will be compensated at one and one half (1 ½) the employee's regular pay for hours worked over 40 with a guarantee of two (2) hours; Now therefore be it

RESOLVED, that on-call compensation be added to the non-bargaining Supervising Nurse's compensation plan at a rate of \$2.00 per hour for hours on call; and be it further

RESOLVED, that that on-call compensation for Supervising Nurses for holidays as stated above be paid \$3.00 per hour; and be it further

RESOLVED, that all Supervising Nurses called in to work be compensated at one and one-half (1 ½) the employee's regular rate of pay for hours worked over 40 with a guarantee of two (2) hours recall pay; and be it further

RESOLVED that the Administrator of Cayuga County Nursing Home be authorized to pay the Supervising Nurses at the above rates; and be it further

RESOLVED, that the above on-call rates be added to the Non-Bargaining Compensation Plan for Supervising Nurses in the CCNH.

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

Approved by voice vote, all present voting aye.

RESOLUTION NO. 263-08

(04/22/08)

MhfillptMD08

AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE AND THE ACTING DIRECTOR OF THE CAYUGA COUNTY COMMUNITY MENTAL HEALTH CENTER TO ENTER INTO AN AGREEMENT TO HIRE ONE PART-TIME PSYCHIATRIST.

BY: Ann R. Petrus, Chair, Health and Human Services Subcommittee, and

Francis Mitchell, Chair, Ways and Means Subcommittee.

WHEREAS, the 2008 Cayuga County Community Mental Health Center (CCCMHC) budget reflects the inclusion of one part-time psychiatrist, Part IV of the Compensation Plan, with an annual salary of \$70,000 for 17 hours per week; and

WHEREAS, the account for salary expenses, 4310.100.000-A has budgeted \$70,000 for a part-time Staff Psychiatrist; and

WHEREAS, the CCCMHC has received approval by the New York State Office of Mental Health to provide services for citizens of Cayuga County who have a mental health diagnosis; and

WHEREAS, the CCCMHC is experiencing an increase in utilization requiring additional psychiatrists to ensure psychiatric services; now, therefore, be it

RESOLVED, that the position of part-time Staff Psychiatrist be filled without the fringe benefits; and be it further

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

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

Approved by voice vote, all present voting aye.

RESOLUTION NO. 264-08

(04/22/08)

MHpt sr clk08

AUTHORIZING THE ACTING DIRECTOR OF THE CAYUGA COUNTY COMMUNITY MENTAL HEALTH CENTER TO FILL ONE VACANT PART-TIME SENIOR CLERK.

BY: Ms. Ann R. Petrus, Chair, Health and Human Services Subcommittee, and

Mr. Francis Mitchell, Chair, Ways and Means Subcommittee.

WHEREAS, there is a vacant part-time Senior Clerk position in the 2008 Cayuga County Community Mental Health (CCCMHC) budget due to the recent dismissal of an employee; and

WHEREAS, the CCCMHC is experiencing an increase in utilization requiring the services of a part-time Senior Clerk to ensure that billing stays current; and

WHEREAS, this position is necessary for the efficient operations of the CCCMHC; and

WHEREAS, billing deadlines must be met or revenue will be lost; now, therefore, be it

RESOLVED, that this part-time position be paid in accordance to the Cayuga County Compensation Plan, Part II for non-bargaining employees and receive no fringe benefits other than those mandatory under law; and be it further

RESOLVED, that the Acting Director of the CCCMHC be authorized and is hereby directed to fill the position of one part-time Senior Clerk staff in accordance with the Cayuga County Civil Service Rules and Regulations and the policies of the County of Cayuga.

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

Approved by voice vote, all present voting aye.

RESOLUTION NO. 265-08

(April 22, 2008)

HD Fill HHA CHHA

Authorizing the Director of Health & Human Services to Fill a Home Health Aide at the CHHA Due to Resignation

BY: Ann Petrus, Chairman of the Health & Human Service Committee

Francis Mitchell, Chairman of the Ways & Means Committee

WHEREAS, there is a Full-Time Home Health Aide vacancy at the CHHA due to resignation effective March 20, 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 Budget to support this fill;

RESOLVED, that the Director of Health & Human Services be authorized to fill a Full-Time Home Health Aide vacancy 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, Cuddeback, Schuster, Sincebaugh, Tortorici, McIntosh, Mitchell, Axton, Lockwood, Palermo.

Approved by voice vote, all present voting aye.

RESOLUTION NO. 266-08 (April 22, 2008) HD Create/Fill 2 PT Drivers rev

Authorizing the Cayuga County Legislature to Create Two Part-Time Driver Positions in the Health Department, and Authorize the Director of Health & Human Services to Fill the Newly Created Positions

BY: Ann Petrus, Chairman of the Health & Human Service Committee

Francis Mitchell, Chairman of the Ways & Means Committee

WHEREAS, the County is fiscally responsible to pay for preschool and itinerant services for children eligible and being served in the 3-5 Program, and are also responsible to provide and pay transportation for children who are being served in the preschool program; and

WHEREAS, at times children surface who need a special arrangement not part of the current transportation bid and these types of transport are often very expensive; and

WHEREAS, in an effort to be fiscally prudent, the Health Department desires to create and fill two part-time drivers; and

WHEREAS, the Cayuga County Civil Service Commission has reviewed the New Position Duties Statement submitted for these two positions and have classified them as Drivers with the jurisdictional class allocation being Non-Competitive; NOW, THEREFORE, BE IT

RESOLVED, that the Cayuga County Legislature create two Part-Time Driver positions in the Health Department, and place them in the Cayuga County Compensation Plan, Part II, for Non-Bargaining at a rate of \$12.50 per hour; and be it further

RESOLVED, that the Director of Health & Human Services be authorized and directed to fill these newly created positions in accordance with Civil Service Rules and Regulations and the policies of the County of Cayuga; and be it also

RESOLVED, that payment for these services *will be transferred from* account #4045.400.306 (Transportation), *to* 4010.100.000 (Salaries)

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

Approved by voice vote, all present voting aye.

**RESOLUTION NO. 267-08 (April 22, 2008) HD Fill PT RN at CHHA
Authorizing the Director of Health & Human Services to Fill One Part-Time RN Vacancy at the Home Care Agency Due to Resignation**

BY: Ann Petrus, Chairman of the Health & Human Service Committee
Francis Mitchell, Chairman of the Ways & Means Committee

WHEREAS, there will be a Part-Time RN vacancy at the CHHA due to a resignation effective April 30, 2008; and
WHEREAS, this position is necessary for the effective and efficient operation of the Department; and
WHEREAS, this position is funded in the Health Department's 2008 Budget; NOW, THEREFORE, BE IT
RESOLVED, that the Director of Health & Human Services be authorized to fill the Part-Time RN vacancy, 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, Cuddeback, Schuster, Sincebaugh, Tortorici, McIntosh, Mitchell, Axton, Lockwood, Palermo.
Approved by voice vote, all present voting aye.

**RESOLUTION NO. 268-08 (April 22, 2008) HD Fund & Fill FT LPN CHHArev
Authorizing the Director of Health & Human Services to Fund and Fill a Full-Time LPN Position**

BY: Ann Petrus, Chairman of the Health & Human Service Committee
Francis Mitchell, Chairman of the Ways & Means Committee

WHEREAS, the Health Department desires to fill a full-time LPN position at the CHHA; and
WHEREAS, the Health Department has a full-time LPN position on the books which was not funded in the 2008
Health Department budget; and

WHEREAS, the Department will be able to fund this LPN position (control #6070) for the remaining eight months of
2008 without negatively impacting the 2008 budget by moving money within Account #4012.100.000 as follows:

- 1) Unfund a vacant Part-Time Sub RPN position (control #6006).....\$9,764 and move these funds to
the LPN position (control #6070);
- 2) Move some funds from another Part-Time Sub RPN (control #3926).....\$10,540 to the LPN position
(control #6070); and
- 3) Move some unspent funds from an RPN position (control #2083 - incumbent on unpaid leave of
absence).....\$4,882; and

WHEREAS, other of the unspent funds from the RPN position (control #2083) will also be transferred to cover the
Fringe Benefits for this LPN position, as follows:

Decrease Account #4012.100.00 (Salaries).....\$7,000
Increase Account #4012.800.003 (Fringe Benefits).....\$7,000

NOW, THEREFORE, BE IT

RESOLVED, that the Director of Health and Human Services be authorized to fill the above full-time LPN position
(Control #6070) in a manner consistent with the rules and regulations of the County of Cayuga and the Cayuga County
Civil Service Commission; and move and transfer funds as noted above to fund the position for the remaining eight
months of 2008.

Signed by Petrus, Schuster, Sincebaugh, McIntosh, Mitchell, Axton, Lockwood, Palermo.
Approved by voice vote, all present voting ayeexcept Tortorici voting no.

RESOLUTION NO. 269-08

(4/22/08)

MHtransfundsrev3

AUTHORIZING CIVIL SERVICE/HUMAN RESOURCES DEPARTMENT TO ADVERTISE FOR FILLING THE POSITION OF DIRECTOR OF COMMUNITY MENTAL HEALTH SERVICES AND EXECUTIVE DIRECTOR TO THE CSB; AND TRANSFERRING FUNDING FROM CONTINGENT TO CIVIL SERVICE/HUMAN RESOURCES DEPARTMENT

BY: Hon. Francis Mitchell, Chairman Ways and Means Committee
Hon. Ann Petrus, Chairperson Health and Human Services Committee

WHEREAS, the position of Director of Community Mental Health Services has become vacant; and
WHEREAS, the position of Executive Director of the Community Services Board needs to be filled at the same time;
and

WHEREAS, the Cayuga County Legislature is desirous of filling these import positions of Director of Community Mental Health Services/Executive Director of the CSB; and

WHEREAS, at the present time there are no funds available to advertise for these positions; now, therefore be it
RESOLVED, that the Civil Service/Human Resources Department is authorized to solicit resumes from qualified individuals to fill the position of Director of Community Mental Health Services/Executive Director to the CSB; and,
be it further

RESOLVED, that \$4,000.00 be transferred from Contingent Account (A1990) to Civil Service/Human Resources Department Contractual Expense, Publishing Notices (A1430.400.061) to accomplish the advertising for this position;
and, be it further

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

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

Approved by voice vote, all present voting aye.

RESOLUTION NO. 270-08

(4/22/08)

MHdeputysal-rev2

ESTABLISHING THE SALARY FOR THE DEPUTY DIRECTOR OF COMMUNITY MENTAL HEALTH SERVICES.

BY: Hon. Ann Petrus, Chairperson, Health and Human Services Committee
Hon. Francis Mitchell, Ways and Means Committee

WHEREAS, the Deputy Director of Community Mental Health Services has submitted her intent to retire as of June 23, 2008; and

WHEREAS, the Cayuga County Legislature is desirous to canvass for the purpose of filling this position when the current incumbent takes her vacation from May 10 to June 22; now, therefore be it

RESOLVED, that the Acting Director of Community Mental Health Services be hereby directed to fill the Deputy Director of CMH Services on a contingent-permanent basis from May 10 to June 22 and on a permanent basis effective June 23, 2008; and be it further

RESOLVED, that the position of Deputy Director of Community Mental Health Services in Part IV of the County's Compensation Plan be set at \$58,000.00 for the new appointee, *per year, will be pro-rated from the date hired through the end of the year*; and be it further

RESOLVED, that the position be filled in accordance to the Cayuga County Civil Service Rules and Regulations and the Policies of the County of Cayuga; and be it further

RESOLVED, that this position receive raises as consistent with Part IV of the County's Compensation Plan.

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

Approved by voice vote, all present voting aye.

ESTABLISHING A BUDGET FOR THE COUNTY’S MENTAL HEALTH PROJECT

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

Hon. Ann Petrus, Chairperson Health and Human Services Committee

Hon. David Axton, Chairman Public Works Committee

WHEREAS, the Cayuga County Legislature had sponsored and paid for a feasibility study completed by Holt Architects to assess the options for constructing or renovating existing or new space for the County’s Mental Health Services; and

WHEREAS, there were several options presented by Holt Architects which included the Auburn Memorial Hospital and the County’s Mental Health facilities located at the Historic Post Office Building and 146 North Street; and

WHEREAS, the Cayuga County Legislature gave serious consideration to all the options presented in the Holt Architects Feasibility Study; and

WHEREAS, Option 3a was selected as the solution to meet the County’s Mental Health Facility needs for today and in the future; and

WHEREAS, the total estimated project cost for Option 3a was estimated to cost \$6,244,000.00; and

WHEREAS, the County Legislature adopted Resolution No. 186-08 “Authorizing the hiring of an Architectural and Engineering Firm for the purpose of renovating and construction of new space at 146 North Street Building (Mental Health Building; amending the 2008 Budget; and authorizing transfer of monies)” on March 25, 2008 selecting C & S Companies; and

WHEREAS, the County has been working to prepare a revised total project estimated cost based on C & S Companies input and experience in similar projects; now, therefore be it

RESOLVED, that the Cayuga County Legislature does hereby establish a total project cost for renovating and construction at its 146 North Street Mental Health facility of \$5,950,000.00; and, be it further

RESOLVED, the County Legislature recognizes these costs and expenditures are subject to competitive bidding (Wicks Law), price of commodities, and the cost of doing business in New York State; and, be it further

RESOLVED, the Cayuga County Legislature desires to establish a budget for this project as follows:

Construction costs	\$4,300,000.00
Construction contingency	430,000.00

Architectural services	365,000.00
Reimbursable	35,000.00
Design contingency	220,000.00

Site survey	10,000.00
Geotechnical engineering	10,000.00
Permits & fees	1,000.00
Hazardous material abatement	225,000.00
Inspections & testing	25,000.00

Professional services 50,000.00

Project Contingency 15,000.00

Furniture, furnishings, equipment 150,000.00

Audio, visual equipment 15,000.00

Data/telecommunications 90,000.00

Insurance 9,000.00

Total \$5,950,000.00

and, be it further

RESOLVED, the Cayuga County Legislature shall pay for all or a portion of this project through borrowing which shall be paid by County taxpayers in the County’s Annual Budget by payments made for principal and interest payments for this project.

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

Approved by voice vote, all present voting aye.

RESOLUTION NO. 272-08

(4/22/08)

MHManagServicerev

AUTHORIZING THE PURCHASING AGENT TO SOLICIT PROPOSALS FOR PROJECT MANAGEMENT SERVICES AND/OR CLERK OF THE WORKS FOR THE MENTAL HEALTH PROJECT AT 146 NORTH STREET

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

Hon. Ann Petrus, Chairperson Health and Human Services Committee

Hon. David Axton, Chairman Public Works Committee

WHEREAS, the contract with C & S Companies for architectural and engineering services for the Mental Health facility project located at 146 North Street in Auburn requests the County designate an Owner representative; and WHEREAS, the Cayuga County Legislature does recognize the importance and value of having an Owner representative at this work site; and

WHEREAS, there are companies and/or individuals who have the expertise and skills to perform project management services and act as the County's representative; now, therefore be it

RESOLVED, that the Cayuga County Legislature does hereby authorize the Purchasing Agent to solicit proposals for project management services from qualified firms and/or individuals for its Mental Health Capital Project located at 146 North Street in Auburn.

Legislator Cuddeback, we need somebody that knows what's going on.

Legislator Chapman, cost of computer programs.

Wayne Allen Co. Manager, items the County is responsible for, project budget, clerk of the works, asbestos removal.

Legislator Petrus, RFP to all Legislator's and CSB before it goes out.

Legislator Fearon, selection should go threw Public Works Committee, needs to move forward.

Legislator Lockwood, Motion to move the question, all in favor.

Legislator Palermo, owner representative, daytime manager for Buildings and Grounds (Mike Pawlenko), try to do this in house.

Signed by Mitchell, Petrus, Axton, Schuster, Mahunik, McIntosh, Sincebaugh.

Approved by voice vote, all present voting aye, except Palermo voting no.

RESOLUTION NO. 273-08 (4/22/08)

MHsurvey&GEOservices

AUTHORIZING THE PURCHASING AGENT TO SOLICIT PROPOSALS FOR SURVEY AND GEOTECHNICAL ENGINEERING SERVICES FOR COUNTY PROPERTY AT 146 NORTH STREET

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

Hon. Ann Petrus, Chairperson Health and Human Services Committee

WHEREAS, Cayuga County has recently engaged the services of C & S Companies to provide architectural and engineering services for the renovation and construction of its County Mental Health facility at 146 North Street in Auburn; and

WHEREAS, the C & S Companies contract states in Article 2.2, Supporting Services, Sections 2.2.1.2 and 2.2.1.3, the County shall furnish a survey of the county property and the County shall furnish the services of geotechnical engineers to obtain necessary information on subsoil conditions; now, therefore be it

RESOLVED, that the Cayuga County Legislature does hereby authorize the purchasing agent to solicit proposals for qualified firms to provide survey services and geotechnical engineering services for the County's Mental Health facility.

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

Approved by voice vote, all present voting aye.

RESOLUTION NO. 274-08 (4/22/08)

MHhireptpsych

CREATING AND FUNDING A PART TIME STAFF PSYCHIATRIST FOR THE MENTAL HEALTH CLINIC

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

Hon. Francis Mitchell, Chairman Ways and Means Committee

WHEREAS, the County's Mental Health Clinic has been notified by some psychiatrists that they will be leaving County employment in the near future; and

WHEREAS, the County wishes to provide quality services to its clients with little disruption or delay of services; and

WHEREAS, there is a shortage of trained and certified psychiatrists in rural regions throughout our country; and

WHEREAS, the County has been presented the opportunity to a hire part-time psychiatrist at an hourly rate of \$125.00 for 8 – 16 hours a week; now, therefore be it

RESOLVED, that the funding for this position be from A4310.100.000 (Mental Health Administration, Salaries) (Full Time Staff Psychiatrist, employee position #11); and, be the further

RESOLVED, that the Acting Director and the Deputy Director of the Mental Health Department are hereby directed to fill the position in accordance with Cayuga County Civil Service Rules and Regulations and the policies of the County of Cayuga.

Signed by Schuster, Mahunik, McIntosh, Sincebaugh, Tortorici, Mitchell, Petrus, Palermo.

Approved by voice vote, all present voting aye.

RESOLUTION NO. 275-08

(4/22/08)

MHhireptpsychIND

AUTHORIZING THE HIRING OF A PART TIME STAFF PSYCHIATRIST FOR THE MENTAL HEALTH CLINIC AND AUTHORIZING THE CHAIRMAN OF THE CAYUGA COUNTY LEGISLATURE TO SIGN AGREEMENT

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

Hon. Francis Mitchell, Chairman Ways and Means Committee

WHEREAS, the County's Mental Health Clinic has been notified by some psychiatrists that they will be leaving County employment in the near future; and

WHEREAS, the County wishes to provide quality services to its clients with little disruption or delay of services; and

WHEREAS, there is a shortage of trained and certified psychiatrists in rural regions throughout our country; and be the further

WHEREAS, the County has been presented the opportunity to a hire part-time psychiatrist as an independent contractor at an hourly rate of \$125.00 for seventeen (17) hours a week; and be the further

WHEREAS, that the funding for this position be from Account No. 4310.420.000 (Mental Medicaid Eligible Services); now, therefore be it

RESOLVED, that the Acting Director and the Deputy Director of the Mental Health Department are hereby directed to fill the positions in accordance with Cayuga County Civil Service Rules and Regulations and the policies of the County of Cayuga; and be it further

RESOLVED, that the chairman of the Cayuga County Legislature is hereby authorized and directed to execute and all agreements required to implement the intent of this resolution.

Signed by Petrus, Schuster, Mahunik, McIntosh, Sincebaugh, Tortorici, Mitchell, Palermo.

Approved by voice vote, all present voting aye.

RESOLUTION NO. 276-08 (4/22/08)

COMtravelrev3

AMENDING THE POLICY ON COUNTY TRAVEL REQUESTS

BY: Hon. Christopher Palermo, Chairman of Government Operations Committee

WHEREAS, Local Law No. 1 for the year 2006 established the position of County Manager and reserved to the Cayuga County Legislature the authority to confer or impose by resolution upon the County Manager such other powers and duties as the Legislature may choose; and

WHEREAS, currently the County Legislative Oversight Committee Chairpersons have authorized their respective department's travel requests; and

WHEREAS, the County Legislature is transferring this function to the County Manager as part of his administrative duties; now, therefore be it

RESOLVED, that commencing *May 1, 2008*, all travel requests *for Day Trips* shall be submitted to the County Manager for approval; and be it further

RESOLVED that all travel requests for overnight accommodations shall be presented to the oversite committee, after said request has been signed by the appropriate Section Head and/or Department Head; and be it further

RESOLVED, that the County Manager will provide the Ways and Means Committee with a report each month detailing all travel requests.

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

Approved by voice vote, all present voting aye.

RESOLUTION NO. 277-08 (4/22/08)

IT-HPMaintenanceResolution2008.doc

AUTHORIZING INFORMATION TECHNOLOGY TO RENEW SERVER MAINTENANCE AGREEMENTS AND AUTHORIZING THE CHAIRMAN TO SIGN THE AGREEMENTS.

By: Christopher M. Palermo, Chairman, Government Operations Committee

Frances Mitchell, Chairman Ways and Means Committee

WHEREAS, the County maintains several network servers utilized by various departments and public safety systems; and

WHEREAS, The current manufacturer's server support agreements which are due to expire allows for manufacturer's 24/7 technical support and parts replacement of various network servers required for day to day business and backup of County data; and

WHEREAS, the funds for this maintenance agreement are included in the 2008 Information Technology budget, therefore, be it

RESOLVED, that the Information Technology Department and the Chairman of the Cayuga County Legislature are authorized sign and renew various maintenance agreements with Hewlett-Packard; the total cost for the Hewlett-Packard support being \$5,893.60 from A1020.400.045; 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 Palermo, Mitchell, Petrus, Chapman, Fearon, Murphy, Sincebaugh, Lockwood, Axton, Schuster.

Approved by voice vote, all present voting aye.

RESOLUTION NO. 278-08 4-22-08 CC Computer/ACS-08
AUTHORIZING THE COUNTY CLERK TO EXTEND COMPUTER SERVICE CONTRACT BETWEEN
ACS AND CAYUGA COUNTY FOR ONE YEAR.

BY: MR. CHRISTOPHER PALERMO, Chairman, Government Operations Committee and
MR. FRANCIS MITCHELL, Chairman, Ways & Means Committee

WHEREAS, the County Clerk presently has a five year contract with ACS, a computer service company which expires in May 1, 2008; and

WHEREAS, the County Clerk's Recording Office is eager to undergo major changes in the way documents are recorded, and in the future will undergo some renovations to make the work space more efficient; and

WHEREAS, the County Clerk is working with the Civil Service/Human Resources Office to review staff titles, and until renovations and staff issues are complete, the County Clerk is requesting that the present contract be extended for one year; now, be it

RESOLVED, that the Cayuga County Legislature, approve a one year extension, with no increases to the monthly fee of \$5458.00 (contract to expire May 1, 2008) of the contract between ACS and the Cayuga County Clerk, and authorize the Treasurer to make payment from Account 1410.400.073-A.

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

Approved by voice vote, all present voting aye.

RESOLUTION NO. 279-08 4-22-08 LEGtransferfundsApr08
Authorizing the Chairman of the Cayuga County Legislature to Transfer Funds from Budget Line No.
1040.400.067-A (Conference Fees) to Budget Line No. 1920.000.000-A (Municipal Association Dues)

By: Mr. Christopher Palermo, Chair, Government Operations Committee

Mr. Francis Mitchell, Chair, Ways & Means Committee

WHEREAS, the Chairman of the Cayuga County Legislature desires to transfer the sum of \$773.00 out of the Budget Line No. 1040.400.067 – A (Conference Fees) to the following Budget Lines: No. 1920.200.000-A (Municipal Association Dues)

WHEREAS, the Chairman of the Cayuga County Legislature needs to pay annual dues for the National Association of Counties membership for 2008; now therefore be it

RESOLVED, that the Chairman of the Cayuga County Legislature be allowed to transfer the sum of \$773.00 from Account 1040.400.067-A to Account 1920.200.000-A; and be it further

RESOLVED, that the Treasurer make any and all journal and accounting entries necessary to accomplish the above resolution.

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

Approved by voice vote, all present voting aye.

RESOLUTION NO. 280-08 (4/22/08) LBprinhandbook
AUTHORIZING THE PRINTING OF THE EMPLOYEE HANDBOOK AND TRANSFER FROM THE
INSURANCE ACCOUNT TO LEGISLATIVE BOARD ACCOUNT FOR SAID PRINTING

BY: Hon. Christopher Palermo, Chairman Government Operations Committee

Hon. Francis Mitchell, Chairman Ways and Means Committee

WHEREAS, the Government Operations adopted Resolution No. 210-08 "Adopting the Cayuga County Employee Handbook" on March 25, 2008, identifying its rules, regulations and policies; and

WHEREAS, the Employee Handbook is designed to give every employee general information concerning their employment which includes policies, programs and benefits available to eligible employees; and

WHEREAS, the County Legislature wishes to reproduce 1500 copies of the County's Employee Handbook for distribution to all County employees; now, therefore be it

RESOLVED, that the Purchasing Agent is authorized to obtain 3 quotes for the reproduction costs of the County Employee Handbook; and, be it further

RESOLVED, that \$2,000.00 be transferred from A1910.000.000 (Insurance) to A1010.400.057 (Printing of Official Documents) to pay for the reproduction costs; and, be it further

RESOLVED, that the County Treasurer make the journal and accounting entries to accomplish the forgoing.

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

Approved by voice vote, all present voting aye.

**RESOLUTION NO. 281-08 (4/22/08) COMhandbookamend
AMENDING THE CAYUGA COUNTY EMPLOYEE HANDBOOK**

BY: Hon. Christopher Palermo, Chairman Government Operations Committee

WHEREAS, on March 25, 2008, Resolution No. 210-08 "Adopting the Cayuga County Employee Handbook" was adopted by the Legislature; and

WHEREAS, Resolution No. 210-08 states that "the County Legislature shall reserve the right to amend or modify the Rules, Regulations and Policies at any time"; and

WHEREAS, it has been brought to the attention of the Government Operations Committee that information on Health and Dental Insurance and Flexible Spending Accounts need to be amended and modified; now, therefore be it

RESOLVED, that the attached amended and modified information on Health and Dental Insurance and Flexible Spending be included in the Cayuga County Employee Handbook; and, be it further

RESOLVED, the Human Resources Department be permitted to change minor text for the purpose correcting typographical errors that may occur from time to time but do not change the intent of the section without requiring a resolution.

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

Approved by voice vote, all present voting aye.

**RESOLUTION NO. 282-08 April 22, 2008 PB_FLA_Cntrct_2008_FLOWPA Funds
AUTHORIZING THE SIGNING OF A CONTRACT WITH THE FINGER LAKES ASSOCIATION FOR
THE TRANSFER OF NYSDEC FUNDING FOR THE FINGER LAKES-LAKE ONTARIO WATERSHED
PROTECTION ALLIANCE, FISCAL YEAR 2007 - 2008**

BY: Mr. Daniel Schuster, Chair, Planning and Economic Development Committee

Mr. Francis Mitchell, Chair, Ways and Means Committee

WHEREAS, Cayuga County is one of the twenty-five (25) entities currently contracting with NYS Department of Environmental Conservation (NYSDEC) for funding from the "Aid to Localities-Finger Lakes-Lake Ontario Watershed Protection Alliance" (FLOWPA) portion of the New York State Budget; and

WHEREAS, NYSDEC has agreed to transfer funding for the twenty-five (25) entities to the Finger Lakes Association (FLA) via a single contract between NYSDEC and FLA; and

WHEREAS, the County of Cayuga is eligible to receive up to \$85,000.00 in FLOWPA funding through the FLA which will be used to enhance, protect and preserve Cayuga County's water resources; now, therefore, be it RESOLVED, that the Chairman of the Cayuga County Legislature is hereby authorized and directed to execute the required contract between Cayuga County and the FLA to allow transfer of funding to Cayuga County from the FLA as specified in said contract; and to act as the official representative of Cayuga County in connection with any and all contracts between Cayuga County and the FLA for such funds; and be it further

RESOLVED, that a signed, certified copy of this resolution be submitted to the Finger Lakes Association along with said contract.

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

Approved by voice vote, all present voting aye.

**RESOLUTION NO. 283-08 April 22, 2008 E&Tceo-wibrev
AUTHORIZE AGREEMENT CAYUGA-CORTLAND WORKFORCE INVESTMENT BOARD (WIB) AND
THE CHIEF ELECTED OFFICIALS OF CAYUGA AND CORTLAND COUNTIES**

BY: DANIEL SCHUSTER, Chairperson, Planning & Economic Development Committee

WHEREAS, The Workforce Investment Act, hereinafter referred to as the Act (20 USC 9201 et. seq., Public Law 105-22-, Stat. 936), authorized the expenditure of federal funds to assist local governments in coordinating and implementing workforce development programs in locally determined Workforce Investment Areas (WIA's); and

WHEREAS, the Counties constitute a jurisdiction eligible for designation as a Workforce Investment Area; and

WHEREAS, the ACT requires the establishment of a Workforce Investment Board to assist in carrying out provisions of the ACT; and

WHEREAS, the ACT requires a partnership between the Workforce Investment Board (WIB) and the Chief Elected Officials of the Counties; and

WHEREAS, the ACT requires the WIB and the Chief Elected Officials of the Counties to define the scope of their partnership by means of an agreement; NOW, THEREFORE, BE IT

RESOLVED, that the Chairman of the Cayuga County Legislature be and is hereby authorized to execute the agreement with the Workforce Investment Board; said agreement shall be in a form approved by the County Attorney; AND BE IT FURTHER

RESOLVED, that the Chairman of the Cayuga County Legislature be and is hereby authorized to execute such agreements with agencies of the State of New York as are necessary to conduct programs authorized under the Workforce Investment Act for the period beginning July 1, 2008 and ending June 30, 2009.

Signed by Schuster, Axton, Mahunik, Fearon, Tortorici, Murphy.

Approved by voice vote, all present voting aye.

RESOLUTION NO. 284-08

4/22/08

e&twiarev

AUTHORIZING THE CHAIRMAN OF THE CAYUGA COUNTY LEGISLATURE TO SIGN THE LOCAL PLAN MODIFICATION FOR PROGRAM YEAR 2008-2009 FOR WIA TITLE I-B AND WAGNER PEYSER PROGRAM

BY: MR. DANIEL SCHUSTERS, CHAIRPERSON, PLANNING & ECONOMIC DEVELOPMENT COMMITTEE

WHEREAS, pursuant to the Workforce Investment Act of 1998 (20 USC 9201 et, Seq, Public Law 105-220, 112 Stat.936) a Local Plan Modification is required to be submitted for the Cayuga Cortland Workforce Investment Area (WIA) for Title I-B and Wagner Peyser programs; and

WHEREAS, said Local Plan Modification must be signed by the Workforce Invest Board Chairman and the Chief Elected Officials in Cayuga and Cortland Counties; and

WHEREAS, said plan is due to be submitted to the New York State Department of Labor by April 28, 2008; and

WHEREAS, this legislature has been informed that there are no local funds involved in the program; now Therefore Be It

RESOLVED, that the Chairman of the Cayuga County Legislature is hereby authorized and directed to execute the Local Plan Modification for WIA Title I-B and Wagner Peyser programs and related documents upon review and approval of the County Attorney.

Signed by Schuster, Axton, Mahunik, Fearon, Tortorici, Murphy.

Approved by voice vote, all present voting aye.

**RESOLUTION NO. 285-08 Date: April 22, 2008 HWYSUMHLP
RESOLUTION TO AUTHORIZE HIRE OF 10 SEASONAL LABORERS**

By: Hon. David Axton, Chairman Public Works Committee

Hon. Francis Mitchell, Chairman Ways and Means Committee

WHEREAS, summer is the prime construction season as well as the period when many regular employees take time off; and

WHEREAS, funding was allocated in the 2008 highway budget for the hiring of seasonal laborers for an 18 week period in Account No. D 5110.100-D; and

WHEREAS, the decrease in the size of the Highway Department over the last few years has made the reliance on seasonal employees more critical than in the past to get work done in the short summer construction season; and

WHEREAS, the lack of these seasonal employees would seriously hamper the operations of the department during prime construction season; and

WHEREAS, many of the tasks that need to be done are seasonal in nature commencing from the beginning of June to the end of September; now therefore be it

RESOLVED, that the County Highway Superintendent be hereby authorized to hire 10 seasonal laborers to start in June and end in October for a period not to exceed 18 weeks to accomplish the added seasonal tasks required by the highway department; and be it further

RESOLVED, that the seasonal personnel be paid at an hourly rate of \$10.00 without fringe benefits except those that are required by law; and be it further

RESOLVED, that the foregoing be accomplished in accordance with Cayuga County Civil Service Rules and Regulations and the policies of the County of Cayuga.

Signed by Axton, Cuddeback, McIntosh, Mitchell, Lockwood, Chapman, Sincebaugh, Petrus, Schuster, Palermo.

Approved by voice vote, all present voting aye.

RESOLUTION NO. 286-08 Action Date: 4/22/08 Blds Create Janitor-rev2
AUTHORIZATION TO ABOLISH A FULL TIME CLEANER POSITION AND TO CREATE A FULL TIME JANITOR POSITION TO SUPERVISE THE SECOND SHIFT CLEANERS WITHIN THE BUILDINGS AND GROUNDS DEPARTMENT

By: David Axton, Chairman Public Works Committee
Francis Mitchell, Chairman Ways and Means Committee

WHEREAS, The Superintendent of Buildings and Grounds is presently supervising the second shift Cleaners, and
WHEREAS, it would be advantageous to have an on site supervisor for the second shift Cleaners, and
WHEREAS, the position of Janitor would be adequate for supervision of the second shift Cleaners and be of more value to the county since a Janitor can perform minor maintenance in addition to cleaning and supervision; and
WHEREAS, the difference between Janitor and Cleaner will be \$588.00 and
WHEREAS, there are sufficient funds in the 1620.100.000-A to make this change,
NOW, BE IT THEREFORE

RESOLVED, that one Janitor position be created for the propose of supervising the second shift Cleaners; and be it further

RESOLVED, that the Superintendent of Buildings and Grounds be hereby authorized to temporarily promote a permanent Cleaner to Janitor pending results of the June 14, 2008 exam for Janitor/Custodian; and be it further

RESOLVED, that one position of Cleaner be abolished upon the permanent appointment of Janitor within the B&G Department; and be it further

RESOLVED, that the positions be filled in accordance with civil service rules and regulations and the policies of County of Cayuga.

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

Approved by voice vote, all present voting aye, except Cuddeback and Tortorici voting no.

RESOLUTION NO. 287-08 4/22/08 BLDS NYSEG Electric Meter COB
Authorizing the Chairman of the Cayuga County Legislature to sign request for NYSEG to install a pulse output from the electric meter for County Office Building Heating Project

BY: Hon. David R. Axton, Chairman, Public Works Committee
Hon. Francis C. Mitchell, Chairman, Ways & Means Committee

WHEREAS, Cayuga County has adopted Resolution Number 695-06 that set up Capital H project #06-5 for the Heating modification to the Cayuga County Office building heating system; and

WHEREAS, with any project there are unforeseen issues or missed items with in the project; and

WHEREAS, the computerize heating system requires an output from the electric meter, and

WHEREAS, NYSEG requires a request form signed and payment of \$650.00 to install a pulse output from the County Office Building electrical meter;

WHEREAS, there was money set aside for NYSEG to upgrade the natural gas service to the building in the amount of \$25,000.00, and

WHEREAS, only \$16,411.32 was used in this upgrade leaving \$8,588.68 in the funds set aside for NYSEG,

Now there For Let It Be

RESOLVED, that the Chairman of Cayuga County is hereby authorized to sign the request form from NYSEG, and be it further

RESOLVED, that the funds for this request not to exceed \$650.00 will come from the money set aside in capital H project #06-5 project for NYSEG, 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 Axton, Cuddeback, McIntosh, Mitchell, Lockwood, Chapman, Sincebaugh, Petrus, Schuster, Palermo.

Approved by voice vote, all present voting aye.

RESOLUTION NO. 288-08

4/22/08 BLDS Hardenburg Bank of America Leaserev2

Authorizing the Chairman of the Cayuga County Legislature to sign a Lease with Bank of America for space in the Hardenburg Building (95 Genesee St.)

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

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

WHEREAS, Cayuga County has space in the Hardenburg Building for a drive-up teller; and

WHEREAS, presently Bank of America request to renew their Lease with the County; and

WHEREAS, the agree rent during the first year August 15, 2008 through August 14, 2009 shall be \$30,000.00 annually; and

WHEREAS, on the first day of each lease year thereafter, Rent will be increased by the same percentage as the Consumer Price Index; and

WHEREAS, Buildings and Grounds Revenue Account Number 2410.000.000-A contains sufficient funds; now therefore be it

RESOLVED, that the Chairman of Cayuga County is hereby authorized to sign a 5 year Lease with Bank of America; and be it further

RESOLVED, that the County has the option to extend the term of the lease for 2 additional 5 year terms; and be it further

RESOLVED, that the funds from this Lease be directed to Buildings and Grounds Revenue Account Number 2410.000.000-A; 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 Axton, Cuddeback, McIntosh, Mitchell, Lockwood, Chapman, Sincebaugh, Petrus, Schuster, Palermo.

Approved by voice vote, all present voting aye.

RESOLUTION NO. 289-08 (4-22-08)

P&T pavilion r&m 4 08

Authorizing repairs and maintenance to the Emerson Park Pavilion and authorizing the establishment of a Capital H Project for that purpose

By: David R. Axton, Chairperson, Public Works

Francis Mitchell, Chairperson, Ways & Means Committee

Whereas, the Emerson Park Pavilion was the source of \$74,187 in revenue for Emerson Park in 2007; and

Whereas, the pavilion is not only a local landmark but is also listed on the National Registry of Historic landscapes; and

Whereas, Crawford and Stearns Architects and Preservation Planners prepared a Condition Study and Recommendations Report for the Pavilion in May of 2007; and

Whereas, the park maintenance supervisor has created a prioritized list of items from that report that need immediate attention; and

Whereas, the Parks Commission, the Public Works Committee and the Cayuga County Legislature did plan for and include \$67,000 in the 2008 Emerson Park Budget Account 7110.200.000-A for the pavilion; and

Whereas, the Parks Department can do much of the work in house saving the taxpayers money; now therefore, be it

Resolved, that the Parks Department is hereby authorized and directed to renovate the Emerson Park Pavilion as recommended in the Crawford and Stearns Report in an amount not to exceed the budgeted amount of \$67,000; and be it further

Resolved, that the Cayuga County Treasurer is hereby authorized and directed to establish a Capital H Account for this project and deposit the sum of \$67,000 into that Capital H Account.

Signed by Axton, Cuddeback, McIntosh, Mitchell, Lockwood, Chapman, Sincebaugh, Petrus, Schuster, Palermo.

Approved by voice vote, all present voting aye.

RESOLUTION NO. 290-08 Date: 4/22/08

p&tflowers 4 08rev

AUTHORIZING THE PURCHASE OF FLOWERS FOR THE VARIOUS FLOWERBEDS AT EMERSON PARK

By: David R. Axton, Chairperson, Public Works

Francis Mitchell, Chairperson, Ways & Means Committee

Whereas, the Clerk of the Cayuga County Legislature was previously authorized to advertise and receive bids for flowers for Emerson Park in 2004; and

Whereas, the sole bidder was Dickman Farms, LLC; and

Whereas, Dickman Farms LLC has proven to be a good vendor over the years providing technical support at no charge to the park; and

Whereas, Emerson Park has \$3,200 in budget account 7110.400.109-A for General Landscaping and \$500 in budget account 7110.400.147-A Park Improvements for a total not to exceed \$3,700 to purchase flowers; now therefore be it Resolved, that the County Legislature hereby authorizes the Parks and Trails Department to purchase the flowers for Emerson Park at a price not to exceed \$3,700; 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 Axton, Cuddeback, McIntosh, Mitchell, Lockwood, Chapman, Sincebaugh, Petrus, Schuster, Palermo.

Approved by voice vote, all present voting aye, except Cuddeback voting no and Lockwood abstained.

RESOLUTION NO. 291-08 (4/22/08) P&TSnowmobile Grant 4 08

AUTHORIZING AMENDMENT OF THE 2008 PARKS & TRAILS BUDGET TO INCLUDE SNOWMOBILE GRANT FUNDS

By: David R. Axton, Chairperson, Public Works

Francis Mitchell, Chairperson, Ways & Means Committee

WHEREAS, Cayuga County has applied for and received a Snowmobile Trail and Development Grant of \$62,025 which has been received after the County 2008 Budget was passed; and

WHEREAS, these funds can only be used for snowmobile trail development and maintenance; and

WHEREAS, the funds are to be received in two payments one of \$46,475.00 representing 70% of the regular funding (as per the current voucher) and the second of \$15,550.00 including the 30% payment of \$13,750 plus the high snow funding of \$1,800.00 (as per a voucher received in March of 2008), now, therefore, be it

RESOLVED, that the Cayuga County Treasurer be directed to sign the State Aid Vouchers and make the necessary changes to amend the 2008 budget as follows: increase the Expense Account A7112.420.074, (Dept. Expense), and, increase Revenue Account A3812 by \$62,025; and be it further

RESOLVED, that the Parks and Trails Department is authorized to administer and expend such funds in strict accordance with the rules of the grant; and be it further

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

Signed by Axton, Cuddeback, McIntosh, Mitchell, Lockwood, Chapman, Sincebaugh, Petrus, Schuster, Palermo.

Approved by voice vote, all present voting aye.

RESOLUTION NO. 292-08 (4/22/08)

BOErejectspacebidrev

AUTHORIZING THE CAYUGA COUNTY LEGISLATURE TO REJECT PROPOSALS FOR THE STORAGE LEASE FOR VOTING MACHINES FOR BOARD OF ELECTIONS

By: David Axton, Chairman, Public Works, Committee

Frances Mitchell, Chairman Ways and Means Committee

WHEREAS, the Cayuga County Board of Elections currently purchased ImageCast voting machines; and

WHEREAS, Resolution number 208-08, authorized the Purchasing Agent to seek proposals for the lease of Storage Space for said machines; and

WHEREAS, after considerable evaluation of the three proposals received, it has come to the attention of the County there is ample space available in the Courthouse basement; now therefore be it

RESOLVED, that the County reject all bids pertaining to the lease of storage space for the Board of Elections voting machines; and be it further

RESOLVED, that the space located in the basement of the courthouse be utilized for said purposes.

Signed by Axton, Cuddeback, McIntosh, Mitchell, Lockwood, Chapman, Sincebaugh, Petrus, Schuster, Palermo.

Approved by voice vote, all present voting aye.

**RESOLUTION NO. 293-08 4.22.08 BLDS amend Resolution 219-08rev2
Removal of change order M-007 from Resolution 219-08**

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

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

WHEREAS, Cayuga County has adopted Resolution Number 695-06 that set up Capital H project #06-5 for the Heating modification to the Cayuga County Office building heating system; and

WHEREAS, with any project there are change orders to take care of unforeseen issues or missed items with in the project; and

WHEREAS, Resolution 219-08 dealt with change orders or the project, and

WHEREAS, during the Public Works meeting on March 11,2008, change order M-007 was pulled from consideration, and inveterately was not removed from the resolution, now, there for let it be

RESOLVED, that change order M-007 be removed from resolution number 219-08, and be it further

RESOLVED, that the Cayuga County Clerk of the Legislature is hereby authorized and directed to implement the intent of this resolution.

Signed by Axton, Cuddeback, McIntosh, Mitchell, Lockwood, Chapman, Sincebaugh, Petrus, Schuster, Palermo.

Approved by voice vote, all present voting aye.

**RESOLUTION NO. 294-08 (4/22/08) COA-AppExtCityCtLease08
APPROVING LEASE EXTENSION FOR AUBURN CITY COURT AT HPO.**

BY: MR. AXTON, Chairman, Public Works Committee.

WHEREAS, Cayuga County leases space on the first floor of the HPO to the City for the use of City Court; and

WHEREAS, the City Court lease has expired and is due for renewal and a copy of the said agreement is submitted herewith; now, therefore, be it

RESOLVED, that the Chairman of the County Legislature is hereby authorized to sign the said agreement and to do anything else necessary to carry out the intent of this resolution.

Signed by Axton, Chapman, Cuddeback, Lockwood, McIntosh, Mitchell, Sincebaugh.

Approved by voice vote, all present voting aye, except Lockwood voting no.

**RESOLUTION NO. 295-08 4/22/08 E911Boces Workshopsrev
AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE TO ENTER INTO A CONTRACT WITH
BOCES TO CONDUCT TWO (2) EDUCATIONAL WORKSHOPS AND SIGN THE CONTRACT FOR THE
SAME.**

BY: Mr. Raymond Lockwood, Chair, Judicial and Public Safety Committee, and

Mr. Fran Mitchell, Chair, Ways & Means Committee

WHEREAS, the Cayuga County E-911 Administrator has determined that it would be advantageous for its employees to attend a Team Building workshop; and

WHEREAS, Cayuga-Onondaga BOCES is able and willing to provide said services at a cost of \$300.00 per session; and

WHEREAS, two (2) sessions have been scheduled totaling 6 hours; and

WHEREAS, there is money in the E 911 Communications System Budget Account number 3020.400.135-A, specifically for this purpose; now, therefore be it

RESOLVED, that the Chairman of the Legislature is hereby authorized and directed to sign an agreement with Cayuga-Onondaga BOCES to provide (2) workshops as stated above at a cost not to exceed \$600.00; and be it further

RESOLVED, that the Cayuga County Treasurer is hereby authorized and directed to make the necessary journal and accounting entries to accomplish the foregoing.

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

Approved by voice vote, all present voting aye.

**RESOLUTION NO. 296-08 (April 22, 2008) DA-PitneyBowesMailMachinerev2
AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE AND THE DISTRICT ATTORNEY TO
APPROVE AND ACCEPT A PITNEY BOWES, INC. 51-MONTH LEASE AGREEMENT FOR AN
UPDATED MAILING SYSTEM (POSTAGE MACHINE/METER/SCALE)**

BY: Raymond E. Lockwood, Chairman, Judicial & Public Safety, and
Francis Mitchell, Chairman, Ways and Means

WHEREAS, the lease agreement with Pitney Bowes, Inc. for the District Attorney's DM200 mailing system (postage/meter) @ \$231.00 per quarter expires on April 30, 2008; and

WHEREAS, the District Attorney's office currently owns an A510 electronic scale and pays \$209.00 annually for the softguard agreement (postal and carrier rate changes); and

WHEREAS, the District Attorney's office has received notification that updates including postal and carrier rate changes for the A510 electronic scale will no longer be supported; and

WHEREAS, the updated mailing system (postage/meter/scale) lease through the Pitney Bowes, Inc. @ \$276.00 per quarter (\$2.42 less per month than the combination of the current lease agreement and softguard agreement) meets the needs of the District Attorney's office, and it is the desire of the District Attorney to accept a new lease agreement for the time period 5/1/2008-8/1/2012; and

WHEREAS, that payment for this lease is already budgeted and will be paid from account 1165.400.046-A Machine Rental of the District Attorney's budget; now therefore, be it

RESOLVED, that the Chairman of the Legislature and the District Attorney be authorized to accept the new lease agreement with Pitney Bowes, Inc. in the amount of \$4,692 to be paid on a quarterly basis at a cost of \$276.00 per quarter.

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

Approved by voice vote, all present voting aye.

**RESOLUTION NO. 297-08 4/ 22 /08 SHR-Court Security Pos-rev1
AUTHORIZING THE ABOLISHMENT 18 COURT ATTENDANT POSITIONS THROUGH ATTRITION
AND TO CREATE 18 SPECIAL PATROL OFFICER POSITIONS AS THE COURT ATTENDANT
POSITIONS BECOME VACANT PURSUANT TO MANDATES REQUESTED THROUGH THE NEW
YORK STATE OFFICE OF COURT ADMINISTRATION**

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

WHEREAS, NYS Office of Court Administration has requested that all 18 Court Attendant positions be changed to Court Security (Special Patrol Officer) positions only; and

WHEREAS, the existing Court Attendants will remain in their present positions and will be replaced through attrition only; and

WHEREAS, as the positions are vacated, the Sheriff will be transitioning the titles to Special Patrol Officer positions that will be assuming all the duties and responsibilities that are presently required by the 18 Court Attendant positions; and

WHEREAS, all Court Security Personnel (Special Patrol Officers) employed by the Sheriff are utilized in the Unified Court System in Cayuga County and their salaries are one hundred percent reimbursed by New York State; now, be it therefore

RESOLVED, that 18 positions of Special Patrol Officer be hereby created at the rate of \$20.00 per hour pursuant to the Cayuga County Compensation Plan, Part II for non-bargaining employees; and be it further

RESOLVED, that the Sheriff be hereby authorized to fill the 18 new Special Patrol Officer positions as the 18 Court Attendant positions are vacated; and be it further

RESOLVED, that the eighteen Court Attendant positions be abolished as they become vacated through attrition (resignation, retirement or termination); and be it further

RESOLVED, that the new positions be filled in accordance to Cayuga County Civil Service Rules and Regulations and Policies of the County of Cayuga.

Signed by Lockwood, Chapman, Fearon, Mahunik, Murphy, McIntosh, Mitchell, Axton, Palermo, Petrus, Schuster.

Approved by voice vote, all present voting aye.

RESOLUTION NO. 298-08

4/22/08

SHR-Nav. Employ-rev1

AUTHORIZING THE SHERIFF OF CAYUGA COUNTY TO EMPLOY SEASONAL PERSONNEL FOR THE MARINE UNIT

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

WHEREAS, the Legislature has authorized the Sheriff to employ seasonal personnel to assist in implementation of the Sheriff's Marine Unit as designated in the Marine Unit ; and

WHEREAS, it is necessary to employ 20 Deputy Sheriff – Navigation – Seasonal employees to properly run the marine unit; and

WHEREAS, there are only 14 positions classified and created in the Sheriff's Position Control File for the title and it is necessary to create the additional 6 positions; and

WHEREAS, it is now necessary to set the pay rate for the 2008 season so the Sheriff may hire qualified Peace Officers and Police Officers to supplement his Deputy Sheriffs working in the Marine Unit; and

WHEREAS, The State of New York through Parks and Recreation reimburses the County of Cayuga upon application and certification of the Sheriff at the current rate of approximately seven-five percent; and

WHEREAS, these positions are funded in the 2008 Sheriff's Marine Unit Operating Budget A-3111.1 Salaries Line in the amount of \$55,000.00; now therefore be it

RESOLVED, that under the recommendation of the Sheriff and the Judicial & Public Safety Committee the hourly rates of pay rates for Deputy Sheriff – Navigation – Seasonal positions are hereby set as follows:

*For Seasonal Peace Officer: \$12.00 per hour

*For Seasonal Police Officer: \$18.00 per hour

*All full-time Deputy Sheriffs will be paid their normal rate from the Law Enforcement Budget A-3110.1 (salaries) which will then be reimbursed from the Marine Unit Budget A-3111.1 (salaries); and be it further

RESOLVED, that 6 additional Deputy Sheriff-Navigation-Seasonal positions be hereby created and added to the position control file for the Sheriff's Department bringing the total seasonal deputies to twenty; and be it further

RESOLVED, that the Sheriff is authorized to hire and pay up to twenty Seasonal Marine Unit Personnel (Deputy Sheriff-Navigation (Seasonal) at the rates set forth above, and utilize full-time personnel, as needed, at the rates set forth in the DSPA compensation plan: and be it further

RESOLVED, that the Sheriff is authorized to fill these positions in accordance with Civil Service Rules and Regulations and within the policies of the County of Cayuga.

Signed by Lockwood, Chapman, Mahunik, Murphy, McIntosh, Mitchell, Axton, Palermo, Petrus, Schuster.

Approved by voice vote, all present voting aye, except Feraon abstained and Cuddeback voting no.

RESOLUTION NO. 299-08

4/22/08

SHR-PerDiem

AUTHORIZING THE SHERIFF OF CAYUGA COUNTY TO CHANGE THE COURT ATTENDANT'S PERDIEM PAY STRUCTURE EFFECTIVE MAY 1, 2008

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

WHEREAS, the Court Attendants employed by the Sheriff are utilized in the Unified Court System in Cayuga County and their salaries are one hundred percent reimbursed by New York State; and

WHEREAS, the proposed pay structure will enhance and facilitate the daily operations of the Court System by enabling more efficient scheduling of personnel; now therefore be it

RESOLVED, that after further requests, the aforementioned position be set at the following rate of pay effective May 1, 2008:

Court Attendants within the NYS Unified Court System - \$12.50 per hour.

RESOLVED, that the Treasurer make any and all journal and accounting entries necessary to accomplish the forgoing and that the Cayuga County Civil Service Commission file the appropriate documentation for the revisions of these pay changes.

Signed by Lockwood, Chapman, Fearon, Mahunik, Murphy, McIntosh, Mitchell, Axton, Palermo, Petrus, Schuster.

Approved by voice vote, all present voting aye.

RESOLUTION NO. 300-08 4.22.08 911SoftwareAgrDoubleTake08rev
AUTHORIZING THE CHAIRPERSON OF THE LEGISLATURE TO SIGN A ONE YEAR CONTRACT WITH SUNBELT SOFTWARE, TO PROVIDE SUPPORT FOR DOUBLE-TAKE SOFTWARE AT BACK UP E-911 CENTER.

BY: Mr. Raymond Lockwood, Chairperson, Judicial and Public Safety Committee
 Mr. Fran Mitchell, Chairperson, Ways & Means Committee

WHEREAS, the Cayuga County 911 Center utilizes Double Take software to maintain and 'mirror' the databases between the Primary and Back-up Cayuga County E-911 Centers; and

WHEREAS, it is critical that the database servers are updated and copied properly twenty-four hours per day, seven days per week without interruption; and

WHEREAS, the E-911 Center with help from the IT Department has received three quotes:

The Wallace Group has submitted a one year contract renewal for this software, costing \$1673.42; and

CDW-G has submitted a one year contract costing \$1959.80; and

Sunbelt Software has also submitted a one year contract costing \$1604.71; and

WHEREAS, Sunbelt Software has submitted the lowest proposal for a one-year contract; and

WHEREAS, there is money in the 911 Communication System Budget Account Number 3020.4.0045 for this purpose; now therefore be it

RESOLVED, that the Chairman of the Legislature is hereby authorized to sign the contract renewal, with Sunbelt Software for the amount of \$1,604.71 for the period of April 1, 2008 through March 31, 2009; and be it further

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

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

Approved by voice vote, all present voting aye.

RESOLUTION NO. 301-08 Action Date 4/22/08 PSAPptESDfill-rev1
AUTHORIZATION TO FILL A VACANT PART – TIME EMERGENCY SERVICES DISPATCHER POSITION

BY: Mr. Raymond Lockwood, Chairperson, Judicial and Public Safety Committee

 Mr. David Pappert, Chairperson, Ways & Means Committee

WHEREAS, the Cayuga County 911 Center currently has one vacant Emergency Services Dispatcher; Part Time (sub); and

WHEREAS, it is necessary to select a candidate and fill the Part-Time Emergency Services Dispatcher position for continuity of services; now therefore be it

RESOLVED, that the position (#001914) be re-titled to Emergency Services Dispatcher, PT and that the 911 Administrator be hereby authorized to fill the vacant Emergency Services Dispatcher PT position from the existing Civil Service eligible list; and be

it further

RESOLVED, that the position be filled in accordance to the Cayuga County Civil Service Rules and Regulations and the Policies of the County of Cayuga.

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

Approved by voice vote, all present voting aye.

RESOLUTION NO. 302-08

Date:4/22/08

SHR patrol vacancy

AUTHORIZE THE SHERIFF TO FILL TWO VACANT DEPUTY SHERIFF POSITIONS IN THE LAW ENFORCEMENT DIVISION OF THE CAYUGA COUNTY SHERIFF'S OFFICE.

By: MR. RAYMOND LOCKWOOD, Chairman, Judicial & Public Safety Committee
MR. FRANCIS MITCHELL, Chairman, Ways & Means Committee

WHEREAS, one Deputy Sheriff has resigned to take another position with the New York State Police and one Deputy Sheriff has retired effective May 16, 2008 leaving two vacancies in the Cayuga County Sheriff's Department Law Enforcement Division; and

WHEREAS, the services provided by these positions are critical for maintaining the smooth and efficient operations of the Sheriff's Office Law Enforcement Division; and

WHEREAS, it is now necessary to fill the two vacant Deputy Sheriff's positions from the civil service eligibility list so that the recruits may attend the academy starting on June 3rd, 2008; and

WHEREAS, these positions are clearly designated and accepted in the 2008 Cayuga County Sheriff's Law Enforcement Salaries Operating Budget 3110.0; now therefore be it

RESOLVED, that the Sheriff be hereby authorized and directed to fill the two Deputy Sheriff positions; and be it further

RESOLVED, the two employees hired will be placed at the appropriate step within the Deputy Sheriff's Police Association Compensation Plan for 2007-2011; and be it further

RESOLVED, that these positions be filled in accordance with the Civil Service Rules and Regulations and the Policies of the County of Cayuga.

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

Approved by voice vote, all present voting aye.

RESOLUTION NO. 303-08

4/22/08

SHR-2 New Law Enforc. Pos.rev

AUTHORIZING THE CAYUGA COUNTY LEGISLATURE AND CAYUGA COUNTY SHERIFF TO ESTABLISH TWO NEW LAW ENFORCEMENT DEPUTY POSITIONS FOR THE PURPOSE OF PROVIDING SCHOOL RESOURCE OFFICERS TO THE PORT BYRON AND UNION SPRINGS SCHOOL DISTRICTS

By: MR. RAY LOCKWOOD, Chairman, Judicial & Public Safety Committee

MR. FRANCIS MITCHELL, Chairman, Ways & Means Committee

WHEREAS, the Port Byron and Union Springs School Districts have requested from the Cayuga County Sheriff's Department assignment of a School Resource Officer (SRO) in their school districts; and

WHEREAS, the Port Byron and Union Springs School Districts feel a critical need for this position for the safety and security of the student body of their respective districts; and

WHEREAS, it would be to the mutual advantage of the County of Cayuga and the Port Byron and Union Springs School Districts to enter into an agreement to establish the School Resource Officer (SRO) positions; and

WHEREAS, if the Cayuga County Legislature authorizes the creation of these two new Law Enforcement Deputy Positions, these would backfill two experienced Deputy Sheriffs who will be assigned to the respective school districts; and

WHEREAS, there will be a 5-year signed agreement between the County of Cayuga and the Port Byron and Union Springs School Districts; and

WHEREAS, the School Resource Officers (SRO) will begin working in the school districts from January 1, 2009 until June 30, 2009 and the school district will pay 10/12 of the contractual salary and fringe benefits of the assigned deputies for the duration of the contracted years; and

WHEREAS, this agreement is contingent with both Union Springs and Port Byron School Districts voters passing the School Districts 2008-2009 School Budget, which takes place on May 20th and the districts approving the 5 year agreement; now therefore be it

RESOLVED, that the funding for the two new deputies from the date of hire, June 2, 2008 until December 31, 2008, will be approximately \$64,970.00 which will be funded from the Sheriff's 2008 Operating Budget by transferring \$40,000.00 from 3110.200 (GPS Units for State Police & Deputies) and \$24,970.00 from 3150.400.059 A (Professional Services) to 3110.1 (Salaries) \$46,890 and 3110.8 (Fringe Benefits) \$18,080 as attached; and be it further

RESOLVED, that the 2 new Sheriff Deputy Positions be hereby created and the Sheriff of Cayuga County be hereby authorized to fill these positions, and be it further

RESOLVED, that the Treasurer make any and all journal and accounting entries necessary to accomplish the forgoing; and be it further

RESOLVED, that the appointments be consistent with the Cayuga County Civil Service Rules and Regulations and the Policies of the County of Cayuga; and be it further

RESOLVED, if and when, any School Resource Officer (SRO) contract is terminated by a school district the given position will be eliminated after sixty days unless some other school district is adding a (SRO) at that time and the appropriate officer with the least seniority shall be discharged; and be it further

RESOLVED, the County will not expand the car fleet for these two new positions and if the Sheriff desires to have the officers use a car while on duty he will do so by utilizing his resources available within the existing fleet.

Signed by Lockwood, Chapman, Fearon, Mahunik, Axton, Palermo, Schuster.

Approved by voice vote, all present voting aye, except Palermo and Tortorici voting no.

Motion by Legislator Chapman to go into Executive Session at 8:10PM re: Potential Litigation and Personnel issue, all in favor

Motion by Legislator Lockwood to come out of Executive Session at 8:34PM, all in favor.

Motion by Legislator Chapman to adjourn at 8:34PM, all in favor.

Motion by Legislator Chapman to approve minutes, 6-24-08, all in favor