

MINUTES
CAYUGA COUNTY LEGISLATURE
MAY 27, 2008, 1:00 PM
Senior Citizen Day
Emerson Park

CALL TO ORDER: Hon. Roger Mills, Chairman

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

PLEDGE OF ALLEGIANCE:

MOMENT OF PRAYER:

WELCOME: Roger Mills, Chairman of the Cayuga County Legislature, welcomed all the Senior Citizens.

PROCLAMATION'S: May 2008 – Cayuga County Senior Citizen Month, Read by Mary Jones, Clerk of the Legislator, Chairman Roger Mills, presenting to Nancy Siefka, Director, Cayuga County Office for the Aging.

June 15, 2008 – Elder Abuse Awareness Day in Cayuga County, Read by Mary Jones, Clerk of the Legislator, Chairman Roger Mills, presenting to David Gould Cayuga County Sheriff.

ANNOUNCEMENT OF AWARDS: Senior Citizens of the Year 2008, BY Nancy Siefka, Director of Office for the Aging, Congratulations to the following Senior Citizens for working together to make Cayuga county a strong, healthy community.

Eleanor Jordon, 7002 North St. Rd., Auburn, NY 13021, Certificate presented by Roger Mills, Chairman
Mary Kalet Kosci, Mullen Dr., Auburn, NY 13021, Certificate presented by Raymond Lockwood, Legislator
Margaret Valentino, 24 Warren Ave., Auburn, NY 13021, Certificate presented by, Daniel Sincebaugh, Legislator
Alan Drennen, 6207 E. Lake Rd., Auburn, NY 13021, Certificate presented by Roger Mills, Chairman
John Oxford, 5307 Rt. 38A, Auburn, NY 13021, Certificate presented by Roger Mills, Chairman.

20 Minute Break following the Presentation – Refreshments will be served immediately following the Ceremony

Daniel Larson, President Cayuga County Community College sang The National Anthem.

PROCLAMATION'S: May 9, 2008, Child Care Provider Appreciation Day in Cayuga County, Chairman Roger Mills presenting to Kathy Malenick.

May 2008 – National Community Action Month in Cayuga County, Chairman Roger Mills, presenting to Khalilah Mayes.

PRESENTATION: Brian Dahl Director of Emergency Management Services and Niel Rivenburgh Deputy Director Re: **Emergency Management Office Operations Center.**

Niel Rivenburgh Deputy Director, the concept is to create a Public Safety Operations and Training Center, get background information, goals, objectives and evaluate it as it grows. This would give Cayuga County a centralized training center, essential to all of Cayuga County, we need to be prepared.

Brian Dahl Director of Emergency Management Services, concept and need are what we are here for today. We want the citizens to be protected, we are asking for your support with the resolution.

DEATHS:

MINUTES: For Approval: 3-17-08 and 3-25-08, motion by Legislator Chapman to approve minutes, approved by voice vote all present voting aye.
For Reading: 4-22-08

CCC REPORT: Daniel Larson, President, the College celebrated its 54th Commencement exercises on Sunday, May 18, 2008 with 777 students. On Friday May 16, the College held the 33rd annual Pinning Ceremony for our 39 graduating nurses.

Students in Professor Gilmore's General Microbiology class this Spring used global positioning system and GIS software to investigate animal incidence of Giardia and Cryptosporidium in a four-county area. These are two waterborne parasites, the created a baseline map of their findings for further study.

Edward Kowalski, Director of Distance Learning and Special Programs, received the chancellor's Award for Excellence in Professional Service and William Prosser, Associate Professor of Business and Economics, received the Chancellor Award for Excellence in Teaching.

The College presented three free public programs during May.

Five graduating accounting students and assistant professor Dawn Matijas volunteered in the United Way CASH program, a free tax preparation and electronic filing service for low income earners.

Fulton Criminal Justice Club Raises more than \$1,200. for United Way.

COMMITTEE REPORTS & INDIVIDUAL LEGISLATORS' REPORTS:

Legislator Fearon, Memorial Day in Union Springs, I had the privilege of speaking with Anthony Garrow, who knows a lot of the Cayuga County History, I would like to share this with you. Lt. William Wirt Winegar, was one of two people in the history of Cayuga County to receive the Congressional Medal of Honor. He was born in Springport, at the age of 18 he enlisted in company B. On April 1, 1865 battle of Five Forks VA, while advancing in front of his company, surrounded by the enemy, he accosted a nearby enemy flag-bearer, demanding the surrende of the group. His effective firing of one shot so demoralized the unit that it surrendered. He died at his home at the age of 71.

Legislator Schuster, this Saturday, May 31, CCC will hold a Energy Summitt, from 9 to 3PM, no charge and lunch will be served. The new Census will be coming up in a couple of years, a letter was sent to CNYRP with 10,380 names and addresses to add to the Census Bureau for Cayuga County that they did not have. Thank you to Steve Lynch, Director of Planning.

Legislator Petrus, the community has lost a member, Peg Deyo, nurse, community leader, and member of the Republican Women's Club.

Legislator Chapman, the awarding of two Eagle Scout Proclamations, and to thank all the Legislator's for their support of Scouts.

MANAGER'S REPORT: Wayne Allen, the PAR application should be finalized and submitted by this Friday. All the Legislator's and Community Service Board Members will receive a copy. This is an ongoing process. Budget workshop, new Legislator's might want to schedule a night, afternoon or even a Saturday to go over the frame work of the County Budget with me, so you know what is going on. CSEA labor agreement for 2009, will be sometime early fall.

CHAIRMAN'S REPORT: Roger Mills, I have been meeting with city representatives, city manager, and the Mayor, to work on a good working relationship with the county.

EMERGENCY AUTHORIZATION SPENDING:

Resolution No. 186-08 authorized the hiring of an Architectural and Engineering firm for the purpose of renovating and construction of new space at 146 North Street (Mental Health Building). The contract was awarded to C&S Companies for \$365,000.00. Resolution No. 273-08 states that the contract with C&S Companies requires the County to furnish a survey of the county property and the County shall furnish the services of geotechnical engineers to obtain necessary information on subsoil conditions. Proposals for these services were solicited, received and opened.

Results for the land survey:

One proposal was received from Watkins Land Surveying, 2 Fort Street, Auburn, NY for \$7,576.00.

Results for geotechnical engineering services:

Three proposals were received:

CME Associates, Inc., 8560 Brewerton Road, Cicero, NY for \$4,700.00

SJB Services, Inc., 5167 South Park Avenue, Hamburg, NY for \$4,825.00

Atlantic Testing Lab, 6431 US Highway 11, Canton, NY for \$5,900.00

The County is eager to begin the renovating and construction of 146 North Street and these services must be completed to commence this project.

This body of signatures authorizes the Chairman of the Legislature to sign a contract with Watkins Land Surveying, PLLC (only proposal) for land survey for \$7,576.00 and CME Associates, Inc. (lowest proposal) for geotechnical engineering services for \$4,700.00.

The funding for these services will be expended from A9950 (Transfer from Capital Fund).

Signed by Petrus, Axton, Mills, Mitchell, Mahunik, Allen.

APPOINTMENTS AND RE-APPOINTMENTS:

Cayuga County Civil Service Commission

Jeffrey L. Edwards, 1986 Rte 34, Genoa, NY 13071 term – 6-1-08 to 6-1-2014, Motion by Chapman, approved by voice vote, all in favor.

Cayuga County Industrial Development Agency

Paul Lattimore, Jr., 363 Cottonwood Lane, Auburn, NY 13021 term 5-28-08 to 12-31-08, Motion by Fearon, approved by voice vote, all in favor

Cayuga County Fire Advisory Board

David James, PO Box 749, Weedsport, NY 13166, Chairman, term 5-27-08 to 4-30-09

David Dixon, 85 Rochester St., Port Byron, NY 13140, Vice Chairman, term 5-27-08 to 4-30-09

Marilyn Bergerstock, 5437 Bluefield Rd., Auburn, NY 13021, Secretary, term 5-27-08 to 4-30-09

Patsy DiNonno, Four Frances St., Auburn, NY 13021, Assistant Secretary, term 5-27-08 to 4-30-09

Brian P. Dahl, 26 Liberty St., Auburn, NY, term 5-27-08 to 4-30-09

Larry Dygert, 10484 Jordan Rd., PO Box 279, Jordan, NY 13080, term 5-27-08 to 4-30-09

Tom Begley, PO Box 123 Cato, 161 Fire Lane 12 Jordan Rd., Jordan, NY 13080, term 5-27-08 to 4-30-09

Willian Pelc, Cayuga St., Auburn, NY 13021, term 5-27-08 to 4-30-09

Jim Perkins, 2762 Center Rd., Scipio, NY 13147, term 5-27-08 to 4-30-09

Ray Dyer III, PO Box #83, Locke, NY 13092, term 5-27-08 to 4-30-09

Denise Stayton, 181 Seymour St., Auburn, NY 13021, term 5-27-08 to 4-30-09

Lt. Mike Wellauer, 51 Mattie St., Auburn, NY 13021, term 5-27-08 to 4-30-09

Dr. Mary DiRubbo, PO Box 775, Skaneateles, NY 13152, term 5-27-08 to 4-30-09

John Komarisky, 3503 Miller Rd., Auburn, NY 13021, term 5-27-08 to 4-30-09

Cory J. Rooker, 15 River St. PO Box 549, Port Byron, NY 13140, term 5-27-08 to 4-30-09

Craig Foster, 5759 Benham Rd., Cayuga, NY 13034, term 5-27-08 to 4-30-09

Patrick Merial, 1642 Rte 38A, Auburn, NY 13021, term 5-27-08 to 4-30-09

William DiFabio, 7321 Owasco Rd., Auburn, NY 13021, term 5-27-08 to 4-30-09

Motion by Petrus to approve all Fire Advisory Board appt's., approved by voice vote, all in favor.

Ward O'Hara Agricultural Museum:

Gregory Rury, 10 Firelane 19, Moravia, NY 13118, term – 5-27-08 to 4-30-201, Motion by Axton, approved by voice vote, all in favor

Cayuga County Soil and Water Conservation District Board of Directors:

Steve Cuddeback, Box 4651, Rte 38A, Skaneateles, NY 13152 term - 6-1-08 to 5-31-09

Raymond Lockwood, 1877 State Rte 326, Auburn, NY 13021 term – 6-1-08 to 5-31-09

Ann Petrus, 2435 Rte 31, Weedsport, NY 13166 term – 6-1-08 to 5-31-2011

Steve Nemeec, 3999Carver Rd., Moravia, NY 13118 term – 6-1-08 to 5-31-2011

Charlie Robert, 10981 State Rte. 38, Cato, NY 13033 term – 6-1-08 to 5-31-2011

Dale Kehoe, 2948 Rte. 41A, Moravia, NY 13118 term – 6-1-08 to 5-31-2011

Jim Young, Rte. 34B, Union Springs, NY 13160 term – 6-1-08 to 5-31-2011

Motion by Palermo for all Soil and Water appointments, approved by voice vote, all in favor.

COMMUNICATIONS AND ANNOUNCEMENTS:

1. Received a letter from Lorraine Cortes-Vazquez, Secretary of State, re: 2007-2008 Shared Municipal Service Incentives Program.
2. Received a copy of the draft press release re: Cayuga County and DEC Petroleum Bulk Storage Tank Compliance Plan.
3. Received a letter from Roger Mills declaring that the State of Emergency for Cayuga County, in regards to open burning is declared ended effective on Sunday 4-27-08.
4. Received a letter from Gus Taft, Fair Haven, NY re: Fuel Taxes.
5. Received a letter from Robert C. Oaks Member of Assembly, re: funding for the 2007/2008 Member Initiative Program.

Motion by Palermo to include communication #4 in its entirety, into the minutes.

4
May 5, 2008

An open letter to Cayuga County Legislators About Fuel Taxes

There has been some talk but very little positive action by our County Legislators in assisting the financial squeeze felt by many County Residents. With rising costs in almost every area the citizens are in some cases having to choose between food, heat, fuel for their vehicles and health care.

The County's reluctance to reduce the increasing tax at the pump due to rising cost per gallon and County Tax on the rising cost of home heating fuel appears to demonstrate a disregard for the plight of the average citizen.

The tax burden on homeowners and the working public is particularly difficult at a time when almost everywhere one turns most things cost more.

There may not be much that we can expect from our County Legislators as far as State costs and mandates but there are some reliefs that could and should be expected regarding taxes at the County level.

My understanding is that the County isn't really aware of how much revenue is raised by the home heating fuel tax. Of course as the price increases the greater the amount collected by the County. Parallel with this is the increased tax collected at the pump as cost per gallon continues its rise.

At some point, dollars collected from these sources should be subjected to a preset agreed upon ceiling and not be used as an ever increasing revenue source for the County at the expense of hard pressed citizens.

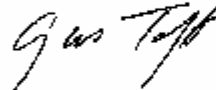
The public is not a bottomless well of money for our governments be it National, State or County. One should expect that our County Legislators would responsibly attend to the peoples financial quandary and not take advantage of our current (and probably long term) historic increases in fuel costs.

As more fuel tax revenue is collected there doesn't seem to be a corresponding decrease in County property tax. I'm sure that there is much more to this "taxing" problem but not being privy to County financials it appears that the public is paying more and getting less.

How much increased revenue is being generated by rising fuel prices and how much has the County Property tax been reduced or modified to balance off the windfall?

Respectfully,

Gus Taft



Fair Haven, NY

RECEIVED
MAY 7 - 2008
CAYUGA COUNTY CLERK
ADIRONDACK, NY

RECESS:

RESOLUTIONS

RESOLUTION NO. 304-08

AuditMay.08.doc

AUTHORIZING THE COUNTY TREASURER TO PAY APRIL 2008 AUDIT OF CLAIMS

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

WHEREAS, The Legislature did at its regular meeting on March 25, 2008 audit claims against the County of Cayuga in the aggregate sum \$1,770,452.31, therefore be it

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

RESOLVED, that the County Treasurer be and he hereby is authorized and directed to pay the several claims so audited and charge the amounts to the several appropriations made therefore in the County Budget finalized on December 31, 2007.

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

Approved by voice vote, all in favor.

RESOLUTION NO. 305-08

Utility 5.27.08

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

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

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

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

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

	APRIL 2008
Gas & Electric :	\$ 57,274.09
Water & Sewer	\$ 5,926.10
Telephone:	\$ 26,371.30
Landfill/Rubbish	\$ <u>435.02</u>
Total:	\$ 90,006.51

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

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

Approved by voice vote, all in favor.

RESOLUTION NO. 306-08

5/27/08

PURCHSVCSAPRIL

AUTHORIZING THE CAYUGA COUNTY TREASURER TO CHARGE DEPARTMENTS FOR CENTRAL SERVICES AND PURCHASES FOR THE MONTH OF APRIL 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	\$15,974.25
TOTAL		\$15,974.25

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

Approved by voice vote, all in favor.

RESOLUTION NO. 307-08

Date of meeting: May 27, 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 \$241,897.74 for the month of April 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, Mahunik, Schuster, Cuddeback, Sincebaugh, Mitchell, Tortorici, Palermo, Lockwood.

Approved by voice vote, all in favor.

RESOLUTION NO. 308-08

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 \$11,546.75 covering the period through 4-25-08 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, Cuddeback, Mahunik, McIntosh, Schuster, Sincebaugh, Mitchell, Lockwood, Tortorici.

Approved by voice vote, all in favor.

RESOLUTION NO. 309-08

5/27/08

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:

APRIL 2008

\$ 120.24

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

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

Approved by voice vote, all in favor.

RESOLUTION NO. 310-08

5/27/08

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:

APRIL 2008

First Niagara	\$	0
WalMart	\$	0
Sunoco	\$	288.85
AmExpress	\$	1,739.18
<u>Exxon</u>	\$	0
Total:	\$	2,028.03

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

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

Approved by voice vote, all in favor.

RESOLUTION NO. 311-08

5/27/08

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.

APRIL TOTAL

\$2182.89

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

Approved by voice vote, all in favor, except Palermo abstained.

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

BY: MR. MITCHELL, Chairman, 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 #00-1-C Project #00-01-C (Implementation of Master Facilities Plan for CCC Auburn, Campus):
 VISUAL TECHNOLOGIES CORP.:
 Inv. No. 2801130558 - \$3,762.50 less
 Inv. No. C280113060 - \$ 500.00 credit, less
 Inv. No. C280113066 - \$ 527.50 credit.....\$ 2,735.00
- 2. Project #03-7 (Phase 4/ Integration of Services (IOS):
 FINGER LAKES COMMUNICATION CO., INC.:
 Inv. No. 32806.....\$ 600.00
- 3. Project #06-5 (Modification to the Cayuga County Office Bldg. Heating System):
 SIRACUSA MECHANICAL, INC.:
 Application & Certificate for Payment #4 dated 4/05/08 (Plumbing).....\$ 11,875.00
 Application & Certificate for Payment #10 dated 4/05/08 (HVAC).....\$ 13,395.00
- 4. Project #07-1 (Erie Heritage Preservation):
 KENT ENVIRONMENTAL:
 Inv. No. 66.....\$ 5,160.38
- 5. Project #07-5 (Tyler Software):
 TYLER TECHNOLOGIES PLANNING & DESIGN:
 Inv. No. 126397.....\$ 2,758.22
 Inv. No. 127521.....\$ 3,129.64
 Inv. No. 128663.....\$ 2,969.75
 HOLIDAY INN AUBURN:
 Inv. No. 9447.....\$ 140.00
 INN AT THE FINGERLAKES:
 Inv. No. 3589.....\$ 350.00

And be it further

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

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

Approved by voice vote, all in favor.

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:

APRIL 2008

Copier Leases and Maintenance:	\$ 7,597.35
Postage Leases:	\$ 1,904.00
Misc. Leases:	<u>\$ 8,770.62</u>
Total	\$18,271.97

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

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

Approved by voice vote, all in favor.

RESOLUTION NO. 314-08

5/27/08

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:

APRIL 2008

\$ 567.22

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

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

Approved by voice vote, all in favor.

RESOLUTION NO. 315-08

(5/27/08)

COA AuthDeferredComp2008

AUTHORIZING THE AMENDMENT AND RESTATEMENT OF THE MODEL PLAN.

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

WHEREAS, the New York State Deferred Compensation Board (the "Board"), pursuant to Section 5 of the New York State Finance Law ("Section 5") and the Regulations of the New York State Deferred Compensation Board (the "Regulations"), has promulgated the Plan Document of the Deferred Compensation Plan for Employees of Cayuga County (the "Model Plan") and offers the Model Plan for adoption by local employers;

WHEREAS, Cayuga County, pursuant to Section 5 and the Regulations, has adopted and currently administers the Model Plan known as the Deferred Compensation Plan for Employees of Cayuga County;

WHEREAS, effective December 7, 2007, the Board amended the Model Plan to adopt provisions relating to

- Expanding the eligibility for unforeseeable emergency withdrawals
- Permitting law enforcement officers, firefighters, members of a rescue squad or ambulance crew who have retired for service or disability to request a plan distribution of up to \$3,000 annually to pay for health insurance or qualified long-term care premiums for themselves, their spouse or dependents.
- Permitting a beneficiary who is not the spouse of the deceased Participant to transfer their Plan account directly to an IRA
- Permitting a Participant who is eligible for a distribution to rollover all or a portion of their Plan account to a Roth IRA

WHEREAS, upon due deliberation, Cayuga County has concluded that it is prudent and appropriate to amend the Deferred Compensation Plan for Employees of Cayuga County by adopting the amended and restated Model Plan.

NOW, THEREFORE, BE IT

RESOLVED, that Cayuga County hereby amends the Deferred Compensation Plan for Employees of Cayuga County effective December 7, 2006 by adopting the amended and restated Model Plan effective May 27, 2008, in the form attached hereto as Exhibit A.

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

Approved by voice vote, all in favor.

RESOLUTION NO. 316-08 (05/22/08)

rpsmortgagetaxpymtapr

Authorize the County Treasurer to Pay Mortgage Tax

By: Francis Mitchell, Chairman, Ways & Means Committee

WHEREAS it appears from the final report of Sue Dwyer, as County Clerk of Cayuga County, that there has been paid to the County Treasurer the sum of \$610,693.53, the same being the net amount collected from the taxation of mortgages for the period October 1, 2007, to March 31, 2008; and

WHEREAS there is in the County Treasurer's Account No. T-58, the amount of \$610,693.53 which should be distributed among the City of Auburn and the Towns and Villages of the County; therefore be it

RESOLVED that the County Treasurer be directed and required to pay the sum of \$610,693.53 to the City of Auburn and the several Towns and Villages of the County of Cayuga in the following amounts:

City of Auburn	\$184,108.86		
Town of Aurelius	65,277.30	Village of Cayuga	5,431.14
Town of Brutus	25,352.52	Village of Weedsport	13,806.55
Town of Cato	17,367.95	Village of Cato in Cato	725.09
Town of Conquest	10,843.60	Village of Meridian	758.36
Town of Fleming	23,909.33		
Town of Genoa	7,631.54		
Town of Ira	18,884.40	Village of Cato in Ira	1058.66
Town of Ledyard	7,468.25	Village of Aurora	1,710.34
Town of Locke	9,027.74		
Town of Mentz	6,165.06	Village of Port Byron	3,792.20
Town of Montezuma	5,383.12		
Town of Moravia	12,343.06	Village of Moravia	6,509.03
Town of Niles	15,698.97		
Town of Owasco	46,548.71		
Town of Scipio	10,104.64		
Town of Sempronius	8,614.70		
Town of Sennett	45,444.90		
Town of Springport	10,425.53	Village of Union Springs	3,868.03
Town of Sterling	13,114.86	Village of Fair Haven	8,505.89
Town of Summerhill	2,848.09		
Town of Throop	5,093.60		
Town of Venice	4,264.28		
Town of Victory	8,607.22		
Total	\$610,693.53		

Signed by Mitchell, Palermo, Lockwood, Petrus, Schuster, Tortorici.
Approved by voice vote, all in favor.

RESOLUTION NO. 317-08

5-27-08 COA-CCCBARG(BOT&FACULTY)

CONFIRMING A LABOR AGREEMENT BETWEEN CAYUGA COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES AND THE CAYUGA COUNTY COMMUNITY COLLEGE FACULTY ASSOCIATION.

By Mr. Mitchell, Chairman Ways & Means Committee, and

Mr. Palermo, Chairman, Government Operations Committee

WHEREAS, the Board of Trustees of Cayuga Community College and the members of the Cayuga Community College Faculty Association have approved a collective bargaining agreement for the time period from September 1, 2004 to August 31, 2011; and

WHEREAS, attached hereto is a copy of the financial portions of the said agreement (a full copy is on file with the Clerk of the County Legislature); now, therefore be it

RESOLVED, that the Cayuga County Legislature does hereby ratify and confirm said labor agreement.

Signed by Palermo, Chapman, Fearon, Mitchell, Murphy, Petrus, Sincebaugh, Axton, Lockwood, Schuster, Tortorici.
Approved by voice vote, all in favor.

RESOLUTION NO. 318-08 (5/27/08)

COMChangeOrder

AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE TO SIGN A CHANGE ORDER FOR FINANCIAL SOFTWARE

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

WHEREAS, the Cayuga County Legislature adopted Resolution No. 708-07 establishing a Capital "H" Project for the purchase, installation, training and other associated costs for financial software from Tyler Technologies, Inc., and

WHEREAS, one of the modules selected by the County, AP Master Conversion – Standard Option (Model # CV-AP-STD-F) was included in the original package; and

WHEREAS, the County has found an alternative method to accomplish this conversion; now, therefore be it

RESOLVED, that the Chairman is authorized to sign a change order with Tyler Technologies, Inc. to remove the AP Master Conversion – Standard Option (Model # CV-AP-STD-F) for the list price of \$3,000.00.

Signed by Mitchell, Petrus, Lockwood, Palermo, Schuster, Tortorici.
Approved by voice vote, all in favor.

RESOLUTION NO. 319-08 (5/27/08) COA-LLRelatingToDirOfMentalHealth-FIX(Rev4)
FIXING DAY AND NOTICE OF A PUBLIC HEARING ON A PROPOSED LOCAL LAW SETTING FORTH THE POWERS, DUTIES, MODE OF SELECTION AND REMOVAL, AND TERM OF OFFICE OF THE DIRECTOR OF CAYUGA COUNTY COMMUNITY MENTAL HEALTH SERVICES.

BY: MRS. PETRUS, Chair, Health & Human Services Committee.

MR. MITCHELL, Chair, Ways & Means Committee.

WHEREAS, there has been duly presented and introduced at a meeting of this County Legislature held on the May 27, 2008, a proposed Local Law entitled:

“A LOCAL LAW SETTING FORTH THE POWERS, DUTIES, MODE OF SELECTION AND REMOVAL, AND TERM OF OFFICE OF THE DIRECTOR OF CAYUGA COUNTY COMMUNITY MENTAL HEALTH SERVICES.”

Now, therefore, be it

RESOLVED, that a public hearing shall be held concerning said Local Law before the Cayuga County Legislature on June 24, 2008 at 6:00 P.M., at the Chambers of the Cayuga County Legislature, County Office Building, 160 Genesee Street, Auburn, New York, and the Clerk of the County Legislature is hereby directed to give due legal notice of said public hearing as provided by statute.

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

Approved by voice vote, all in favor, except Palermo voting no.

RESOLUTION NO. 320-08 (5/27/08) COA-LLRelatingToExecDirOfMentalHealthCSB-FIX(Rev4)
FIXING DAY AND NOTICE OF A PUBLIC HEARING ON A PROPOSED LOCAL LAW SETTING FORTH THE POWERS, DUTIES, MODE OF SELECTION AND REMOVAL, AND TERM OF OFFICE OF THE EXECUTIVE DIRECTOR TO THE CAYUGA COUNTY COMMUNITY SERVICES BOARD, SUPERSEDING THE PROVISIONS OF THE NEW YORK STATE MENTAL HYGIENE LAW SECTION 41.03.

BY: MRS. PETRUS, Chair, Health & Human Services Committee.

MR. MITCHELL, Chair, Ways & Means Committee.

WHEREAS, there has been duly presented and introduced at a meeting of this County Legislature held on May 27, 2008, a proposed Local Law entitled:

“A LOCAL LAW SETTING FORTH THE POWERS, DUTIES, MODE OF SELECTION AND REMOVAL, AND TERM OF OFFICE OF THE EXECUTIVE DIRECTOR OF THE CAYUGA COUNTY COMMUNITY SERVICES BOARD, SUPERSEDING THE PROVISIONS OF THE NEW YORK STATE MENTAL HYGIENE LAW SECTION 41.03.”

Now, therefore, be it

RESOLVED, that a public hearing shall be held concerning said Local Law before the Cayuga County Legislature on June 24, 2008 at 6:00 P.M., at the Chambers of the Cayuga County Legislature, County Office Building, 160 Genesee Street, Auburn, New York, and the Clerk of the Cayuga County Legislature is hereby directed to give due legal notice of said public hearing as provided by statute.

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

Approved by voice vote, all in favor, except Palermo voting no.

RESOLUTION NO. 321-08 Date of Meeting: 5/27/08 nhgavras
AUTHORIZING THE ADMINISTRATOR OF CAYUGA COUNTY NURSING HOME AND THE CHAIR OF THE LEGISLATURE TO ENTER INTO AN AGREEMENT WITH E. JOHN GAVRAS CENTER FOR INTERMITTENT SPEECH, PHYSICAL THERAPY, AND OCCUPATIONAL THERAPY SERVICES AT THE CAYUGA COUNTY NURSING HOME.

BY: Francis Mitchell, Chairman, Ways and Means Committee

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

WHEREAS, the Nursing Home requires therapy services at least five (5) days per week; and

WHEREAS, Cayuga County Nursing Home has need for on going speech therapy services and other therapists to cover the services when the usual therapist is absent from the facility; and

WHEREAS, the E. John Gavras Center has therapists available to provide necessary care at the nursing home; therefore be it RESOLVED that the Administrator of Cayuga County Nursing Home and Chair of the Legislature sign an agreement for the necessary services; and be it further

Resolved that the rate of compensation be at \$60.00 per hour for only the hours required.

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

Approved by voice vote, all in favor.

RESOLUTION NO. 322-08

Date of Meeting: 5/27/08 nhcosmoserv

AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE AND THE ADMINISTRATOR OF CAYUGA COUNTY NURSING HOME TO ENTER INTO AN AGREEMENT WITH ALICIA WILER FOR COSMOTOLOGY SERVICES AT THE CAYUGA COUNTY NURSING HOME.

BY: Francis Mitchell, Chairman, Ways and Means Committee

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

WHEREAS, Cayuga County Nursing Home makes available cosmetology services to the residents of the facility; and

WHEREAS, It is necessary to contract with a licensed person to provide this service; and

WHEREAS, Cayuga County Nursing Home has been able to identify a beautician willing to provide the service as set forth in the attached agreement for provision of services; and

WHEREAS, the residents pay for their own services and the facility staff assists the residents through their personal account system; now therefore be it

RESOLVED that the Chairman of the Legislature and the Administrator of Cayuga County Nursing Home be authorized to enter into an agreement with Alicia Wiler, licensed beautician.

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

Approved by voice vote, all in favor.

RESOLUTION NO. 323-08

Date of Meeting: 5/27/08 nhacceptbidwirelessrev

AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE AND THE ADMINISTRATOR OF CAYUGA COUNTY NURSING HOME TO ACCEPT PROPOSALS FOR A WIRELESS NETWORK AT THE NURSING HOME.

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

BY: Francis Mitchell, Chairman, Ways & Means Committee

WHEREAS, Resolution No. 103-08 authorized the issuance of an RFP to obtain proposals for a wireless network for the Cayuga County Nursing Home; and

WHEREAS, the Purchasing Agent of the Legislature sent out specification packages to local, New York State and national based firms; and,

WHEREAS, six (6) firms responded with proposals; and,

WHEREAS, the following proposals were received:

Cooper City Communications for \$12,462.00 and \$425.00 each for additional access points.

Integrated Systems for \$11,591.00 and \$799.00 for additional access points.

Microtech Information Systems for \$9,995.00 and \$621.00 for additional access points.

Visory Group for \$20,772.00 and \$1,008.00 for additional access points.

All-mode for a \$15,147.00 and \$804.00 for additional access points.

Finger Lakes Technology for \$16,425.92 and \$635.52 for additional access points; and

WHEREAS, Microtech Information Systems is able to provide the necessary services at the lowest cost; now therefore be it,

RESOLVED, that the proposal be awarded to Microtech Information Systems for \$9,995.00 and \$621.00 for each additional access point.

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

Approved by voice vote, all in favor.

RESOLUTION NO. 324-08

Date of Meeting: 5/27/08

nhcookinggrease

AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE AND THE ADMINISTRATOR OF CAYUGA COUNTY NURSING HOME TO SIGN AN AGREEMENT WITH BAKER COMMODITIES, INC TO REMOVE COOKING GREASE FOR 2 YEARS.

BY: Francis Mitchell, Chairman, Ways and Means Committee

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

WHEREAS, the Cayuga County Nursing Home has the need to have cooking grease removed by an authorized vendor; and,

WHEREAS Baker Commodities has proposed to buy the grease from the nursing home; and,

WHEREAS, Baker Commodities has proposed to buy at a rate of \$0.02 per pound; Now therefore be it

RESOLVED that the Chairman of the Legislature and the Administrator of Cayuga County Nursing Home be authorized to sign the agreement with Baker Commodities.

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

Approved by voice vote, all in favor.

RESOLUTION NO. 325-08 (May 27, 2008) HD Dental Grant 2008-2009

Authorizing the Chairman of the Legislature and the Director of Health & Human Services to Enter into an Agreement with the State to Accept the 100% Reimbursable Preventive Dentistry Grant and Any Additional COLA Adjustments Relative to This Grant

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

WHEREAS, the Cayuga County Department of Health has been awarded a grant from the NYS Department of Health called the "Preventive Dentistry for High Risk and Underserved Children" in the amount of \$50,000 for the period July 1, 2008 through June 30, 2009 and any additional COLA adjustments relative to this grant; and

WHEREAS, in order to carry out the terms of this grant, the 2008 Health Department Budget must be amended so as to provide the appropriations and revenues necessary to implement the grant; 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 accept the 100% reimbursable Preventive Dentistry Grant and any additional COLA adjustments relative to this grant; and be it further

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

Increase Appropriation Account A4010.460.059.....\$50,000
Increase Revenue Account A3406.000.....\$50,000

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

Approved by voice vote, all in favor.

RESOLUTION NO. 326-08 (May 27, 2008) HD EI/CSHCN 2008-09

Authorizing the Chairman of the Legislature and the Director of Health & Human Services to Enter into a Contract with the State to Continue the 100% Funded Early Intervention/Children with Special Health Care Needs Program and to Accept Funding.

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

WHEREAS, the State of New York has made money available to county government for the purpose of meeting their administrative responsibilities in local oversight and implementation of the Early Intervention/Children with Special Health Care Needs Program (a state-mandated program) for the period October 1, 2008 through September 30, 2009 in the amount of \$80,830; 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 State for the purpose of continuing in the 100% funded Early Intervention Administration Grant; and be it further

RESOLVED, that the County Treasurer be authorized and directed to make the necessary journal and accounting entries in the 2008 Health Department Budget as follows and to accept any additional COLA funds relative to this program:

Increase Appropriation Account A4010.480.059.....\$80,830
Increase Revenue Account A3408.0.....\$80,830

and be it also

RESOLVED, that the Director of Health & Human Service be authorized to enter into contracts with other agencies/individuals in order to accomplish the goals of this grant without further legislative action.

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

Approved by voice vote, all in favor.

RESOLUTION NO. 327-08 (May 27, 2008) HS Bonadio Group Contract
Authorizing the Chairman of the Legislature and the Director of Health & Human Services to Enter Into a Contract with the Bonadio Group to Conduct Eligibility Reviews for Medicaid Health Benefits

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

WHEREAS, the Human Services Department desires to conduct Eligibility Reviews relating to self-employed individuals applying for Medicaid healthcare benefits; and

WHEREAS, the Bonadio Group is an accounting and business consulting firm with experience in the auditing of public benefit programs, and is duly licensed to practice in the State of New York; and

WHEREAS, it is economically and organizationally feasible for the Department to contract with the Bonadio Group for the performance of their audit and accounting services; and

WHEREAS, the Bonadio Group has successfully worked with other counties in New York State, and the program has proven to promote deterrence in fraudulent applications; NOW, THEREFORE, BE IT

RESOLVED, that the Chairman of the Legislature and the Director of Health and Human Services enter into a contract with the Bonadio Group for the period 5/1/08 to 4/30/09 to conduct Eligibility Reviews relating to self-employed individuals applying for Medicaid healthcare benefits at \$150/hr., which is 100% reimbursed by State and Federal funds; and be it further

RESOLVED, that payment for these services comes out of account #6010.400.059.

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

Approved by voice vote, all in favor.

RESOLUTION NO. 328-08 (May 27, 2008) HD EWPH Grant 2008
Authorizing the Chairman of the Legislature and the Director of Health & Human Services to Enter into an Agreement with the State to Accept the 100% Funded Eat Well Play Hard Community Projects Grant and Authorizing the Cayuga County Treasurer to Amend the Health Department 2008 Budget

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

WHEREAS, the Cayuga County Department of Health has been awarded a grant from the NYS Department of Health called "Eat Well Play Hard Community Projects Grant" which purpose is to provide nutrition, physical activity, education and information specifically geared to pre-school and elementary school children in the amount of \$75,000 for the period October 1, 2008 through September 30, 2009; and

WHEREAS, in order to carry out the terms of this grant, the 2008 Health Department Budget must be amended so as to provide the appropriations and revenues necessary to implement the grant; 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 accept the 100% reimbursable Eat Well Play Hard Grant; and be it further

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

Increase Appropriation Account #4010.431.000\$75,000

Increase Revenue Account #3429.000.000.....\$75,000

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

Approved by voice vote, all in favor.

RESOLUTION NO. 329-08

(05/27/08)

MHgeneratorcontract08

AUTHORIZE THE CHAIRMAN OF THE CAYUGA COUNTY LEGISLATURE AND THE ACTING DIRECTOR OF THE CAYUGA COUNTY COMMUNITY MENTAL HEALTH CENTER TO ENTER INTO AN AGREEMENT WITH CUMMINS NORTHEAST, INC. FOR A PLANNED MAINTENANCE RENEWAL CONTRACT FOR THE PURPOSE OF MAINTAINING THE EMERGENCY STANDBY GENERATOR, LOCATED AT THE CAYUGA COUNTY MENTAL HEALTH CENTER, 146 NORTH STREET, AUBURN, NEW YORK.

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

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

WHEREAS, since purchasing the generator in 2000, preventative maintenance has been performed on the ONAN Generator, Product Model 80GGHC338278/B and Serial Number L990034028; and

WHEREAS, the planned maintenance – renewal contract has come due for its yearly maintenance, which expired on May 3, 2008; and

WHEREAS, the standard agreement amount of \$703.61 is the proposed total from Cummins Northeast, Inc., which includes: Full Service (\$294.01), Inspection (\$209.00), and Load Bank Testing (\$200.60); and

WHEREAS, the amount of \$703.61 will come out of the building maintenance expenditure 4311.400.012; and

WHEREAS, having a generator is a New York State requirement for certification of an inpatient unit; now, therefore, be it

RESOLVED, that the Chairman of the Cayuga County Legislature and Acting Director of the Cayuga County Community Mental Health Center enter into an agreement with Cummins Northeast, Inc. to sign the maintenance agreement for generator maintenance at 146 North Street for 2007/2008.

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

Approved by voice vote, all in favor.

RESOLUTION NO. 330-08

(05/27/08)

MhprevocUhouse08

AUTHORIZE THE CHAIRMAN OF THE CAYUGA COUNTY LEGISLATURE AND THE ACTING DIRECTOR OF THE CAYUGA COUNTY COMMUNITY MENTAL HEALTH CENTER (CCCMHC) TO ENTER INTO AN AGREEMENT WITH UNITY HOUSE OF CAYUGA COUNTY, INC. TO PROVIDE PREVOCATIONAL EMPLOYMENT SKILLS TO CONSUMERS OF MENTAL HEALTH SERVICES AT THE CCCMHC.

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

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

WHEREAS, the Mental Hygiene Law of the State of New York has authorized to make available to the County of Cayuga the community service of providing prevocational skills training to the mentally ill; and

WHEREAS, the 2008 budget for CCCMHC has designated monies for this yearly contract under account 4311.400.073-A at a cost of \$2,850; and

WHEREAS, the contract begins on March 1, 2008 and ends on December 31, 2008; and

WHEREAS, the CCCMHC will provide the training in work readiness skills and Unity House of Cayuga County, Inc. will provide the fiscal accounting for the individuals; now, therefore, be it

RESOLVED, that the Chairman of the Cayuga County Legislature and the Acting Director of the CCCMHC enter into an agreement with Unity House of Cayuga County, Inc. to sign a contract for prevocational skills training for the period of March 1, 2008 to December 31, 2008.

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

Approved by voice vote, all in favor.

RESOLUTION NO. 331-08

Date of Meeting: 5/27/08 nhsupnurse

AUTHORIZATION TO ADJUST THE SALARY OF THE POSITION OF A SUPERVISING NURSE AT THE CAYUGA COUNTY NURSING HOME.

BY: Francis Mitchell, Chairman, Ways and Means Committee

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

WHEREAS, Kathy Scollan has agreed to assist the Nursing Home on a temporary basis while the person in that position is out on an approved leave of absence; and

WHEREAS, Ms. Scollan has been employed in supervisory roles in other long term care facilities for over 20 years; Now be it therefore

RESOLVED, that Ms. Scollan be hereby placed on the fourth step of the salary plan of this particular position of Supervising Nurse at Cayuga County Nursing Home because of her experience and expertise; and be it further

RESOLVED, that Ms. Scollan continue on the fourth step of Supervising Nurse pursuant to the Cayuga County Compensation Plan, Part II should this temporary appointment continue in 2009.

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

Approved by voice vote, all in favor.

**RESOLUTION NO. 332-08 (May 27, 2008) HD Fill Sr Pub Health Educator
Authorizing the Director of Health & Human Services to Fill a Sr. Public Health Educator Position in
Community Health Services**

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

WHEREAS, there will be a Sr. Public Health Educator vacancy in Community Health Services due to a resignation effective May 31, 2008; and

WHEREAS, this position supports critical work in the Department; and

WHEREAS, the Sr. Public Health Educator position is budgeted in the 2008 Health Department budget and the position's costs are also offset by associated grants with the remainder of costs being eligible for 36% State reimbursement; NOW, THEREFORE, BE IT

RESOLVED, that the Director of the Health & Human Services be authorized and directed to fill the Sr. Public Health Educator position in the Community Health Services Unit of the Health Department and any fill behinds in accordance with Civil Service Rules and Regulations and the policies of the County of Cayuga.

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

Approved by voice vote, all in favor.

**RESOLUTION NO. 333-08 (May 27, 2008) HS Fill FT Clerk FSMA
Authorizing the Director of Health & Human Services to Fill a Full-Time Clerk Position in the FSMA Unit of
Human Services**

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

WHEREAS, there will be a Full-Time Clerk position vacancy in the FSMA (Food Stamp/Medicaid) Unit of Human Services due to retirement of the incumbent, effective May 30, 2008;

WHEREAS, this position is necessary for the effective and efficient operation of the FSMA Unit of the Human Services Department; and

WHEREAS, this position is 100% funded through Food Stamps and Medicaid; and

WHEREAS, sufficient funding exists in the 2008 Human Services' Budget to support this position; NOW, THEREFORE, BE IT

RESOLVED, that the Director of Health & Human Services be authorized to fill the Full-Time Clerk vacancy in the FSMA Unit of Human Services and any fill behind 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, Sincebaugh, Mahunik, McIntosh, Cuddeback, Schuster, Mitchell, Axton, Palermo, Lockwood, Tortorici.

Approved by voice vote, all in favor.

**RESOLUTION NO. 334-08 (05/27/08) MHftsocwrkr08
AUTHORIZING THE ACTING DIRECTOR OF THE CAYUGA COUNTY COMMUNITY MENTAL
HEALTH CENTER TO FILL ONE VACANT FULL-TIME STAFF SOCIAL WORKER (CMH).**

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

WHEREAS, the current Staff Social Worker has handed in her resignation, April 18, 2008 being her last working day; and

WHEREAS, the 2008 Mental Health budget reflects the inclusion of a Staff Social Worker, Grade 30, with a salary of \$48,022 - \$53,773, working 35 hours per week; and

WHEREAS, the CCCMHC needs to replace the worker due to the number of clients being seen to ensure continuity of services; now, therefore, be it

RESOLVED, that the vacant position of Staff Social Worker be filled; and be it further

RESOLVED, that the Acting Director of the CCCMHC be authorized and is hereby directed to fill the position of Staff Social Worker in accordance with the Cayuga County Civil Service Rules and Regulations and the policies of the County of Cayuga.

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

Approved by voice vote, all in favor.

RESOLUTION NO. 335-08

Date of Meeting: 5/27/08 nhfoodserviceagmmentrev

AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE AND THE ADMINISTRATOR OF CAYUGA COUNTY NURSING HOME TO ENTER INTO AN AGREEMENT WITH MANAGEMENT NUTRITION SERVICES PROVIDE CONTRACT FOOD SERVICE MANAGEMENT COMPANY AT THE NURSING HOME.

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

BY: Francis Mitchell, Chairman, Ways & Means Committee

WHEREAS, the Legislature approved at its March 25, 2008 meeting Resolution No.190-08, AUTHORIZE THE ISSUANCE OF AN RFP TO OBTAIN A CONTRACT FOOD SERVICE MANAGEMENT COMPANY AT THE NURSING HOME; and,

WHEREAS, the Purchasing Agent of the Legislature sent out specification packages to local, New York State and national based firms; and,

WHEREAS, two firms responded with proposals: Nutrition Management Services (\$18.00/resident day); and AdvancedMeal (\$19.69/resident day); and

WHEREAS, Nutrition Management Services proposed to furnish contract food service management at the lowest price; and

WHEREAS, a due diligence review of the two lower bids was undertaken by Nursing Home Administrator; both vendors meet the specifications of the bid; 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 for the period of three years with Nutrition Management Services for said services at a cost of \$18.00 (Eighteen dollars and No cents) per resident day with agreement extensions for three (3) one year terms as provided in the contract agreement. Payment to contractor shall be adjusted at the end of the first contract year and annually thereafter. These increases shall be predicated upon the Consumer Price Index – Food Away From Home published by the United States Department of Labor.

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

Approved by voice vote, all in favor.

RESOLUTION NO. 336-08

Action: 5/27/08

MHSalAdjPsych-05-08rev

AUTHORIZING A SALARY ADJUSTMENT IN PART IV OF THE COUNTY OF CAYUGA 2008 COMPENSATION PLAN FOR MITCHELL LANGBART, MD, STAFF PSYCHIATRIST

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

Hon. Francis Mitchell, Chairperson Ways and Means Committee

WHEREAS, the County of Cayuga desires to provide an adjustment to the monetary compensation for the position of Staff Psychiatrist based on the current market rate; and

WHEREAS, the Staff Psychiatrist, Mitchell Langbart MD, has assumed additional responsibilities as the only full time Staff Psychiatrist following the resignation of Muslim Khan, MD; now, therefore, be it

RESOLVED, that the salary for Dr. Langbart's Staff Psychiatrist position be adjusted based on both of these aforementioned factors; and be it further

RESOLVED, that Dr. Langbart's salary for the year 2008 be revised to \$175,000 in the Cayuga County Compensation Plan, Part IV; and be it further

RESOLVED, that the source of funds for this additional compensation be transferred from the now vacant Staff Psychiatrist position in A 4310.100, Position Control 11, in the amount of \$28,679 and be it further

RESOLVED, that the Acting Director of Community Mental Health Services be hereby authorized to make the necessary adjustments to Dr. Mitchell Langbart's compensation effective February 2, 2008; and be it further

RESOLVED, that the County Treasurer be hereby authorized and directed to make any necessary journal and accounting entries to carry out the intent of this resolution.

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

Approved by voice vote, all in favor.

RESOLUTION NO. 337-08 Action 5/27/08 MHCorrect274-08-05-08rev
CREATING THE POSITION OF PART-TIME STAFF PSYCHIATRIST FOR THE COMMUNITY MENTAL HEALTH CENTER

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

WHEREAS, the Cayuga County Legislature approved Resolution Number 274-08 on April 22, 2008 funding the position of Staff Psychiatrist; and

WHEREAS, this part-time position has not yet been created; now, therefore, be it

RESOLVED, that the position of part-time Staff Psychiatrist be created in Account A4310.100 (Mental Health Administration, Salaries) and be placed in the Cayuga County Compensation Plan, Part IV, at an hourly rate of \$125.00, not to exceed seventeen (17) hours per week; and be it further

RESOLVED, that the amount of \$33,000 be transferred from position control number 0011 within the A4310.100 account to fund the new position; and be further

RESOLVED, that the Acting Director of Community Mental Health Services be hereby authorized and directed to fill the newly created part-time position in accordance with the Cayuga County Civil Service Rules and Regulations and the policies of the County of Cayuga, and be it further

RESOLVED, that the County Treasurer be hereby authorized to make any journal and accounting entries to carry out the intent of this resolution.

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

Approved by voice vote, all in favor, except Palermo and Tortorici voting no.

RESOLUTION NO. 338-08 Action 5/27/08 MH fundfillNP-05-08
AUTHORIZE THE FUNDING AND FILLING OF A PART-TIME NURSE PRACTITIONER AT THE CAYUGA COUNTY MENTAL HEALTH CENTER

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

WHEREAS, the Cayuga County Community Mental Health Center has a shortage of Staff Psychiatrist hours; and
WHEREAS, it is desirable to address a portion of this need with the addition of a part-time Nurse Practitioner; now, therefore, be it

RESOLVED, that the part-time position of Nurse Practitioner, position number 002110-SYS, be reflected in Part IV of the Cayuga County Compensation Plan at an hourly rate set at \$37.79; and be it further

RESOLVED, that the funding in the amount of \$16,500 for this position be transferred from the vacant Staff Psychiatrist position in Account 4310.100 Salaries, position code 000011-SYS, in the 2008 Cayuga County budget; and be it further

RESOLVED, that the Acting Director of Community Mental Health Services be authorized and directed to fill the part-time position of Nurse Practitioner in accordance with the Cayuga County Civil Service Rules and Regulations and the policies of Cayuga County; and be it further

RESOLVED, that the County Treasurer be hereby authorized to make any journal and accounting entries to carry out the intent of this resolution.

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

Approved by voice vote, all in favor, except Palermo voting no.

RESOLUTION NO. 339-08 Action 5/27/08 MHCreatefillIPTPsych05-08rev
AUTHORIZE THE CREATION AND FILLING OF A PART-TIME STAFF PSYCHIATRIST AT THE CAYUGA COUNTY MENTAL HEALTH CENTER

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

WHEREAS, the Cayuga County Community Mental Health Center has a shortage of Staff Psychiatrist hours due to recent resignations; and

WHEREAS, it is possible to address a portion of this need with the addition of a part-time Staff Psychiatrist; and

WHEREAS, the County has an opportunity to hire a part-time psychiatrist; now, therefore, be it

RESOLVED, that the part-time position of Staff Psychiatrist be created in account A4310.100 and placed in Part IV of the Cayuga County Compensation Plan at an hourly rate of \$125.00 not to exceed seventeen (17) hours a week; and be it further

RESOLVED, that resolution number 263-08 adopted on April 22, 2008 be hereby rescinded; and be it further

RESOLVED, that the Acting Director of Community Mental Health Services be authorized and directed to fill the part-time position of Staff Psychiatrist in accordance with the Cayuga County Civil Service Rules and Regulations and the policies of Cayuga County.

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

Approved by voice vote, all in favor, except Palermo and Tortorici voting no.

RESOLUTION NO. 340-08

(5/27/08)

COMMOUHealthNetwork

AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE TO SIGN AN AGREEMENT WITH CAYUGA COUNTY COMMUNITY HEALTH NETWORK FOR SERVICES

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

Hon. Francis Mitchell, Chairman Ways and Means Committee

WHEREAS, Cayuga County has been experiencing a loss of professionals in the non-traditional mental health professions; and

WHEREAS, the Cayuga County Community Health Network, Inc. has proposed a Memorandum of Agreement for a Mental Health Professional Shortage Area (HPS) Update and has agreed to collect data and information on existing health professionals practicing in the target service area and contiguous areas; analysis of professional practice information compared to federal requirements for the appropriate HPSA designation request; filing the designation request to the Federal Department of Health and Human Services Public Health Service, Health Professional Shortage Area National Center for Health Workforce Analysis; and

WHEREAS, the time frame for this Memorandum of Agreement is March through May 2008; and

WHEREAS, the cost of this project will be \$5,000.00 to be shared equally between Cayuga County, Auburn Memorial Hospital, East Hill Family Medical and Cayuga Community Health Network; now, therefore be it

RESOLVED, that the Chairman of the Cayuga County Legislature be authorized to sign a Memorandum of Agreement for Mental Health Professional Shortage Update for a cost to Cayuga County of \$1,250.00; and, be it further RESOLVED, that the cost of this Update will be paid from Mental Health Administration A4310.400.059 (Professional Services).

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

Approved by voice vote, all in favor.

RESOLUTION NO. 341-08

5-27-08

LEGtransferfundsMay08

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. 1010.200.000-A (Equipment) and Budget Line No. 1010.400.084 (Travel & Expense – Out of County).

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 total amount of \$3,576.00 out of the Budget Line No. 1040.400.067 – A (Conference Fees) to the following Budget Lines: No. 1010.200.000-A (Equipment) in the amount of \$460.00 and No. 1010.400.084-A (Travel & Expense – Out of County) in the amount of \$3,116.00;

WHEREAS, the Chairman of the Cayuga County Legislature needs to pay for Office Equipment and 2008 NYSAC Legislative Conference Registration and Hotel Expenses for Legislators; now therefore be it

RESOLVED, that the Chairman of the Cayuga County Legislature be allowed to transfer the sum of \$3,576.00 from Account 1040.400.067-A with \$460.00 Transferred to Account 1010.200.000-A and \$3,116.00 Transferred to Account 1010.400.084-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 Palermo, Chapman, Fearon, Mitchell, Murphy, Petrus, Sincebaugh, Schuster, Lockwood, Axton, Tortorici.

Approved by voice vote, all in favor.

RESOLUTION NO. 342-08 May 27, 2008

ITworkstations0508rev

AUTHORIZING THE INFORMATION TECHNOLOGY DEPARTMENT TO PURCHASE WORKSTATIONS

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

Frances Mitchell, Chairman Ways and Means Committee

WHEREAS, many computer workstations throughout the County Departments are over five years old and due to be replaced; and

WHEREAS, there are over 45 workstations still remaining in County departments that are over 5 years old and are in need of replacement in 2008, and

WHEREAS, the funds to replace these older workstations is included in the 2008 Information Technology budget; therefore be it

RESOLVED, that the Information Technology Department is authorized to purchase forty five workstations and related software on New York State contract in the amount of \$37,336.05 from Account No. A1020.200.000; 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, Chapman, Fearon, Mitchell, Murphy, Petrus, Sincebaugh, Schuster, Lockwood, Axton, Tortorici.

Approved by voice vote, all in favor.

**A Cayuga County Resolution in Support of Area Code Relief Plan Preferred Options for Central New York
NYS Department of Public Service Case 07-C-1486**

BY: Mr. Daniel Schuster, Chairman, Planning & Economic Development

WHEREAS, the New York State Public Service Commission (the "Commission") has determined that the 315 Area Code that has served the central New York community, including nearly all of Cayuga County, since the early 1950s is running out of assignable telephone numbers, and implementation of a new area code is necessary; and

WHEREAS, the Commission has charged the New York State Department of Public Service (the "NYS-DPS") with the task of developing a plan of options with the goal of providing long-term area code relief while causing the least possible disruption to consumers and businesses within the area; and

WHEREAS, the NYS-DPS staff have prepared a plan outlining four (4) options for area code relief entitled Area Code Relief for Central New York, A Description of Options, Case 07-C-1486, (the "Plan" attached hereto and made a part of this resolution), has circulated the Plan and through the Administrative Law Judge assigned to the case, is seeking comment from the general public on the area code relief options presented by the Plan; and

WHEREAS, the Planning & Economic Committee of the Cayuga County Legislature has conducted a review of the Plan and the four options it presents and has determined which options would be detrimental and disruptive to the residents, businesses and industries in Cayuga County and which options would be beneficial to the County; now, therefore be it

RESOLVED, that the Cayuga County Legislature hereby determines the following with respect to the options for area code relief identified in the attached Plan:

1. **The Cayuga County legislature hereby objects to the Geographic Split represented as Option #1 of the Plan**, acknowledging that the proposed division of the existing 315 area code into two (2) geographic areas along rate center boundaries, resulting in the portions of Cayuga County falling above the rate boundary line, including the majority of the towns of Cato, Conquest, Ira, Sterling and Victory being in one area code and the greater portions of Cayuga County falling below the rate boundary, including the City of Auburn and Towns and Villages south of Cato and Conquest would fall into a second area code.
 - a. Option 1 would require a greater portion of the residents and businesses in Cayuga County to adopt a new area code, including the need to change advertising and other materials related to their telephone numbers, placing a significant and unacceptable cost and operational burden on these individuals and businesses
2. **The Cayuga County legislature hereby objects to the Overlay Plan Option, represented as Option #4 of the Plan**, acknowledging that the proposed Overlay Option would assign and overlay a new area code to the entire 315 code area assigning new code numbers on an as-needed basis to new customers within the area and requiring that all customers within the existing 315 area code dial 11 digits on all calls,
 - a. The Option 4 overlay code will result in significant consumer confusion within the county with the establishment of multiple area codes sharing the same geographic area and further, the overlay option will require consumers to dial an 11-digit number for each call made in Cayuga County, a significant burden for county consumers and businesses.
3. **The Cayuga County Legislature hereby supports and encourages the adoption of Geographic Split represented by both Options #2 and #3 of the Plan, both of which retain the current 315 exchange within those portions of Cayuga County which currently use 315.** Either of these options have the least impact on the consumers and businesses of Cayuga County and are acceptable to and supported the Cayuga County Legislature as the most viable alternatives for addressing the 315 area code plan of action; and

Be It Further Resolved by the Cayuga County Legislature that it hereby directs the Clerk of the Legislature to forward copies of this resolution, under the signature of the Chairman of the Legislature, to the attention of Ms. Jaclyn A. Brillling, Secretary, New York State Public Service Commission, 3 Empire Plaza, Albany, New York 12223-1350 with copy forwarded to each of the elected officials representing Cayuga County in the New York State Legislature.

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

Approved by voice vote, all in favor.

RESOLUTION NO. 344-08 5/27/08

PB-Auth_PubHring_AgDist Add08

AUTHORIZING PUBLIC HEARING ON ADDITIONS TO AG DISTRICTS

Mr. Daniel Schuster, Chairman, Planning & Economic Development

Mr. Francis Mitchell, Chairman, Ways and Means Committee

WHEREAS, Article 25AA NYS Agriculture and Markets Law requires counties to annually consider requests to add viable farm land to Agricultural Districts; and

WHEREAS, one request has been received during the designated application period of March 1 to March 31, such request being from David and James Dickman of Dickman Farms to add property totaling 60.4 acres located in the Town of Owasco and City of Auburn to Ag District 6; and

WHEREAS, the Cayuga County Agriculture and Farmland Protection Board reviewed this request and recommends to the County Legislature inclusion of this farm into Ag District 6; and

WHEREAS, Article 25AA NYS Agriculture and Markets Law requires the County Legislature to hold a public hearing regarding these requests; now, therefore be it

RESOLVED, that the Clerk of the Cayuga County Legislature is hereby authorized and directed to take such steps as may be required so that said hearing may be held at **6:30 PM on June 24th, 2008** in the Chambers of the Cayuga County Legislature.

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

Approved by voice vote, all in favor.

RESOLUTION NO. 345-08 5/27/08

PB_janas_farm_FRPP_appl_rev1

AUTHORIZING THE PREPARATION AND SUBMITTAL OF FEDERAL FARM AND RANCH LANDS PROTECTION PROGRAM APPLICATION TO THE UNITED STATES DEPARTMENT OF AGRICULTURE'S NATURAL RESOURCE CONSERVATION SERVICE

Mr. Daniel Schuster, Chairman, Planning & Economic Development

Mr. Francis Mitchell, Chairman, Ways and Means Committee

WHEREAS, the County of Cayuga is eligible to receive grant funds under the Natural Resource Conservation Service's Farm and Ranch Lands Protection Program (FRPP); and

WHEREAS, this program includes among its objectives protection of farms and ranches with prime, unique, or other productive soil through partial funding of the purchase of conservation easements on those lands; and

WHEREAS, the New York State Department of Agriculture and Markets (Ag & Markets) offers a similar program known as the Purchase of Development Rights program (PDR) intended to preserve important farm lands throughout New York State; and

WHEREAS, in 2005 the County applied for and was awarded \$477,657 in NYS Ag & Markets PDR funds to purchase a permanent conservation easement on the Janas Farm located in the Town of Fleming, which will compensate the property owner 75% of the value of that conservation easement; and

WHEREAS, the County is eligible to apply for FRPP funds in order to compensate the property owner of Janas Farm for the remaining 25% of the value of their conservation easement; and

WHEREAS, New York Agricultural Land Trust, the County's subrecipient for PDR funds, will prepare the application for FRPP funds on behalf of the County and property owner; now, therefore, be it

RESOLVED, that the Chairman of the County Legislature is hereby authorized to take such steps as may be required to submit the FRPP application for the Janas Farm in the amount of \$165,219

and, if approved for funding, to sign such documents as may be needed to accept and administer these funds and process the receipt and distribution of the funds; and be it further

RESOLVED, that the Cayuga County Treasurer is hereby authorized to establish such accounts and make such journal entries as may be necessary to accommodate this program.

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

Approved by voice vote, all in favor.

AUTHORIZATION TO FUND AND FILL THE POSITION OF SENIOR PLANNER DUE TO A RESIGNATION OF A COMMUNITY DEVELOPMENT PLANNER

Mr. Daniel Schuster, Chairman, Planning & Economic Development
Mr. Francis Mitchell, Chairman, Ways and Means Committee

WHEREAS, a resignation was received from a Community Development Planner (Position control #5863) and this position is critical for the smooth operation of the Department of Planning and Economic Development; and

WHEREAS, the Director of Planning has reviewed the position and a Senior Planner position would more accurately represent the anticipated duties of a new appointee within the Planning Department because of redistribution of tasks formerly performed by the Community Development Planner; and

WHEREAS, there is a vacant unfunded position of Senior Planner (Position control #6584) formerly held by a probationary Senior Planner that resigned; NOW, be it therefore

RESOLVED, that the position of Senior Planner (Position Control #6584) be hereby funded within the Planning Department utilizing funds from the Community Development Planner (Position Control #5863); and be it further

RESOLVED, that the Director of Planning be hereby authorized to fill newly funded position of Senior Planner (6584) at 2008 CSEA Grade 27, First Step at an annual salary of \$48,483.00; and be it further

RESOLVED, that the position of Community Development Planner be hereby abolished upon the filling of the Senior Planner position; and be it further

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

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

Approved by voice vote, all in favor.

**RESOLUTION NO. 347-08 Date: May 27,2008 HWY08CHIPSINCREAS
AUTHORIZING THE AMENDMENT OF THE 2008 HIGHWAY BUDGET DUE TO AN INCREASE IN
CHIPS REVENUE FROM THE STATE OF NEW YORK**

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

WHEREAS, \$2,313,929.00 was budgeted in Revenue Account D3501 for the Consolidated Highway Improvement Program (CHIPS) for 2008; and

WHEREAS, upon passage of the State 2008 budget the County was allotted \$2,689,817.00 in CHIPS funding, an increase of \$375,888.00; and

WHEREAS, the CHIPS program is a reimbursement program that requires the funds first be spent on projects with a 10 year or greater life expectancy such as paving, bridge rehabilitation or replacement before application for reimbursement can be made; and

WHEREAS, Appropriation Account D 5113 is the appropriations account that is used for the expenditure of the CHIPS funds; now therefore be it

RESOLVED, that Revenue Account D3501 be amended and increased from \$2,313,929.00 to \$2,689,817.00 an increase of \$375,888.00 to account for the increase in CHIPS funding; and be it further

RESOLVED, that the appropriations accounts be correspondingly increased to reflect the increase in revenues by the following amounts to allow and authorize the Highway Superintendent to fully utilize the CHIPS funds:

<u>Account</u>	<u>Old Amount</u>	<u>New Amount</u>	<u>Increase</u>
D5113.400.099	\$1,500,000	\$1,860,888	\$360,888
D5113.400.100	\$ 20,000	\$ 35,000	<u>\$ 15,000</u>
		Total	\$375,888

and be it further

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

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

Approved by voice vote, all in favor.

RESOLUTION NO. 348-08

Date: May 27, 2008

hwylaundrycontractrev

AUTHORIZING THE HIGHWAY DEPARTMENT AND CHAIRMAN TO ENTER A CONTRACT FOR LAUNDRY SERVICES

By: David Axton, Chairman, Public Works Committee

Francis Mitchell, Chairman, Ways and Means Committee

WHEREAS, linen was budgeted in the 2008 Highway budget at a cost of \$7,000 in account DM 5130.400.044; and WHEREAS, monies are used to provide clothing for the welder and mechanics at the Highway Department; and WHEREAS, the; current contract for laundry services is up for renewal and three firms were contacted to give proposals; and

WHEREAS, the following proposals were received for estimated annual usage:

CINTAS at \$7,126.08 annually for the Highway Department and \$1,235.52 annually for the Motor Pool;

UniFirst at \$6,450.60 annually for the Highway Department and \$1,118.00 annually for the Motor Pool; and

Coyne Textiles at \$ 6,085.40 annually for the Highway Department and \$1,182.48 annually for the Motor Pool;

now, therefore be it

RESOLVED, to authorize the Highway Superintendent and Chairman to enter into a contract for laundry services for three years with Coyne Textiles; and be it further

RESOLVED, that the County Attorney will check the contract before the Highway Superintendent and Chairman of the Legislature sign it.

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

Approved by voice vote, all in favor.

RESOLUTION NO. 349-08

Date: 5/27/08 P&T inmate equip purchase 5 08rev3

AUTHORIZING TRANSFER OF 2008 BUDGETARY FUNDS FROM INMATE WORK CREW EXPENSE TO EQUIPMENT FOR PURCHASE OF EQUIPMENT FOR INMATE WORK CREW

By: David R. Axton, Chair, Public Works

Francis Mitchell, Chair, Ways & Means Committee

Whereas, the 2008 Emerson Park Budget includes \$12,360 in Account No. 7110.400.226 for inmate work crew services; and

Whereas, the inmate work crew is scheduled to provide more than 600 hours of labor at Emerson Park, Ward O'Hara Agricultural Museum, West Barrier Bar, Sterling Nature Center, Moravia Flats and on the county trail system, and at other county facilities; and

Whereas, the labor provided by the inmate work crew is critical in maintaining and improving the property of the Cayuga County Parks and Trails Department; and

Whereas, the purchase of the equipment would assist the crew in providing this invaluable service to the Parks and Trails Department and other county facilities; and

Whereas, at the recommendation of the Cayuga County Sheriffs Department, the funds allocated for the services of the inmate work crew be spent on equipment; now therefore be it

Resolved, that the Cayuga County Treasurer be directed to transfer within the 2008 Emerson Park budget, \$12,360 from Account No. 7110.400.226 Inmate Work Crew to Account No. 7110.200 Equipment; and be it further

Resolved, that the Cayuga County Parks and Trails Department be authorized to purchase, from state contract when available or lowest quote when not on state contract, the following equipment for the inmate work crew for a cost not to exceed \$7,252.00:

Loop Trimmers (5)

Leaf Blowers (2)

16" Bar Chainsaws (3)

18" Bar Chainsaws (2)

Self-propelled walk behind mowers (5); and be it further

Resolved, the remaining \$5,108 will be applied toward the purchase of a new riding mower to be approved by separate resolution presented to the legislature by the Sheriff and to be used primarily at the County Jail and Nursing Home.

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

Approved by voice vote, all in favor.

RESOLUTION NO. 350-08 (5/27/08) P&TSeasonalHelp 5 08rev
AMENDING RESOLUTION 144-08 AUTHORIZING THE HIRING OF SEASONAL STAFF FOR THE
PARKS & TRAILS DEPARTMENT FOR THE 2008 SEASON

By: David R. Axton, Chairperson, Public Works
Francis Mitchell, Chairperson, Ways & Means Committee

Whereas, Resolution 144-08 authorized The Parks and Trails Department to staff the Ward W. O'Hara Agricultural Museum with two (2) Museum Aides and one (1) Museum Assistant; and
Whereas, the persons currently filling these positions are unable to commit to filling all of the available hours needed to open the museum; now, therefore, be it

Resolved, that the Park Maintenance Supervisor is hereby authorized to hire one additional Museum Aid bringing the total number of Museum Aides from two (2) to three (3) and increasing the total number of full time equivalent seasonal positions from thirty-two (32) to thirty-three (33); and be it further

Resolved, that the funding for the above-stated positions will not change and shall be paid from appropriated funds in the 2008 Parks & Trails Department Budget Account as follows:

Ag Museum Salaries #7110.000.000-A - \$5,020.00

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

Approved by voice vote, all in favor.

RESOLUTION NO. 351-08 (5/28/08) P&T Sidewalk 5 08
Authorizing the Cayuga County Parks and Trails Department to seek a minimum of 3 quotes to install a
sidewalk to provide handicap access to the main restroom at Emerson Park and authorizing the Parks and
Trails Department to hire lowest responsible bidder.

By: David R. Axton, Chairperson, Public Works
Francis Mitchell, Chairperson, Ways & Means Committee

Whereas, there is currently no sidewalk to allow handicapped access to the men's room side of the main restroom at Emerson Park; and

Whereas, the Parks Department proposes to use money placed in the 2008 Park Budget for Park Improvements Account #7110.400.147-A to correct this situation; now therefore, be it

Resolved, that the Parks Department is hereby authorized and directed to seek the required minimum three quotes for this project and; and be it further

Resolved, that the Parks Department is hereby authorized and directed to award the bid to the lowest responsible bidder for an amount not to exceed \$3,000 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, Sincebaugh, Petrus, Schuster, Palermo, Tortorici.

Approved by voice vote, all in favor.

RESOLUTION NO. 352-08 (5/27/08) P&TSnowmobileGrantFundBalance508rev3
AUTHORIZING TRANSFER OF REMAINING SNOWMOBILE GRANT FUNDS FROM THE
SNOWMOBILE TRAIL ACCOUNT NO.7112.420.074A THE CAPITAL "H" NO. 07-02 FOR THE
CATO/BRUTUS TRAIL

By: David R. Axton, Chairperson, Public Works
Francis Mitchell, Chairperson, Ways & Means Committee

WHEREAS, Resolution No. 341-07, amended Resolution No. 337-06 and created Capital "H" No. 07-02 (Cato-Brutus Trail Bridges); and

WHEREAS, Cayuga County is an annual recipient of NYS Office of Parks, Recreation and Historic Preservation grant funds to assist the snowmobile clubs in Cayuga County in their efforts to develop and maintain the county snowmobile trails; and

WHEREAS, many years ago funds were received and not entirely distributed to the clubs resulting in the remaining money being carried forward year after year in the park Account No. 7112.420.074-A; and

WHEREAS, these funds can only be used for snowmobile trail development and maintenance or must be returned to NYS Office of Parks, Recreation and Historic Preservation; and

WHEREAS, Capital "H" No. 07-02 exists for the development and maintenance of the Cato/Brutus Trail, which is also an approved county snowmobile trail; and

WHEREAS, Capital "H" No. 07-02 should be amended to transfer into it the remaining funds (\$3,600) from Expense Account No. A7112.420.074 (Dept. Expense) of the 2008 Trails Budget; now therefore be it

RESOLVED, Capital "H" No. 07-02 should be amended from \$260,040.00 to \$263,640.00, source of additional funds to be the transfer into it of the remaining funds (\$3,600) from Expense Account No. A7112.420.074 (Dept. Expense) of the 2008 Trails Budget; and be it further

RESOLVED, that the Cayuga County Treasurer be directed to transfer the remaining funds (\$3,600) from Expense Account No. A7112.420.074 (Dept. Expense) of the 2008 Trails Budget into Capital "H" No. 07-02.

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

Approved by voice vote, all in favor.

RESOLUTION NO. 355-08 (5-27-08) P&TDiscGolfConcreteTees 5 08
ALLOWING THE CENTRAL NEW YORK DISC GOLF ASSOCIATION TO HOLD A FUND RAISER TO RAISE MONEY FOR CONCRETE TEE PADS FOR THE DISG GOLF COURSE AT EMERSON PARK AND TO ASSIST IN THE INSTALLATION OF THE PADS

By: David R. Axton, Chair, Public Works
Francis Mitchell, Chair, Ways & Means Committee

Whereas, in 2006 the Cayuga County Legislature authorized the construction of a Disc Golf Course at Emerson Park; and

Whereas, the disc golf course at Emerson Park is being enjoyed by ever increasing numbers of patrons, and

Whereas, the Central New York Disc Golf Association would like to assist in improving the course by conducting a fund raiser to raise money to install concrete tee pads on the course, and

Whereas, the Central New York Disc Golf Association intends to assist with the installation of the tees through the help of volunteers, and

Whereas, any cost to Emerson Park will be minimal and will come out of the normal park-operating budget; now, therefore be it

Resolved, that the Cayuga County Parks Department is hereby authorized and directed to support the efforts of the Central New York Disc Golf Association in this endeavor to improve the park and to oversee the installation of the concrete tee pads.

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

Approved by voice vote, all in favor.

RESOLUTION NO. 356-08 (5/27/08) COA-AuthChmSgnAgrsRe2ParkAve.
AUTHORIZING THE CHAIRMAN OF THE CAYUGA COUNTY LEGISLATURE TO SIGN A PURCHASE OFFER AND SALE CONTRACT FOR THE PURCHASE OF 2 PARK AVENUE IN THE CITY OF AUBURN AND AGREEMENT TO CONDUCT AN ASBESTOS PRE-DEMOLITION SURVEY.

BY: MR. AXTON, Chairman, Public Works Committee, and
MR. MITCHELL, Chairman, Ways & Means Committee.

WHEREAS, the County is engaged in a reconstruction and expansion project of County-owned property at 146 North Street in the City of Auburn; and

WHEREAS, the parcel of property adjacent and to the east of the County-owned property, 2 Park Avenue, is available for purchase; and

WHEREAS, if the County decides to demolish the structure and use the main land for parking, the project would require an asbestos pre-demolition survey, asbestos abatement and building demolition and asbestos air monitoring; and

WHEREAS, Kleinfelder East, Inc. has put together a proposal to conduct an asbestos pre-demolition survey of a residential building located at 2 Park Avenue for the sum of \$3,100; and

WHEREAS, the estimated costs are as follows:

Asbestos pre-demolition survey.....	\$ 3,100
Asbestos abatement and building demolition.....	\$20,000 to \$30,000
Asbestos air monitoring.....	\$ 5,000 to \$ 7,000

for a total estimate of between \$28,100 and \$40,100; and

WHEREAS, the County wishes to move forward with this project; now, therefore, be it

RESOLVED, that the sum of \$125,000 be transferred from the Unrestricted Fund Balance to Account No. 8660.000.000 (Acquisition of Real Property) to accomplish the foregoing; and be it further

RESOLVED, that the Chairman of the Cayuga County Legislature is hereby authorized to sign a purchase offer and sale contract for the purchase of 2 Park Avenue at a purchase price for the property not to exceed \$76,000; and be it further

RESOLVED, that the Chairman of the Cayuga County Legislature be authorized to enter into a contract with Kleinfelder East, Inc. to conduct an asbestos pre-demolition survey of a residential building located at 2 Park Avenue in Auburn, New York for a cost not to exceed \$3,100; and be it further

RESOLVED, that the County Treasurer is hereby authorized and directed to make the necessary journal and accounting entries to carry out the same; and be it further

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

Approved by voice vote, all in favor.

RESOLUTION NO. 357-08 (5/27/08)

COA-Rep294-08&AppCityCtLeaseExt@HPO

REPEALING RESOLUTION NO. 294-08 AND APPROVING LEASE EXTENSION FOR AUBURN CITY COURT AT THE HISTORIC POST OFFICE.

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

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

and
WHEREAS, the present City Court lease has expired and is due for renewal; and

WHEREAS, Resolution 294-08 adopted April 22, 2008 approved the Chairman signing a renewal lease with the City of Auburn pursuant to the terms of the lease which was attached to the Resolution; and

WHEREAS, since April, there have been further negotiations resulting in changes to the lease; now, therefore, be it

RESOLVED, Resolution No. 294-08 adopted April 22, 2008 is hereby repealed; and be it further

RESOLVED, that the Chairman of the County Legislature is hereby authorized to sign a revised renewal lease agreement with the City of Auburn for the use of City Court 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 in favor

RESOLUTION NO. 358-08 Action Date 5/27/08

EMOcreatefilltempREV2

AUTHORIZATION TO CREATE AND FILL A 100% FUNDED TEMPORARY POSITION OF DATABASE DESIGNER TO COMPLETE A SPECIAL DATABASE PROJECT AND AMEND BUDGET

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

Mr. Francis Mitchell, Chairperson, Ways & Means Committee

WHEREAS, the Cayuga County Emergency Management Office currently has a Disaster Preparedness Grant that will enable the department to analyze, organize, design, and enter information from several databases into a larger system that would integrate existing data to provide a more efficient system for emergency contacts throughout Cayuga County; and

WHEREAS, the EMO department has an opportunity to employ a graduate college student with expertise in Information Systems to develop a system over the summer; now therefore be it; and

WHEREAS, this position will be fully funded by the grant; now it is hereby

RESOLVED, that one temporary position of Database Designer be hereby created at a rate of \$10.00 per hour not to exceed 175 hours of work performed; and be it further

RESOLVED, that the Director of Emergency Services and the Chairman of the Legislature be hereby authorized to fill the temporary Database Designer position 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 the sum of \$1,884 be transferred from Account No. A3640.435.000 (Disaster Preparedness) as follows: that the sum of \$1,750 be transferred to Account No. A3640.100.000 and the sum of \$134 be transferred to Account No. A3640.800.001; and be it further

RESOLVED, that should there be Disaster Preparedness grant funds remaining after completion of this project, any and all remaining funds shall be transferred back to A3640.435.000 for future use on another project or projects authorized pursuant to the terms of the grant; and be it further

RESOLVED, that the County Treasurer be hereby authorized and directed to make the appropriate journal and accounting entries to carry out the intent of this resolution.

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

Approved by voice vote, all in favor.

RESOLUTION NO. 359-08

Action Date 5/27/08

911RFPConsultant

AUTHORIZING THE CLERK OF THE CAYUGA COUNTY LEGISLATURE TO ADVERTISE REQUEST FOR PROPOSALS TO HIRE A CONSULTING FIRM FOR PROFESSIONAL ENGINEERING SERVICES TO DESIGN A NEW CAYUGA COUNTY EMERGENCY COMMUNICATIONS SYSTEM.

BY: Raymond Lockwood, Chairperson, Judicial & Public Safety Committee

Fran Mitchell, Chairperson, Ways & Means Committee

WHEREAS, the current Cayuga County E9-1-1 Communications system is antiquated and in need of significant upgrades; and

WHEREAS, the Cayuga County Radio Committee has been working with the National Law Enforcement Technology Center (NLETC); and

WHEREAS, with the assistance of the NLETC it has been determined that Cayuga County needs to hire a consulting firm to review the current radio infrastructure, accessibility to our tower sites, and conditions of the buildings at the sites; now therefore be it

RESOLVED, that the clerk of the Cayuga County Legislature be authorized to advertise request for proposals to hire a consulting firm to complete the above work.

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

Approved by voice vote, all in favor.

RESOLUTION NO. 360-08

5/27/08

SHR-Equip Marine Patrol

RESOLUTION OF SUPPORT BY THE CAYUGA COUNTY LEGISLATURE TO NEW YORK STATE SENATOR MICHAEL NOZZOLIO, 54TH DISTRICT, ALLOWING FOR AN AMENDMENT IN THE NYS CRIMINAL PROCEDURE LAW TO INCLUDE THE CAYUGA COUNTY SHERIFF'S OFFICE EMPLOYEES IN THE MARINE UNIT PEACE OFFICER STATUS AND TO CARRY FIREARMS WHILE ON DUTY.

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

WHEREAS, the Sheriff is in need of qualified and trained Police and Peace Officers in the Marine Patrol Unit of the Cayuga County Sheriff's Office to effectively and safely patrol the waterways of Cayuga County; and

WHEREAS, The Cayuga County Sheriff's Office Marine Patrol requires Peace Officer Status in order to effectively patrol Cayuga County waterways, and due to the nature of, and increased calls for service which has increased the danger for the Marine Patrol, it is recommended that there be a change in the law allowing for Peace Officer Status and the carrying or possessing of firearms while on duty for Employees appointed to the Cayuga County Sheriff's Office Uniformed Marine Patrol Unit; and

WHEREAS, at the request of the Sheriff of Cayuga County, New York State Senator Michael Nozzolio of the 54th District has introduced to the Senate Local Government Committee, under measure S.3119, a Bill amending Section 2.10 of the New York State Criminal Procedure Law by adding a new subdivision # 82, which would give Peace Officer status to Employees appointed by the Sheriff to the Marine Patrol Unit as well as authorize them to carry and possess firearms while on duty; and

WHEREAS, Senator Michael Nozzolio has requested the support by Resolution, of the Cayuga County Legislature for this Bill in order for it to be moved out of Committee; now therefore be it further

RESOLVED, that the Cayuga County Legislature does hereby support Senator Michael Nozzolio's Bill to amend the current New York State Criminal Procedure Law thus allowing Employees appointed by the Sheriff to the Uniformed Marine Patrol to be allowed Peace Officer Status and to carry or possess firearms while on duty.

Signed by Lockwood, Cuddeback, Fearon, Mahunik, McIntosh, Mitchell, Axton, Palermo, Petrus, Schuster, Tortorici.
Approved by voice vote, all in favor.

RESOLUTION NO. 361-08

5/27/08

SHR-Pur.Lawn Mower

AUTHORIZING THE SHERIFF OF CAYUGA COUNTY TO PURCHASE A NEW RIDING LAWN MOWER FOR USE AT THE COUNTY PUBLIC SAFETY BUILDING

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

WHEREAS, the Maintenance Department at the Public Safety Building is in need to replace a 2000 Ferris 61" lawn mower because of numerous mechanical problems; and

WHEREAS, the money to pay for the new lawn mower will be as follows: \$5,108.00 transferred from the County Parks and Trails Budget Section 7110.400.226A to the Sheriff's Budget Line 3150.2 (Jail Equipment) and also transfer \$4,892.00 from the Sheriffs 2008 Custody Budget Line 3150.400.059A (Professional Services) to 3150.2 (Jail Equipment); now therefore be it

RESOLVED, the Cayuga County Sheriff is authorized to purchase a new commercial lawn mower not to exceed \$10,000.00; and further be it

RESOLVED, that the purchase will be made in accordance with the existing purchasing policies of Cayuga County.

Signed by Lockwood, Cuddeback, Fearon, Mahunik, McIntosh, Mitchell, Axton, Palermo, Petrus, Schuster, Tortorici.
Approved by voice vote, all in favor.

RESOLUTION NO. 362-08

5/27/08

SHR-Confidential Sec. Pos.

AUTHORIZING THE SHERIFF OF CAYUGA COUNTY TO FILL THE CONFIDENTIAL SECRETARY TO THE SHERIFF (FULL-TIME) POSITION FOR THE SHERIFF'S OFFICE.

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

WHEREAS, the Sheriff, who personally utilizes the Confidential Secretary to the Sheriff position, received a letter of resignation effective close of business 6/27/08 from the current job holder thereby creating a vacancy in the position; and

WHEREAS, on Saturday, June 28th, 2008 the Confidential Secretary to the Sheriff position will be vacant and it is budgeted in the 2008 Sheriff's Budget and is a necessary position to assist with the daily tasks within the Sheriff's Office; and

WHEREAS, the replacement of the Confidential Secretary to the Sheriff is critical for maintaining the workflow and the efficient functioning of the Sheriff's Office; now, therefore, be it

RESOLVED, that the Sheriff be hereby authorized to fill the vacant position of Confidential Secretary to the Sheriff effective June 28th, 2008 in accordance with the Civil Service Rules and Regulations and the Policies of Cayuga County;

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

Signed by Lockwood, Cuddeback, Fearon, Mahunik, McIntosh, Mitchell, Axton, Palermo, Petrus, Schuster, Tortorici.
Approved by voice vote, all in favor.

RESOLUTION NO. 363-08 (05/27/08)

cemofundingtrainctrrev

AUTHORIZE THE CHAIRMAN OF THE CAYUGA COUNTY LEGISLATURE TO REQUEST FUNDING FROM LOCAL, STATE AND FEDERAL ELECTED OFFICIALS, FOR A PUBLIC SAFETY OPERATIONS & TRAINING CENTER

By: Hon. Mr. Raymond E. Lockwood, Chairperson of Judicial and Public Safety Committee

Hon. Mr. Francis Mitchell, Chairperson of Ways & Means Committee

WHEREAS, the mission of the Cayuga County Emergency Management Office is "To provide for life safety, property and environmental protection from all natural and manmade hazards that may occur within Cayuga County through a comprehensive and integrated emergency management planning and execution system approach"; and

WHEREAS, the goal is to bring the CCEMO and our public safety partners into a newly constructed Public Safety Operations & Training Center, increasing interoperability and training between key local and county departments, state and federal agencies, community partners, volunteers and public service entities to protect its citizens; and

WHEREAS, the intent is to build a 12,000 square foot multi-use Public Safety Operations & Training Center, across from the Cayuga County Fire Training Tower / Training Grounds on Quarry Road in Auburn; and now be it resolved

RESOLVED, that the Chairman of the Legislature and the Director of Emergency Services be hereby authorized to construct and convey a request for any and all funding which may be available to assist the County of Cayuga in the effort to build a multi-use Public Safety Operations & Training Center; and be it further

RESOLVED, that a certified copy of this resolution be sent to all appropriate, Local, State and Federal Elected Officials

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

Approved by voice vote, all in favor.

Motion by Chapman to adjourn at 2:50PM, approved by voice vote, all in favor.

Motion by Chapman on 7-22-08 to approve minutes of 5-27-08, all in favor.