

**MINUTES
SPECIAL MEETING
CAYUGA COUNTY LEGISLATURE
JULY 7, 2008, 5:15 PM**

CALL TO ORDER: Hon. Roger Mills, Chairman

ROLL CALL: Mary Jones, Clerk of the Legislature, All Legislators present, except excused Axton, Lockwood, and Mahunik.

PLEDGE OF ALLEGIANCE:

MOMENT OF PRAYER:

RESOLUTION

**RESOLUTION NO. 426-08 (7/7/08) COA-LLRelatingToDirOfMentalHealth-FIX(Rev5)
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 July 7, 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 July 22, 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, Palermo, Petrus, Schuster, Tortorici, Cuddeback, McIntosh, Sincebaugh, Tortorici.

Approved by voice vote, all in favor.

Motion by Chapman to adjourn at 5:17PM, all in favor.

Motion by Chapman to approve minutes of 7-7-08, all in favor, on 8-26-08.