

**MINUTES  
SPECIAL MEETING  
CAYUGA COUNTY LEGISLATURE  
OCTOBER 20, 2008, 6:00 PM**

**CALL TO ORDER:** Hon Roger Mills Chairman called the meeting to order at 6:00PM.

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

**PLEDGE OF ALLEGIANCE:**

**MOMENT OF PRAYER:**

Roger Mills Chairman welcomes Seneca County, Frank Fisher, Dave Dresser, Chuck Lafler, Peter Same, Bob Shipley and Bob Hayssen

Motion by Chapman, 2<sup>nd</sup> by Tortorici to go into Executive Session at 6:03PM re: Pending Litigation, all in favor.

Roger Mills Chairman, invites Seneca County representatives to come into the executive session.

Motion by Chapman, 2<sup>nd</sup> by Palermo to come out of Executive Session at 6:23PM, all in favor.

Motion by Chapman, 2<sup>nd</sup> by Lockwood to go back into Executive Session at 6:31PM, all in favor.

Motion by Chapman to come out of Executive Session at 7:43PM, all in favor.

Motion by Lockwood, 2<sup>nd</sup> by Chapman for the County to remain with Harris Beach Attorneys at Law PLLC, all in favor.

Wayne Allen County Manager, handed out a copy of the New York State Budget Report, things have changed and gotten worse, you need to review it. Mental Health project has a new design that reduces the space by 1,000 square feet which should save about \$80,000. maybe more. The lobby will be set up like a doctors office, this will be better for staff and patients. We need acquire a lease from the Hospital for additional parking, hopefully 80 spots.

Fred Westphal County Attorney, SEQA is nearly complete. We need to know who will be the lead agency is City or State. Get 2 Park Ave ready, asbestos survey needs to be completed.

Legislator Schuster, has CSB seen update?

Wayne Allen County Manager, no it's a County project.

Legislator Petrus, parking provides privacy for patients, one entrance for adults one for children.

Wayne Allen, there will be a Department Head Office and a DCS Office in the plan.

Legislator Sincebaugh, put in the lease for hospital parking lot, if they sell we get first option to buy.

Fred Westphal County Attorney, I will take care of that.

Legislator Sincebaugh, will we still be able to expand?

Wayne Allen County Manager, yes.

Motion by Chapman, 2<sup>nd</sup> by Tortorici to go into Executive Session at 7:57PM, re: Personnel Issue, all in favor.

Motion by Chapman, 2<sup>nd</sup> by Sincebaugh to come out of Executive Session at 8:25PM, all in favor.

Motion by Petrus, 2<sup>nd</sup> by Sincebaugh to accept revised plan, all in favor.

Motion by Chapman to adjourn at 8:26PM, all in favor.

**MINUTES:** For Approval: 10-20-08, 10-28-08, and 10-30-08, **Motion by Chapman 2<sup>nd</sup> by Tortorici to approve, all in favor.**