

**MINUTES
SPECIAL MEETING
CAYUGA COUNTY LEGISLATURE
THURSDAY, OCTOBER 30, 2008, 5:00 PM**

CALL TO ORDER: Hon Roger Mills Chairman, At 5:00PM

ROLL CALL: Mary Jones Clerk of the Legislature, all Legislators present, Legislator Sincebaugh arrived at 5:02PM, Mahunik at 5:16PM, and Axton at 5:18PM.

PLEDGE OF ALLEGIANCE:

MOMENT OF PRAYER:

- TOPIC: 1. Releasing the 2009 Tentative Budget and 2009-2014 Capital Plan**
2. Executive Session, re: Personnel

Wayne Allen County Manager presented the 2009 Tentative Budget and the 2009-2014 Capital Improvement Plan. I would like to recognize Andrea Seamans, Lynn Marinelli, Donna Traver, Francis Mitchell, and Marla Connelly.

The Capital Program is a plan, when would be the best time to bond for projects, County Treasurer will be the person to let us know. For 2009-2010 5 million was put in for Public Safety (Lockwood), Buildings Department needs 2 million to bring Buildings up to code, Mental Health is a big capital project for the future.

Wayne Allen handed out a Briefing Book, which detailed 5 year comparisons.

You have 15 days to review tentative budget, make changes, on 12/20/08 it becomes the official budget.

Andrea Seamans, explained how the tentative budget is set up and how it was put together.

Lynn Marinelli, salaries are grouped together. No contribution to Nursing Home it is done separately.

Francis Mitchell, Sales Tax, using net figures instead of gross, Treasurer should use gross figures.

Wayne Allen, my recommendations are three new employees, 1-Auditor, 2-Highway, principal Account Clerk, 3- Mental Health. On November 18, 2008 the state will reconvene to discuss the budget further. I will schedule budget hearings for Moravia, Ira and Auburn.

George Fearon, we need the tax rates e-mailed to us, last year we were over budgeted Sales Tax.

Fred Westphal, bonding for Mental Health, no more than 7 million, set up Capital "H" .

On November 18, 2008, there will be a Special Meeting of the Cayuga County Legislature at 5:45PM to set date for Public Hearing on Tentative Budget.

Motion by Chapman to go into executive session at 5:34PM re: Personnel Issue, all in favor.

Motion to come out of Executive session by Chapman at 6:08PM, all in favor.

Motion by Chapman to adjourn at 6:09PM, all in favor.

MINUTES: For Approval: 10-20-08, 10-28-08, and 10-30-08, **Motion by Chapman2nd by Tortorici to approve, all in favor.**