

**MINUTES
SPECIAL MEETING
CAYUGA COUNTY LEGISLATURE
NOVEMBER 18, 2008, 5:45 PM**

CALL TO ORDER: By Hon Roger Mills Chairman, at 5:45PM

ROLL CALL: Mary Jones Clerk of the Legislature, all Legislator’s present, except absent Palermo and excused McIntosh, Palermo arrived at 6:42PM.

PLEDGE OF ALLEGIANCE:

MOMENT OF PRAYER:

PROCLAMATIONS: Ed Meier Day in Cayuga County, Thursday, November 20, 2008

Cayuga County Salutes the Vanguard, November 17–23, 2008

Mary Jones Clerk of the Legislature read both proclamations, Linda Townsend will present latter this week.

Wayne Allen County Manager, recognized Andrea Seamans, Lynn Marinelli, Francis Mitchell and other members of the Ways & Means Committee for their help with the budget.

Legislator Mitchell, 3.1 tax levy increase and holding. Motion by Mitchell, 2nd by Lockwood to move suggestions for Tentative Budget.

RESOLUTIONS

**RESOLUTION NO. 672-08 (11/18/08) COA-BudgetRecommendations09.W&M
WAYS AND MEANS RECOMMENDATION ON 2009 BUDGET OFFICER’S TENTATIVE BUDGET.**

BY: MR. MITCHELL, Chairman Ways and Means Committee

WHEREAS, the Ways and Means Committee has reviewed the 2009 County Tentative Budget that was filed with the Clerk of the Cayuga County Legislature; and

WHEREAS, the Ways and Means Committee has proposed certain changes, alterations or revisions in the tentative budget by identifying specific account lines that could be amended, added, or deleted; now, therefore be it

RESOLVED, that the Ways & Means Committee hereby submits the attached, as its proposed changes, alterations or revisions to the Budget Officer’s 2009 Tentative Budget, to the County Legislature for its consideration.

CHANGES FOR TENTATIVE BUDGET

#16, page 122 Cayuga Museum of History (A7450)

Increase A74504-54000 (Contractual Expense)
From \$0 to \$13,000.00 +13,000.00

Motion by George Fearon, 2nd by Schuster to decrease amount to 11,700.00, Motion defeated by Majority vote. Ayes – Chapman (81), Fearon (63), Mitchell (57), Cuddeback (64), Schuster (47) Sincebaugh (48), Mills (79) Noes - Mahunik (49), Axton (68), Petrus (53) Lockwood (63) Tortorici (51), Murphy (51). Absent – Palermo (58) and excused McIntosh (50) 439/335/108

#19 page 124 Arts Council (A7560)

Increase A75604-54000 (Contractual Expense)
From \$0 to \$4,000.00 +4,000.00

Motion by Fearon, 2nd by Mitchell to cut to \$3,600.00, Motion defeated by majority vote. Noes – Chapman (81), Mahunik (49), Axton (68), Petrus (53), Lockwood (63), Cuddeback (64), Tortorici(51), Murphy(51), Schuster(47), Sincebaugh(48), Mills(79). Ayes – Fearon (63), Mitchell(57). Absent– Palermo (58) excused McIntosh (50) 654/120/108

Motion by Mitchell to move suggestions for tentative budget majority vote, all in favor, except Fearon voting no and absent Palermo, excused McIntosh. 7/11/63/108

SUGGESTIONS FOR TENTATIVE BUDGET

10/29/08

- | | |
|---|------------------|
| 1. EMPLOYMENT & TRAINING (A6370) | Page 105 |
| INCREASE A63704 54118 (Contractual Agreements) | |
| From \$164,286.00 to \$166,858.00 | |
| County Share should be \$7,385.00 (Cost of Retirees Health Insurance) | |
| | +2,572.00 |
| 2. DA VICTIM/WITNESS PROGRAM (A1167) | Page 11 |
| INCREASE A11674 54084 (Travel Out of County) | |
| From \$400.00 to \$1,000.00 | + 600.00 (Grant) |
| 3. DATA PROCESSING (A1680) | Page 40 |
| CONTRACTUAL | |
| From A16804 54045 (Mach Maint) \$70,770.00 | |
| \$75,000.00 to \$4,230.00 | |
| To A16804 54019 (Cmpt Suprt) \$70,770.00 | |
| \$3,500.00 to \$74,270.00 | |
| 4. MENTAL HEALTH (A4355) | Page 96 |
| PERSONAL SERVICES/FRINGES | |
| From \$162,226.00 to \$153,991.00 | - 8,235.00 |

11/3/08 WAYS AND MEANS COMMITTEE MEETING

- | | |
|--|-----------------|
| 5. SOIL & WATER CONSERVATION DISTRICT (A8730) | Page 130 |
| DECREASE A87304 54000 (Contractual) | |
| From \$756,151.00 to \$751,563.00 | - 4,588.00 |
| 6. LEGISLATIVE BOARD (A1010) | Page 1 |
| INCREASED A10104 54067 (Conference Fees) | |
| From \$5,000.00 to \$10,000.00 | + 5,000.00 |
| 7. PROVISION FOR SALARY ADJUSTMENT (A1017) | Page 4 |
| DECREASED A10174 54000 (Contractual) | |
| From \$350,000.00 to \$ 0 | - 350,000.00 |

11/5/08 WAYS AND MEANS COMMITTEE MEETING

- | | |
|--|---------------|
| 8. UNIFIED COURT (A1162) | Page 7 |
| COUNTY MUST PAY FOR RETIREES HEALTH INSURANCE | |
| UNIFIED COURT WILL PAY FOR RETIREMENT SYSTEM COSTS | |
| COUNTY SHARE SHOULD BE \$14,769.00 | |
| REVENUE | |
| A11620 43330 (UNIF COURT) | |
| From \$446,406.00 to \$447,040.00 | -\$ 634.00 |
| SALARIES/FRINGE BENEFITS | |
| A11621 51002 (Salaries, PT) \$400,375.00 | |
| A11621 58001 (Social Security) \$ 30,629.00 | |
| A11621 58002 (Retirement) \$ 3,620.00 | |
| A11621 58005 (Worker's Comp) \$ 12,416.00 | |
| | -\$ 3,010.00 |

9. SHERIFF (A3110)	Page 44
INCREASE A31101 51003 (Salaries, Overtime)	
From \$130,000.00 to \$150,000.00	+ 20,000.00
CONTRACTUAL	
Decrease A31104 54008 (Auto Expense)	
From \$200,000.00 to \$180,000.00	-20,000.00
Decrease A31104 54045 (Mach Maint)	
From \$3,658.00 to \$1,800.00	- 1,858.00
Increase A31104 54046 (Equipment Rental)	
From \$8,000.00 to \$9,000.00	+ 1,000.00
Increase A31104 54214 (Ammun)	
From \$10,000.00 to \$12,500.00	+ 2,500.00
10. SHERIFF – NAVIGATION (A3111)	Page 47
SALARIES	
Increase A3111 54002 (Salaries, Part Time)	
From \$50,000.00 to \$55,000.00	+ 5,000.00
Increase A3111 58001 (Social Security)	
From \$3,825.00 to \$4,208.00	+ 383.00
11. JAIL (A3150)	Page 52
CONTRACTUAL	
A3150 54012 (Bld Maint)	
From \$70,000.00 to \$80,000.00	+10,000.00
A31504 54056 (Pre & Drg)	
From \$170,000.00 to \$150,000.00	-20,000.00
A31504 54062 (Purch Clth)	
From \$70,000.00 to \$75,000.00	+ 5,000.00
A3150 54178 (Constctn)	
From \$30,000.00 to \$110,000.00	+80,000.00
12. PUBLIC HEATHLH (A4101)	Page 63
CONTRACTUAL	
A40104 54008 (Auto Expense)	
From \$19,000.00 to \$17,000.00	- 2,000.00
A40104 54052 (Med Suppl)	
From \$3,500.00 to \$3,000.00	- 500.00
A40104 54112 (Mileage)	
From \$3,500.00 to \$3,000.00	- 500.00
A40104 54124 (Pool Program)	
From \$ 0 to \$23,000.00	+23,000.00
13. PUBLIC HEALTH – CHHA (A4012)	Page 66
CONTRACTUAL	
A40124 54008 (Auto Expense)	
From \$55,000.00 to \$50,000.00	- 5,000.00
14. MENTAL HEALTH - INTENSIVE CASE MANAGEMENT (A4313)	Page 86
REVENUE	
A4313 41624 (MH, INT, CS)	
From \$517,482.00 to \$523,962.00	- 6,480.00
CONTRACTUAL	
A43134 54065 (Rent)	
From \$ 0 to \$ 6,480.00	+ 6,480.00

15. HIGHWAY – ROAD MACHINERY FUND (DM)	Page 139
REVENUE	
DM51300 41272 (Dept Reim)	
From \$429,750.00 to \$400,000.00	+ 29,750.00
DM51300 41273 (Soil & W)	
From \$28,000.00 to \$25,000.00	+ 3,000.00
DM51300 41282 (High Agenc)	
From \$485,000 to \$450,000.00	+ 35,000.00
CONSTRUCTUAL	
DM51314 54032 (Gas)	
From \$840,000.00 to \$785,000.00	- 55,000.00
DM51304 54031 (Fuel Oil)	
From \$750,000.00 to \$700,000.00	- 50,000.00
 <u>11/1108 WAYS AND MEANS COMMITTEE MEETING</u>	
16. CAYUGA MUSEUM OF HISTORY (A7450)	Page 122
CONTRACTUAL	
Increase A74504-54000 (Contractual Expense)	
From \$0 to \$13,000.00	+ 13,000.00
17. CORNELL COOPERATIVE EXTENSION (A2980)	Page 42
CONTRACTUAL	
Increase A29804-54000 (Contractual Expense)	
From \$250,000.00 to \$273,245.00	+ 23,245.00
18. HISTORICAL PROPERTY (A7520)	Page 124
CONTRACTUAL	
Increase A75204-54000 (Contractual Expense)	
From \$0 to \$3,500.00	+ 3,500.00
19. ARTS COUNCIL (A7560)	Page 125
CONTRATUAL	
Increase A75604-54000 (Contractual Expense)	
From \$0 to \$4,000.00	+ 4,000.00
20. INFORMATION TECHNOLOGY (A1610)	Page 32
EQUIPMENT	
Increase A16102-52003 (Computers)	
From \$12,500.00 to \$21,846.00	
CONTRACTUAL	
Increase A16804-54059 (Professional Services)	
From \$2,000.00 to \$9,374.00	
Increase A16804-54074 (Department Expense)	
From \$15,515.00 to \$17,795.00	+ \$ 19,000.00
21. BOARD OF ELECTIONS (A1450)	Page 29
SALARIESFRINGE BENEFITS	
Increase A14501-51001 (Salaries, FT)	
From \$75,530.00 to 82,530.00	+ \$ 7,000.00
Decrease A14501-51001 (Salaries, Over Time)	
From \$18,000.00 to \$11,000.00	- \$ 7,000.00

22. MENTAL HEALTH (A4310)**Page 80**

REVENUE

A43100-41620 (MH Fees)
 Increase from \$1,015,000.00 to \$1,019,047.00 - \$ 4,047.00

SALARIES/FRINGE BENEFITS

Increase A43101-51001 (Salaries, FT)
 From \$2,110,820.00 to \$2,114,320.00
 Increase A43108-58001 (Social Security)
 From \$183,313.00 to \$183,580.00
 Increase A43101-58002 (Retirement)
 From \$183,788.00 to \$184,068.00 + \$ 4,047.00

23. SALARY INCREASE FOR NON-BARGAINING

All Non-Bargaining employees in Part II and Part IV of the County's Compensation Plan shall receive a 2% cost of living adjustment effective January 1, 2009 with the exception of all elected and appointed officials and the following titles: Deputy Director of Community Health Services, Deputy Commissioner of Board of Election, Assistant District Attorneys, Staff Psychiatrist, Deputy Clerk of Legislature

Exclude: Any employee who has not completed one year of service during the calendar year 2008

A1040 (CLERK OF LEGISLATURE)

Page 4

A10401-51001 (Salaries, FT)	\$ 1,718.00	
A10401-58001 (Social Security)	\$ 131.00	
A10401-58002 (Retirement)	\$ 137.00	\$ 1,986.00

A1165 (DISTRICT ATTORNEY)

Page 8

A11651-51001 (Salaries, FT)	\$ 4,756.00	
A11651-58001 (Social Security)	\$ 363.00	
A11651-58002 (Retirement)	\$ 310.00	\$ 5,429.00

A1167 (DISTRICT ATTORNEY, VWP)

Page 11

A11671-51001 (Salaries, FT)	\$ 717.00	
A11671-58001 (Social Security)	\$ 55.00	
A11671-58002 (Retirement)	\$ 57.00	\$ 829.00

A1185 (CORONER)

Page 14

A11851-51001 (Salaries, FT)	\$ 562.00	
A11851-58001 (Social Security)	\$ 43.00	
A11851-58002 (Retirement)	\$ 21.00	\$ 626.00

A1230 (COUNTY MANAGER)

Page 15

A12301-51001 (Salaries, FT)	\$ 1,690.00	
A12301-58001 (Social Security)	\$ 130.00	
A12301-58002 (Retirement)	\$ 135.00	\$ 1,955.00

A1325 (COUNTY TREASURER)

Page 17

A13251-51001 (Salaries, FT)	\$ 3,776.00	
A13251-58001 (Social Security)	\$ 289.00	
A13251-58002 (Retirement)	\$ 206.00	\$ 4,271.00

A1410 (COUNTY CLERK)

Page 22

A14101-51001 (Salaries, FT)	\$ 3,112.00	
A14101-58001 (Social Security)	\$ 239.00	
A14101-58002 (Retirement)	\$ 227.00	\$ 3,578.00

A1411 (MOTOR VEHICLE)			Page 24
A141101-51001 (Salaries, FT)	\$	654.00	
A141101-58001 (Social Security)	\$	50.00	
A141101-58002 (Retirement)	\$	26.00	\$ 730.00
A1460 (RECORDS RETENTION)			Page 30
A146001-51001 (Salaries, FT)	\$	110.00	
A146001-58001 (Social Security)	\$	8.00	
A146001-58002 (Retirement)	\$	9.00	\$ 127.00
A1420 (COUNTY ATTORNEY)			Page 25
A14201-51001 (Salaries, FT)	\$	5,658.00	
A14201-58001 (Social Security)	\$	433.00	
A14201-58002 (Retirement)	\$	480.00	\$ 6,571.00
A1430 (CIVIL SERVICE, HUMAN RESOURCE)			Page 27
A14301-51001 (Salaries, FT)	\$	2,003.00	
A14301-58001 (Social Security)	\$	153.00	
A14301-58002 (Retirement)	\$	182.00	\$ 2,338.00
A1450 (BOARD OF ELECTION)			Page 29
A14501-51001 (Salaries, FT)	\$	626.00	
A14501-58001 (Social Security)	\$	48.00	
A14501-58002 (Retirement)	\$	25.00	\$ 699.00
A1620 (BUILDINGS)			Page 34
A16201-51001 (Salaries, FT)	\$	3,148.00	
A16201-58001 (Social Security)	\$	241.00	
A16201-58002 (Retirement)	\$	255.00	\$ 3,644.00
A1610 (INFORMATION TECHNOLOGY)			Page 32
A16101-51001 (Salaries, FT) increase	\$	1,404.00	
A16108-58001 (Social Security) increase	\$	107.00	
A16108-58002 (Retirement) increase	\$	112.00	\$ 1,623.00
A3020 (E-911)			Page 42
A30201-51001 (Salaries, FT)	\$	1,836.00	
A30201-58001 (Social Security)	\$	140.00	
A30201-58002 (Retirement)	\$	147.00	\$ 2,123.00
A3110 (SHERIFF)			Page 44
A31101-51001 (Salaries, FT)	\$	2,254.00	
A31101-58001 (Social Security)	\$	172.00	
A31101-58002 (Retirement)	\$	86.00	\$ 2,512.00
A3140 (PROBATION)			Page 50
A31401-51001 (Salaries, FT)	\$	1,587.00	
A31401-58001 (Social Security)	\$	121.00	
A31401-58002 (Retirement)	\$	163.00	\$ 1,871.00
A3315 (STOP DWI ADMINISTRATION)			Page 55
A331501-51001 (Salaries, FT)	\$	110.00	
A331501-58001 (Social Security)	\$	9.00	
A331501-58002 (Retirement)	\$	11.00	\$ 130.00
A3640 (EMERGENCY MANAGEMENT OFFICE)			Page 58
A364001-51001 (Salaries, FT)	\$	1,251.00	
A364001-58001 (Social Security)	\$	96.00	
A364001-58002 (Retirement)	\$	87.00	\$ 1,434.00

A4010 (PUBLIC HEALTH)		Page 63
A40101-51001 (Salaries, FT)	\$ 8,820.00	
A40101-58001 (Social Security)	\$ 675.00	
A40101-58002 (Retirement)	\$ 672.00	\$ 10,167.00
A4082 (WIC)		Page 79
A40821-51001 (Salaries, FT)	\$ 282.00	
A40821-58001 (Social Security)	\$ 22.00	
A40821-58002 (Retirement)	\$.00	\$ 304.00
A4012 (CCHA)		Page 66
A40121-51001 (Salaries, FT)	\$ 6,033.00	
A40121-58001 (Social Security)	\$ 462.00	
A40121-58002 (Retirement)	\$ 282.00	\$ 6,777.00
A4072 (EMS)		Page 77
A40721-51001 (Salaries, FT)	\$ 445.00	
A40721-58001 (Social Security)	\$ 34.00	
A40721-58002 (Retirement)	\$ 36.00	\$ 515.00
A4310 (MENTAL HEALTH ADMINISTRATION)		Page 80
A43101-51001 (Salaries, FT)	\$ 3,543.00	
A43101-58001 (Social Security)	\$ 271.00	
A43101-58002 (Retirement)	\$ 239.00	\$ 4,053.00
A4311 (MENTAL HEALTH, CSS)		Page 83
A43111-51001 (Salaries, FT)	\$ 1,395.00	
A43111-58001 (Social Security)	\$ 106.00	
A43111-58002 (Retirement)	\$ 67.00	\$ 1,568.00
A6010 (SOCIAL SERVICES)		Page 96
A60101-51001 (Salaries, FT)	\$ 5,813.00	
A60101-58001 (Social Security)	\$ 445.00	
A60101-58002 (Retirement)	\$ 487.00	\$ 6,745.00
A6370 (EMPLOYMENT & TRAINING)		Page 105
A63701-51001 (Salaries, FT)	\$ 2,014.00	
A63701-58001 (Social Security)	\$ 154.00	
A63701-58002 (Retirement)	\$ 162.00	\$ 2,330.00
A6510 (VETERANS)		Page 107
A65101-51001 (Salaries, FT)	\$ 1,043.00	
A65101-58001 (Social Security)	\$ 80.00	
A65101-58002 (Retirement)	\$ 73.00	\$ 1,196.00
A6610 (WEIGHTS & MEASURES)		Page 109
A66101-51001 (Salaries, FT)	\$ 896.00	
A66101-58001 (Social Security)	\$ 68.00	
A66101-58002 (Retirement)	\$ 72.00	\$ 1,036.00
A6772 (OFFICE FOR THE AGING)		Page 110
A67721-51001 (Salaries, FT)	\$ 1,693.00	
A67721-58001 (Social Security)	\$ 129.00	
A67721-58002 (Retirement)	\$ 99.00	\$ 1,921.00

A7310 (YOUTH BUREAU)		Page 120	
A73101-51001 (Salaries, FT)	\$ 984.00		
A73101-58001 (Social Security)	\$ 75.00		
A73101-58002 (Retirement)	\$ 98.00		\$ 1,157.00
A7110 (PARKS & TRAILS)		Page 114	
A71101-51001 (Salaries, FT)	\$ 2,886.00		
A71101-58001 (Social Security)	\$ 221.00		
A71101-58002 (Retirement)	\$ 231.00		\$ 3,338.00
A7510 (COUNTY HISTORIAN)		Page 123	
A75101-51001 (Salaries, PT)	\$ 803.00		
A75101-58001 (Social Security)	\$ 62.00		
A75101-58002 (Retirement)	\$ 21.00		\$ 886.00
A8020 (PLANNING)		Page 125	
A90201-51001 (Salaries, FT)	\$ 4,104.00		
A80201-58001 (Social Security)	\$ 314.00		
A80201-58002 (Retirement)	\$ 328.00		\$ 4,746.00
D5010 (HIGHWAY, ADMINISTRATION)		Page 134	
D50101-51001 (Salaries, FT)	\$ 1,080.00		
D90101-58001 (Social Security)	\$ 83.00		
D90101-58002 (Retirement)	\$ 86.00		\$ 1,249.00
DM5130 (HIGHWAY, DM FUND)		Page 141	
DM51301-51001 (Salaries, FT)	\$ 1,070.00		
DM90101-58001 (Social Security)	\$ 82.00		
DM90101-51201-58002 (Retirement)	\$ 85.00		\$ 1,237.00
			+ \$91,701.00
COUNTY ATTORNEY (A1420)		Page 25	
REVENUE A14200-41264 (LEG SUPP)			
Increase from \$281,325.00 to \$284,611.00			- \$3,286.00
STOP DWI ADMINISTRATION (A3315)		Page 55	
REVENUE A33150-42615 (DWI PROG)			
Increase \$109,596.00 to \$109,726.00			- \$130.00
PUBLIC HEALTH (A4010)		Page 63	
REVENUE A40100-43401			
Increase \$1,450,000.00 to \$1,452,911.00			-\$2,911.00
SOCIAL SERVICES (A6010)		Page 96	
REVENUE A6010-44610			
Increase \$3,460,000.00 to \$3,464,047.00			-\$ 4,047.00
EMPLOYMENT & TRAINING (A6370)		Page 105	
Decrease A63704-54118 (Contractual Agreements)			
From \$166,858.00 to \$164,528			- \$2,330.00
(change)			
24. INTERFUND TRANSFER		Page 133	
CONTRIBUTION TO CASUALTY AND LIABILITY (A99005-5407)			
Reduction from \$200,000.00 to \$121,003.00			-\$ 78,997.00
(change of amount)			

25. CONTINGENT ACCOUNT (A1016) Page 4
 CONTRACTUAL
 Reduction from \$550,000.00 to \$450,000.00 - \$100,000.00

26. WATER & SEWER AUTHORITY
 Create A10114-5406 (Water & Sewer Authority)
 Increase from \$0 to \$20,000.00 + \$ 20,000.00

HIGHWAY – D FUND Page 134

27. Decrease D50100-45031 (Trans Gen)
 Increase use of fund balance by \$100,000.00
 Decrease A99005-54601 (Interfund Transfer) - \$100,000.00
 Increase Contingent Account (A1016) by \$100,000.00 +\$100,000.00
 Contingent Account \$550,000.00

28. Eliminate Data Entry Machinery Operator (#2369) Page 134
 Decrease D50101-51000 (Salaries, FT)
 From \$245,321.00 to \$214,899.00 - \$ 30,422.00
 Decrease D50101-58001 (Social Security)
 From \$18,18767.00 to \$16,440.00 - \$ 2,327.00
 Decrease D50101-58002 (Retirement)
 From \$19,626.00 to \$17,192.00 - \$ 2,434.00

 Reduction in A (General) Fund 181,021.00
 Reduction in D (Highway) Fund 133,934.00
 Reduction in DM (Road Mach) Fund 36,013.00

Savings of \$350,986.00

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

Approved by majority vote, all voting aye, except Fearon voting no, and absent Palermo, excused McIntosh.
 711/63/108

Changes to Budget made at Legislative Meeting 11/18/08

Motion No. 673-08

Motion by Schuster, 2nd by Lockwood to increase amount to \$10,500.00, Approved by Majority vote, all in favor.
 Account No. A75404-54000 (Merry-Go-Round Playhouse, Contractual Expense)
 From \$8,000.00 to \$10,500.00

Motion No. 674-08

Motion by Mahunik, 2nd by Tortorici, to take \$25,000 out of Contingency and Restore Music Festival Fund, defeated by voice vote, all present voting no.

Motion by Mitchell, 2nd by Schuster to table, defeated by majority vote Noes – Chapman(81), Mahunik(49), Axton(68), Petrus(53), Lockwood(63), Fearon(63), Tortorici(51), Murphy(51), Sincebaugh(48). Ayes – Mitchell(57), Cuddeback(64), Schuster(47). Abstained Mills(79). Absent – Palermo(58) excused McIntosh(50)
 527/168/79/108

Motion by Mahunik, 2nd by Chapman to put into next years budget, approved by majority vote. Ayes – Chapman(81), Mahunik(49), Axton(68), Petrus(53) Lockwood(63), Fearon(63), Tortorici(51), Murphy(51), Schuster(47), Sincebaugh(48). Noes Mitchell(57) and Cuddeback(64). Abstained - Mills(79) Absent – Palermo(58) excused McIntosh(50). 574/121/79/108

Account No. A75414-54000 (Music Festival, Contractual Expense)
 From \$0 to \$25,000.00

Motion No. 675-08

Motion by Tortorici, 2nd by Chapman to remove \$225,000.00 from budget, line A10104-54229 economic development. Defeated by majority vote. Noes – Axton(68), Petrus(53) Lockwood(63), Fearon(63), Mitchell(57), Murphy(51), Schuster(47), Mills(79). Ayes – Chapman(81), Mahunik(49), Cuddeback(64), Tortorici(51), Sincebaugh(48). Absent – Palermo(58) excused McIntosh(50). 481/293/108

Motion No. 676-08

Account No. A10104-54059 (Legislative Board, Contractual Expense, Professional Services)

From \$48,900.00 to \$0

Motion by Tortorici, 2nd by Mahunik to reduce line item to \$0, approved by majority vote. Ayes – Chapman(81), Mahunik(49), Petrus(53), Fearon(63), Mitchell(57), Cuddeback(64), Tortorici(51), Murphy(51), Schuster(47), Sincebaugh(48), Mills(79). Noes – Axton(68), Lockwood(63). Absent – Palermo(58), excused McIntosh(50) 643/131/108

Motion No. 677-08

Motion by Tortorici, 2nd by Sincebaugh to reduce Auditor position from full time to part time. Motion defeated by majority vote. Noes - Axton((68), Petrus(53), Lockwood(63), Fearon(63), Mitchell(57), Cuddeback(64), Murphy(51), Schuster(47), Mills(79). Ayes – Chapman(81), Mahunik(49), Palermo(58), Tortorici(51), Sincebaugh(48). Excused– McIntosh(50). 545/287/50

Motion No. 678-08

Motion by Sincebaugh, 2nd by Tortorici to but \$15,000.00 back into the Cayuga Ag. Museum budget for building fund.

Motion by Lockwood, 2nd by Palermo to table, all present voting aye, except Sincebaugh voting no.

Motion No. 679-08

Motion by Axton, 2nd by Tortorici to reduce all un-mandated budget lines by 2%.

Change motion by Axton to: un-mandated budget pertaining to expenses, excluding salaries.

Motion pulled by Axton.

Motion No. 680-08

Motion by Sincebaugh, 2nd by Schuster to reduce Legislator's salaries to \$9,000.00.

Motion by Lockwood, 2nd by Petrus to table, all in favor, except Sincebaugh and Schuster voting no.

Motion No. 681-08

Motion by Schuster, 2nd by Mahunik to unfund the vacancy in the DA's Office for (ADA) position.

Motion by Lockwood, 2nd by Axton to table, all in favor, except Sincebaugh voting no.

RESOLUTION NO. 682-08 (11/18/08)**COA-Set Public Hearing to Adopt Budget 09(REV)****SETTING DATE FOR PUBLIC HEARING ON TENTATIVE COUNTY BUDGET.**

BY: MR. MITCHELL, Chairman, Ways & Means Committee

WHEREAS, a tentative County Budget for the year 2009 has been prepared and is hereby presented by the Budget Officer of the County of Cayuga; now, therefore, be it

RESOLVED, that the tentative budget as amended or revised by Resolution No. -, reflecting appropriations, revenues and resultant effects for the year 2009, shall be submitted to a public hearing as required by Section 359 of the County Law and that the Clerk of the Legislature is hereby authorized to prepare 100 copies of the budget pursuant to law; and be it further

RESOLVED, that the salaries for the Legislators shall be as follows:

Legislative Chairperson	\$30,000
Deputy Chairperson	11,600
Majority and Minority Leaders	10,850
Legislators	10,100
Additional for Chairs of standing Committees	2,000

And be it further

RESOLVED, that a public hearing on the budget for the year 2009 is set for November 25, 2008 at 6:30 PM, at the County Legislative Chambers and that the Legislature Clerk is hereby instructed to advertise same pursuant to law.

Official Elected or Appointed Positions – 2009

Assessment & Taxation:	
Director of Real Property tax Services	\$58,209
Civil Services Commission:	
Commissioner, Chairperson, part time	11,255
Commissioner, part time (2)	9,478
Clerk – Legislative Board:	45,000
Coroner:	15,000
County Attorney:	97,500
County Clerk:	61,821
County Highway Superintendent:	61,000
County Treasurer:	65,000
District Attorney:	122,700
Elections, Commissioner (2):	9,478
Indigent Defendant:	
Administrator	12,293
Deputy Administrator	6,456
Sheriff:	72,000
Health & Human Services:	
Director	86,000
County Manager:	97,500

Bold need 2009 figures.

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

Approved by voice vote, all in favor.

RESOLUTION NO. 683-08**11/18/08****AuditNov.08.EBoard.doc****AUTHORIZING THE COUNTY TREASURER TO PAY NOVEMBER 2008 ELECTION WORKERS**

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

WHEREAS, The Legislature did at its special meeting on November 18, 2008 audit claims against the County of Cayuga Board of Elections in the aggregate sum \$62,850.00, 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, Axton, Lockwood, Petrus, Schuster, Tortorici.

Approved by voice vote, all in favor.

RESOLUTION NO. 684-08 11-18-08 coacngetentativebdgt09rev
CHANGES, ALTERATIONS AND REVISIONS TO THE 2009 TENTATIVE BUDGET FOR THE FISCAL YEAR COMMENCING JANUARY 1, 2009.

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

WHEREAS, the Cayuga County Budget Officer (the "County"), on October 30, 2008, duly filed the 2009 tentative budget of said County for the fiscal year beginning January 1, 2009, with the Clerk of the Cayuga County Legislature; and

WHEREAS, the Ways and Means Committee reviewed the tentative budget of the County for the 2009 fiscal year beginning January 1, 2009, duly filed its report on November 14, 2008 with the Clerk of the Cayuga County Legislature; and

WHEREAS, the Cayuga County Legislature, after due deliberation, has made a proposal for changes, alterations or revisions in the tentative budget as set forth on attachment 1 annexed hereto and made a part hereof; and

WHEREAS, the Ways and Means Committee has *decreased* the anticipated 2009 sales tax revenues based on projections provided by the Cayuga County Treasurer; NOW, THEREFORE, BE IT

RESOLVED that the tentative budget for the fiscal year beginning January 1, 2009 be changed, altered and revised as set forth on attachment 1 annexed hereto and made a part hereof; and be it further

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

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

RESOLUTION NO. 685-08 11/18/08 COLstatelegredspendrev
RESOLUTION URGING THE GOVERNOR AND THE STATE LEGISLATURE TO REDUCE STATE SPENDING WITHOUT SHIFTING COSTS FOR STATE PROGRAMS TO COUNTY GOVERNMENT

By: Francis Mitchell, Chairman, Ways & Means Committee

WHEREAS, Cayuga County and all Counties in New York have long served as principal partners in administering the State's most critical programs in areas such as health, human services and public protection; and

WHEREAS, as part of administering these programs, the State mandates that counties fund a significant portion of these programs through the county budget; and

WHEREAS, these State mandates are the root cause of high property taxes at the county level; and

WHEREAS, the enacted budget for State Fiscal Year 2008-09, included an across the board 2 percent reduction that affected over 100 county programs; and

WHEREAS, the majority of the programs affected by this across the board reduction are State mandated, thus, significantly limiting a county's ability to mitigate the fiscal burden of this State action; and

WHEREAS, as the State policy makers continue to address looming State budget deficits it is critical that they draw a clear distinction between "cuts" in State funding and simple cost shifting that requires counties to fund a larger share of State mandated services; and

WHEREAS, as experienced managers who must balance their own budgets, county officials understand and support the need for spending restraint, especially in difficult times; and

WHEREAS, counties believe that it is preferable to restructure and eliminate unnecessary and wasteful spending than to implement across the board reductions without examining the merits of each program and service; and now, therefore, be it

RESOLVED, that the Cayuga County Legislature and the New York State Association of Counties (NYSAC) call on the Governor and State Legislature to reduce State spending without shifting the costs for State programs to county government; and be it further

RESOLVED, that Cayuga County and NYSAC believe that by working together, the State and its counties can fashion program efficiencies and changes that provide real timely, and mutual fiscal benefit, while minimizing the impact on taxpayers; and be it further

RESOLVED, that the Clerk of the Cayuga County Legislature shall forward copies of this Resolution to Governor Paterson, the leadership of the New York State Legislature, all Cayuga County representatives to the New York State Legislature, NYSAC and any others deemed necessary and proper.

Signed by Tortorici, Axton.

Approved by voice vote, all in favor.

Motion by Chapman to go into Executive Session at 7:08PM re: Personnel Issue, all in favor.

Motion by Chapman to come out of Executive Session at 7:54PM, all in favor.

Legislator Tortorici, Legislator Chapman, Legislator Cuddeback and Elane Daly Director of H&HS, went to Syracuse and met with the fraud unit of Onondaga County to compare how they investigate fraud in their county verses how we do in Cayuga County. We need to look at our departments and strengthen our fraud unit.

Motion by Chapman to Adjourn at 7:56PM, all in favor.

Minutes For Approval: 11-18-08 and 11-25-08, **motion by Palermo, all in favor.**