

MINUTES
SPECIAL CAYUGA COUNTY LEGISLATIVE MEETING
TUESDAY, OCTOBER 13, 2009, 5:30 PM
Chambers, 6th Floor, 160 Genesee St.

CALL TO ORDER: Hon. Peter Tortorici, Chairman, at 5:30pm.

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

PLEDGE OF ALLEGIANCE:

MOMENT OF PRAYER:

Legislator Lockwood introduced resolution, 2nd by Cuddeback.

Legislator Schuster, I have questions on the contract.

Motion by Schuster, 2nd by Chapman to go into executive session at 5:33PM, re Personnel Issue, all in favor, except Lockwood voting no.

Motion by Lockwood, 2nd by Sincebaugh to come out of executive session at 5:55PM, all in favor.

Motion by Chapman, 2nd by Cuddeback to correct spelling of Authorizing in title, all in favor.
RESOLUTION NO. 535-09 10.13.09 GovOps&W&M-AppHire of actingCountyManagerREV
AUTHORIZING THE HIRING OF AN ACTING COUNTY MANAGER, SETTING SALARY
AND PROVIDING FUNDING AND AUTHORIZING THE TRANSFER OF MONIES.

BY: Hon. Michael Chapman, Chairman, Government Operations Committee.

Hon. Francis Mitchell, Chairman, Ways & Means Committee

WHEREAS, Local Law No. 1 for the year 2006 established the office of County Manager; and
WHEREAS, Dominic Mazza has accepted the position of Acting County Manager, subject to confirmation;
now, therefore, be it

RESOLVED, that Dominic Mazza be hired as the Acting County Manager; and be it further

RESOLVED, that the salary shall be set as set forth in the employment agreement; and be it further

RESOLVED, that the Chairman of the Cayuga County Legislature is authorized to sign the employment
agreement between the County of Cayuga and Dominic Mazza; and be it further

RESOLVED, that the sum of \$29,920.00 be transferred from Account No. A1230, Contingency to Account No.
A12301 51001, Salary Account; 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 Fearon, Mitchell, Palermo, Schuster, Sincebaugh, Axton, Lockwood, Murphy, Petrus. Motion as
amended, all in favor.

Discussion:

Dominic Mazza, Interim County Manager, thank you , I am excited and interested to get started. Cayuga County
and other municipalities are facing challenges over the next few years. I come from Livingston County and I'm
looking forward to working with the Legislators and departments. I'm glad Cayuga County is willing to
continue with a County Manager.

Motion by Palermo, 2nd by Cuddeback to adjourn at 5:58PM, all in favor.

Motion by Palermo, 2nd by Lockwood, to approve minutes of 10-13-09 On 11-24-09, all in favor.