

MINUTES
SPECIAL MEETING OF THE CAYUGA COUNTY LEGISLATURE
WEDNESDAY, DECEMBER 2, 2009, 6:30 PM
Chambers, 6th Floor, County Office Building

CALL TO ORDER: Hon. Peter Tortorici, Chairman, at 6:37PM.

ROLL CALL: Mary Jones, Clerk of the Legislature, all Legislators' present, except Murphy, Palermo, and Schuster excused.

PLEDGE OF ALLEGIANCE:

MOMENT OF PRAYER:

RESOLUTIONS

RESOLUTION NO. 643-09 12/2/09 COA-BudgetRecommendations10.W&M
WAYS AND MEANS RECOMMENDATION ON 2010 BUDGET OFFICER'S TENTATIVE BUDGET.

BY: MR. MITCHELL, Chairman Ways and Means Committee

WHEREAS, the Ways and Means Committee has reviewed the 2010 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 2010 Tentative Budget, to the County Legislature for its consideration.

Signed by Mitchell, Axton, Chapman, Lockwood, Murphy, Petrus, all in favor, except Mills and Fearon voting no.

Motion by Mitchell to Separate the question and vote on each change separately, all in favor.

Approved amendments made at Legislature meeting of 12-2-09 attached.

RESOLUTION No. 644-09 12-2-09 coacngetentativebdgt1
CHANGES, ALTERATIONS AND REVISIONS TO THE 2010 TENTATIVE BUDGET FOR THE FISCAL YEAR COMMENCING JANUARY 1, 2010.

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

WHEREAS, the Cayuga County Budget Officer (the "County"), on November 13, 2009, duly filed the 2010 tentative budget of said County for the fiscal year beginning January 1, 2010, with the Clerk of the Cayuga County Legislature; and

WHEREAS, the Ways and Means Committee reviewed the tentative budget of the County for the 2010 fiscal year beginning January 1, 2010, duly filed its report on November 27, 2009 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 2010 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, 2010 be changed, altered and revised as set forth on attachment 1 annexed hereto and made a part hereof; and be it further

**CHANGES TO TENTATIVE BUDGET
ADOPTED BY LEGISLATURE 12/2/09**

JUDICIAL AND PUBLIC SAFETY COMMITTEE

E-911

	PAGE	REVENUE	EXPENSE
(2) New Full Time Dispatchers (A30201-51001) at \$38,782 each	49		77,564.00
Benefits (estimate) A30201-58000	50		28,000.00
Decrease A30201-51003 OverTime by \$25,000	49		-25,000.00
Benefits (estimate) A30201-58000	50		-5,200.00
Increase A30204-54016 (Unif Allo)	50		300.00
Increase A30204-54062 (Purch Clth)	51		400.00

**Approved by voice vote, all present voting aye,
except Aikman and Mills voting no.**

SHERIFF

Marked Vehicle A31102-52005	53		27,000.00
Reduce A31104-54008 (Auto Expense)			-5,000.00
Reduce A31104-54009 (Auto Other)			-3,000.00

**Approved by roll call vote. Ayes – Chapman, Axton,
Petrus, Lockwood, Fearon, Mitchell, Cuddeback,
Sincebaugh, Tortorici. Noes – Mills, Mahunik,
Aikman. Excused – Palermo, Schuster, Murphy.
Vote – 548/178/156**

GOVERNMENT OPERATIONS COMMITTEE

INFORMATION TECHNOLOGY

Increase A16104-54135 (Training)	39		24,000.00
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**Approved by roll call vote, all voting yes, except
Mills voting no, and excused Palermo, Schuster and
Murphy. Vote – 647/79/156**

BOARD OF ELECTIONS

Increase A14504-54074 (Dept Exp)	35		33,000.00
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**Approved by voice vote, all present voting aye,
except Mills voting no.**

Increase A14504-54404 (Machine Transportation)	35		500.00
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**Approved by voice vote, all present voting aye,
except Mills voting no.**

WAYS AND MEANS COMMITTEE

Decrease A99005-54602 (Trans RMF)	152	-215,703.00
Increase A99005-54601 (Trans CRF)	152	215,703.00
Increase D50100-45031 (Trans General)	162	215,703.00
Decrease DM51300-45031 (Trans General)	169	-215,703.00

Approved by voice vote, all present voting aye.

Decrease A10174-5400 (Provision for Salary Adjust)	4	-200,000.00
Decease of Tax Levy		-101,219.00

**Approved by voice vote, all present voting aye,
except Mills voting no.**

Hire Probation Officer

Motion by Mitchell to move to \$00 amount, 2nd by Axton, all present voting aye, except Aikman and Lockwood voting no.

Motion as amended, all present voting aye, except Aikman and Lockwood, voting no.

PROBATION

Increase Overtime A31401-51003	59	20,000.00
Benefits (estimate) A31401-58000	59	4,200.00

Approved by voice vote, all present voting aye, except Aikman and Mills voting no.

DEFEATED**Hire Information Technology Person**

Motion by Mitchell to move amount to \$00, al present voting aye.

As amended , all present voting aye.

DEFEATED**Decrease County Auditor budget**

A13201-51001 (County Auditor, Salary, FT)	19	-60,000.00
A13201-58001 (County Auditor, Salary, Soc Sec)	19	-4,541.00
A13201-58002 (County Auditor, Salary, Retirement)	19	-6,120.00
A13201-58003 (County Auditor, Salary, Hlth Ins)	19	-5,829.00
A13201-58004 (County Auditor, Salary, Dental Ins)	20	-395.00
A13201-58005 (County Auditor, Salary, Wks Comp)	20	-1,827.00
A13201-54049 (County Auditor, Contractaul, Supplies)	20	-1,000.00
A13201-54055 (County Auditor, Contractual, Postage)	20	-100.00
A13201-54074 (County Auditor, Contractual, Dept Exp)	20	-1,000.00
A13201-54075 (County Auditor, Contractual, Telephone)	20	-250.00

0.00 98,781.00

**Motion by Mitchell to move amount to \$00, all
present voting aye.**

Approved as Amended, all present voting aye.

VOTE ON RESOLUTION NO. 644-09 12-2-09 **coacngetentativebdgt1**
CHANGES, ALTERATIONS AND REVISIONS TO THE 2010 TENTATIVE BUDGET FOR THE
FISCAL YEAR COMMENCING JANUARY 1, 2010.
(As amended) Passed by roll call vote, Ayes – Chapman, Axton, Petrus, Lockwood, Fearon,
Mitchell, Cuddeback, Tortorici. Noes – Mills, Mahunik, Sincebaugh, Aikman. Excused
Palermo, Schuster, Murphy. 500/226/156

RESOLUTION NO. 646-09 (12/2/09) COA-Set Public Hearing to Adopt Budget 10Rev
SETTING DATE FOR PUBLIC HEARING ON TENTATIVE COUNTY BUDGET.

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

WHEREAS, a tentative County Budget for the year 2010 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. 644-09, reflecting appropriations, revenues and resultant effects for the year 2010, 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 2010 is set for December 17, 2009 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 – 2010

Assessment & Taxation:	
Director of Real Property tax Services	\$59,956
Civil Services Commission:	
Commissioner, Chairperson, part time	11,255
Commissioner, part time (2)	9,478
Clerk – Legislative Board:	47,500
Coroner:	15,000
County Attorney:	97,500
County Clerk:	64,232
County Highway Superintendent:	65,115
County Treasurer:	66,300
District Attorney:	122,700
Elections, Commissioner (2):	9,478
Indigent Defendant:	
Administrator	12,539
Deputy Administrator	6,585
Sheriff:	74,000
Health & Human Services:	
Director	88,000
County Manager:	100,000

Signed by Mitchell, Axton, Chapman, Lockwood, Mahunik, Petrus. All in favor.

Discussion Con't:

Aikman, it's an asset for the county.

Lockwood, move to the previous question.

Roll call as stated above was approved for loan.

Mills, can we amend to a one year loan.

Cuddeback, they can't pay it back, work will stop.

Aikman, let Fred Westphal work on the loan.

Fearon, call the question, all in favor, except Cuddeback, Lockwood, Tortorici, voting no.

Motion by Mahunik, 2nd by Cuddeback to adjourn at 7:55PM, all in favor, except Chapman voting no.

Motion to approve minutes of 12-2-09, by Axton, 2nd by Pinckney, on 1-26-2010, all in favor.