

**MINUTES  
SPECIAL MEETING OF THE  
CAYUGA COUNTY LEGISLATURE  
WEDNESDAY, APRIL 4TH, 2007, 7:00 PM**

Meeting called to order by the Hon. George Fearon at 7:00PM, all legislator's present, except excused Netti, Palermo, Tortorici, Smith.

**Motion by Legislator Murphy** to go out to executive session, at 7:05PM, for Pending Litigation and Personnel issues, approved by voice vote, all present voting aye.

**Motion Legislator Petrus** to come out of executive session, 7:20PM, approved by vice vote, all present voting aye.

**MINUTES FOR READING:** 1-23-07

**EMERGENCY AUTHORIZATION FOR AUSTERITY SPENDING AND HIRING:**

1. Whereas, Austerity Spending Resolution No. 02-06 and Hiring Restriction Resolution No. 03-06, adopted January 1, 2006, restricted equipment purchases over \$1000, Capital H Projects established or new capital improvements and, the hiring of personnel unless approved by 2/3 weighted majority vote of the Cayuga County Legislature; and,

Whereas, Resolution 02-06, states " d. . . . Specifically excluded from the aforesaid procedures are: . . . Emergency authorizations approved by the Chairman of the Legislature, the Oversight Committee Chairman, the Ways and Means Committee Chairman and the Minority Leader"; and

Whereas, Resolution 03-06 states: " RESOLVED, that the above restrictions shall not apply to the following: . . . (4) Emergency authorizations approved by the Chairman of the Legislature, the Oversight Committee Chairman, the Ways and Means Committee Chairman and the Minority Leader";

Now therefore be it agreed that the undersigned, pursuant to Resolution No. 02-06 and/or Resolution No. 03-06, authorize on an emergency basis:

Historian's Office/Part time Research Aide  
New employee left after 2 weeks and need  
To be replaced to maintain regular working  
Hours.

Signed by Mitchell, Sedor, Fearon Lockwood.

**COMMUNICATIONS AND ANNOUNCEMENTS:**

1. A Welcome Cocktail Reception will be held at the Cayuga County Chamber of Commerce for our New County & City Managers, Wayne Allen, and Mark Palesh, on Wednesday, April 11, 2007 from 5:00 – 7:00PM. The event is free and all are encouraged to stop by. RSVP: April 6, 2007 Call 252-7291

## RESOLUTIONS AND MOTIONS

### **RESOLUTION NO. 230-07 4-4-07 COASHEFFEY07**

#### **AUTHORIZING THE CHAIRMAN AND THE MANAGER OF CAYUGA COUNTY TO ENTER INTO A MEMORANDUM OF AGREEMENT WITH GINGER SHEFFEY**

By: Mr. Paul Dudley, Chair, Ways and Means Committee

WHEREAS, General Municipal Law Section 92 provides that the governing board of each county, by local law, ordinance or resolution, may grant leaves of absence to its employees with or without pay; and

WHEREAS, Cayuga County has a Civil Service Rule, Rule XIX, that allows for an employee leave of absence without pay, not to exceed one year; and

WHEREAS, Ginger Sheffey, a County employee is the duly elected Executive Vice President of CSEA Region V; and

WHEREAS, effective March 29, 2007 Ginger Sheffey succeeds to the position of CSEA Region V President and CSEA Vice President; and

WHEREAS, the CSEA Bylaws provide that the CSEA Vice President shall serve on a full-time basis; and

WHEREAS, by letter dated February 23, 2007 Ginger Sheffey requested a one-year leave of absence to assume the position of CSEA Vice President; now therefore be it

RESOLVED, that the Chairman of the Cayuga County Legislature and the County Manager are hereby authorized to enter into a Memorandum of Agreement with Ginger Sheffey whereby Ginger Sheffey shall be granted a one year unpaid leave of absence from her position as a Cayuga County employee, for the period from March 29, 2007 through March 28, 2008, subject to review and approval by the Cayuga County Legislature, if additional leave time is timely requested; During this leave of absence, Ms. Sheffey will be deemed a continuing employee of Cayuga County; during her leave of absence, Ms. Sheffey will continue to receive her current health benefits as provided by the County, provided that the costs thereof are reimbursed to the County by Ms. Sheffey or CSEA.

Signed by Dudley, Cuddeback, Murphy, Lockwood, Mitchell, Schuster, Petrus.

Approved by voice vote, all present voting aye.

### **RESOLUTION NO. 231-07 4-4-07 COAamendbdgt**

#### **AUTHORIZING THE AMENDMENT OF THE 2007 BUDGET TO PAY ANNUAL DUES TO NATIONAL ASSOCIATION OF COUNTIES (2/3).**

BY: Francis Mitchell, Chairperson, Government Operations Committee

Paul M. Dudley, Chairperson, Ways and Means Committee

Whereas, the National Association of Counties provides valuable services, representation and assets to counties through out New York State; and

WHEREAS, the County would like to join the National Association of Counties; and

WHEREAS, the annual dues are \$1,773.00; and

WHEREAS, sufficient monies exist in Contingency Account No. A1990 to cover the cost of the 2007 annual dues; now therefore be it

RESOLVED, that the County is hereby authorized to subscribe to the National association of Counties; and be it further

RESOLVED, that the sum of \$1,773.00 be transferred from Account No. A-1990 to Account No. A 1920; 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 Mitchell, Dudley, Lepak, Petrus, Schuster, Sedor, Cuddeback, Lockwood, Murphy.

Approved by 2/3 vote, all present voting aye, excused Netti, Palermo, Tortorici, and Smith 181/63

**MOTION NO. 232-07 4-4-07**

Motion by Legislator Petrus to approve the assignment of the Geomatrix Contract to Kleinfelder, East, Inc., approved by voice vote, all present voting aye.

**MOTION NO 233-07 4-4-07**

Motion by Legislator Petrus to approve the expenditure of \$300.00 for Asbestos testing at the Vitale Building, second by Legislator Dudley, approved by voice vote, all present voting aye.

Motion by Legislator Murphy to adjourn at 7:37PM, approved by voice vote, all present voting aye.

Minutes Approved 5-22-2007