

**MINUTES
SPECIAL MEETING OF THE
CAYUGA COUNTY LEGISLATURE
MONDAY, JULY 9TH, 2007, 5:00 PM**

Called to order by Hon. George Fearon, all Legislator's present, except Netti, excused.

PLEDGE OF ALLEGIANCE:

MOMENT OF PRAYER:

Chairman Fearon, the city saved a lot of money by switching gas providers, not sure how much we can save.

Legislator Schuster, current market rate is cheaper than BOCES.

Legislator Tortorici, can we look at electric also?

Chairman Fearon, we are still under contract for 3 more years.

Legislator Lockwood, we need to look at how Nucor does it.

Co. Attorney Fred Westphal, I will look into.

Legislator Dudley, do we write 2 checks 1 for transport 1 for service, Chairman Fearon No.

Legislator Schuster, what should we do, go out for bid?

Legislator Lockwood, I move we go out to Bid, approved by voice vote, all present voting aye.

RESOLUTION

**RESOLUTION NO. 433-07 7.9.07 COABIDGAS
AUTHORIZING THE CLERK OF THE CAYUGA COUNTY LEGISLATURE TO ADVERTISE AND
RECEIVE SEALED BIDS FOR GAS SERVICE FOR COUNTY BUILDINGS**

BY: Mr. Daniel Schuster, Chair, Planning and Economic Development

Mr. Paul M. Dudley, Chair, Ways and Means Committee

WHEREAS, gas service to county buildings is presently provided by OCM Boces; and

WHEREAS, the contract with OCM Boces terminates on 20 July 2007; and

WHEREAS, upon termination of the contract gas service will be provided to the county at market rate; and

WHEREAS, the county desires to obtain sealed bids for the provision of gas service to county buildings; now there fore be it

RESOLVED, that the Clerk of the Cayuga Cou8nty Legislature is hereby authorized and directed to advertise and receive sealed bids for the provision of gas service to Cayuga county buildings.

Signed by Schuster, Murphy, Lockwood, Sedor, Tortorici, Dudley, Mitchell.

Approved by voice vote, all present voting aye.

Motion to go into executive session by Legislator Murphy 5:08PM, re: Pending Litigation and Personnel Issue, approved by voice vote, all present voting aye.

Motion to come out of executive session by Legislator Murphy 5:50PM

Motion by Legislator Petrus, that we send a committee to meet with Seneca County, 3 Legislator's, Sedor, Lockwood, Dudley, affected towns will select representative. Meeting to be held in Cayuga County, only elected Representative's to attend. Legislator Pappert believes that the City should have a representative, they represent 1/3 of the taxpayers. Motion by Legislator Petrus to amend, City to be notified to bring representative, all In favor, voice vote approved.

Motion to adjourn by Legislator Murphy 5:55PM

Minutes approved by voice vote, all present voting aye 9-25-07.

