

**MINUTES
SPECIAL MEETING OF THE
CAYUGA COUNTY LEGISLATURE
MONDAY, AUGUST 6TH, 2007, 6:00 PM
LEGISLATIVE CHAMBERS
CAYUGA COUNTY OFFICE BUILDING**

Called to order by Hon. George Fearon, all Legislators present, except Netti and Smith excused.

PLEDGE OF ALLEGIANCE:

MOMENT OF PRAYER:

COMMITTEE REPORT:

MANAGER'S REPORT: None

CHAIRMAN'S REPORT: None

APPOINTMENTS AND RE-APPOINTMENTS:

Cayuga County Community Service Board:

Francis Mitchell, 355 State Rte 34B, King Ferry, NY 13081, term – serves at the pleasure of the board.

Cayuga County Board of Health:

Rosalyn McCormick, 1McCormick Way, Auburn, NY 13021, term – 8-6-07 to 12-31-2010 (to serve out the un-expired term of Brendan McGrath)

Motion by Legislator Murphy to approve, approved by voice vote, all present voting aye.

EMERGENCY AUTHORIZATION FOR AUSTERITY SPENDING AND HIRING:

2006 Prior Year Liability Supplemental Payment for Cayuga Counseling Services, Inc.

Account A4310.430.401 \$30,282.00

Approved and Signed by Petrus, Sedor, Dudley and Fearon, 7-26-07

