

**MINUTES
CAYUGA COUNTY LEGISLATURE
DECEMBER 18, 2007, 6:30 PM
CCOB 6TH FLOOR/CHAMBERS**

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

PLEDGE OF ALLEGIANCE/ MOMENT OF PRAYER, lead by the Hon. George Fearon

PUBLIC BE HEARD:

If you wish to speak notify your Legislator, who will grant you privilege of the floor. You will be allowed to speak for 3 to 5 minutes. You must state your name and address.

Hon. David Pappert for Lisa Sigona,

Lisa Sigona, first I would like to thank Mr. Pappert, Mr. Dudley, Mr. Lepak and Mrs. Sedor, for their dedicated work over the last 4 years. A special thank you to Mrs. Sedor for taking on the task of bringing Cayuga County to the forefront on the battle against colorectal cancer by putting together a resolution that gave County employees time off for cancer screening. My Family is humbled and honored, as I am sure Legislator Pappert is, to have you dedicate that resolution to his Mom, Carole and to my family's loved one, Kim Troisi-Paton. Kim's song through her months of chemotherapy sessions was "100 Years" by five for Fighting. She didn't make it, but hopefully with more initiatives such as what Cayuga County has done, others will live "100 Years." Thank you.

Legislator Sedor, I would like to take this time to thank Lisa Sigona for her kind words, this would not have happened without the support of my fellow legislator's, Mr. Allen, Mr. Westphal, and Mr. Fearon.

PROCLAMATION: Cayuga County Salutes Nicholas Neacosia, Tuesday December 18, 2007, for his accomplishment in earning the title of Eagle Scout, read by Lee Brew, Clerk of the Legislature, to be presented at a latter date.

PRESENTATION: Denise Stayton, 911 Administrator, Honoring Tristan Morgan, for his heroic effort. His mom was feeling ill and passed out, he dialed 911, gave all the information that was asked of him and stayed calm until help arrived. He also watched his 3year old brother and 2year old sister as this was taking place. Denise presented him with a plaque for a job well done.

MINUTES: For Approval: 10-23-07, approved by voice vote, all present voting aye.

CCC REPORT: Daniel Larson, CCC President, I would like to recognize John Karpinski College trustee. The Annual Alumni Banquet was held at the Bisgrove Theatre, Auburn Campus, honoring students who completed their graduation requirements, quest speaker was Daniel Scoules, President of Grant Ave. Development. An open house was held at the Auburn and Fulton Campus and the Fulton campus held two Nursing Information Sessions. The College hosted events during the fall semester, Recycled Persussion, Golden Dragon Acrobats, Appraisal Fair, Holiday Craft Fair, Barrigar Brothers and Student Chorus. Finally I'd like to thank the College employees for their support of the 2007 United Way Campaign.

COMMITTEE REPORT: None

MANAGER'S REPORT: None

CHAIRMAN'S REPORT: George Fearon, we have four legislator's that will be leaving and I would like to thank them for their service, Paul Dudley, Michele Sedor, David Pappert, and Mike Lepak who is not here tonight. Lee Brew, Clerk of the Legislature, will be here on the 2nd of January, 2008, because he has to serve until he is replaced, we will probably elect someone that day to replace him so on January 3, 2008, he could stay home. I would like to thank him for his many years of service, to the County and the Legislative Body. I would like to welcome Steve Netti back into the body, its very nice to see you sitting in your chair again.

EMERGENCY AUTHORIZATION FOR AUSTERITY SPENDING:

The County has decided not to establish a self funded Worker's Compensation Program at this time. The County must have Worker's Compensation coverage for itself and all the participants of the County Plan. The 2008 Premium payment for the County's present Worker's Compensation coverage provide by the New York State Ins. Fund is past due. The Wright Agency has assisted in managing this account. Authorization is needed to make payment to the New York State Ins. Fund in the amount of \$120,394.03 and the Wright Agency in the amount of \$5,000.00, Signed by Dudley, Sedor, Fearon, Wayne Allen, Co. Manager.

EMERGENCY AUTHORIZATION FOR HIRING:

Account Clerk Typist, Cayuga County Community Services Board, signed by Petrus, Sedor, Fearon, Wayne Allen, Co. Manager.

APPOINTMENTS AND RE-APPOINTMENTS (Approved)

Community Services Board:

Hon. Michael McKeon, Aub. City Court, Old Post Office Bld., Aub., NY 13021 term – 1-1-08 to 12-31-2011

Community Services Board, (Alcohol Subcommittee)

Hon. Timothy Lattimore, Auburn City Hall, S. St. Auburn, NY 13021 term – 1-1-08 to 12-31-2011

Hon. Michael McKeon, Aub. City Court, Old Post Office Bld., Aub., NY 13021 term – 1-1-08 to 12-31-2011

Motion by Legislature Murphy to pull all but the above three (3) appointments, approve by voice vote, all present voting aye.

Motion by Legislature Murphy to approve these three (3) appointments, approved by voice vote, all present voting aye.

(Pulled) APPOINTMENTS AND RE-APPOINTMENTS (Pulled)

Cayuga County Industrial Development Agency: (Pulled)

Dave Miller, 8788 S. Seneca, Weedsport, NY 13166 term – 1-1-08 to 12-31-09

Raymond E. Lockwood, 1877 State Rte. 326, Auburn, NY 13021 term – 1-1-08 to 13-31-08

Carol Contigulia, 125 S. Herman Ave., Auburn, NY 13021 term – 1-1-08 to 12-31-08

Community Services Board: (Pulled)

Barbara A. Bowen, 25 Grover St. Auburn, NY 13021 term – 1-1-08 to 12-31-2011

Marion C. Cool, 17 John Smith Ave., Auburn, NY 13021 term - 1-1-08 to 12-31-2011

Community Service Board, (MRDD Subcommittee) (Pulled)

Kimberly A. Savage, 6341 Canuga Rd., Auburn, NY 13021 term – 1-1-08 to 12-31-2011

Susan Barrette, 7077 N. Division St. Rd., Auburn, NY 13021 term – 1-1-08 to 12-31-2010

Community Services Board, (Mental Health Subcommittee) (Pulled)

Barbara A. Bowen, 25 Grover St. Auburn, NY 13021 term – 1-1-08 to 12-31-2010

Marion C. Cool, 17 John Smith Ave., Auburn, NY 13021 term 1-1-08 to 12-31-2010

Cayuga County Water & Sewer Authority: (Board) (Pulled)

James Taber, 1791 W. Genesee St. Rd., Auburn, NY 13021 term – 1-1-08 to 12-31-2010

Lester Van Dyke, 12314 Westbury Rd, Red Creek, NY 13143 term - 1-1-08 to 12-31-2010

Herbert Marshall, 8016 Powers Rd., Port Byron, NY 13140 term 1-1-08 to 12-31-2010

Central New York Regional Planning & Development Board: (Pulled)

Ann Petrus, 2435 State Rte 31, Weedsport, NY 13166 term - 1-1-08 to 12-31-2008

Terri Bridenbecker, Chamber of Commerce, 36 S. St., Auburn, NY 13021 term – 1-1-08 to 12-31-2008

Stephen F. Lynch, 1160 Genesee St., Auburn NY 13021 term – 1-1-08 to 12-31-08

Vijay Mital, 52 Kearney Ave., Auburn, NY 13021 term – 1-1-08 to 12-31-08

Dan Schuster, 123 Genesee St., Auburn, NY 13021 term 1-1-08 to 12-31-08

Steve Zabriski, PO Box 119, 441 Main St., Aurora, NY 13026 term 1-1-08 to 12-31-08

TBD –Additional appointment may be made at a future Legislative Meeting

Cayuga County Ag & Farm Protection Board: (Pulled)

Judy Wright, 26 Mary St., Auburn, NY 13021 term – 1-1-08 to 12-31-2011

Don Waterman, 1032 Spring Lake Rd. Port Byron, NY 13140 term – 1-1-08 to 12-31-2010

Ken James, 4267 Lamphier Rd., Box 277, Locke, NY 13092 term – 1-1-08 to 12-31-2010

David Shurtleff, 1972 Weatherly Rd., Cato, NY 13033 term – 1-1-08 to 12-31-2009

G. Douglas Young, Spruce Haven Farm, 5004 White Rd., Union Springs, NY 13160 term 1-1-08 to 12-31-2009

Al Kozlowski, 160 Genesee St., Auburn, NY 13021 term – coterminous with position

Stephen F. Lynch, 160 Genesee St., Auburn, NY 13021 term - coterminous with position

Brian Aldrich, Cornell Coop. Extension, 248 Grant Ave., Auburn, NY 13021 – term - coterminous with position

TBD, New Legislative Representative: Anticipated to be Chairman of the Leg. - term - coterminous with position

TBD, New Appointment – Farmer Representative term – 1-1-08 to 12-31-2011

TBD, New Appointment – chair, Soil & Water conservation District term - coterminous with position

EMS Advisory Board: (Pulled)

Dr. Mary DiRubbo, PO Box 775, Skaneateles, NY 13152 term 1-1-08 to 12-31-08
Roman Rotko, 213 Dunning Ave., Auburn, 13021 term 1-1-08 to 12-31-08
Michael Deyneka, 6468 E. Lake Rd., Auburn, NY 13021 term 1-1-08 to 12-31-08
Joseph DiFabio, 260 McIntosh Dr., Auburn, NY 13021 term 1-1-08 to 12-31-08
Deanna Gates, PO Box 100, Meridian, NY 13113 term 1-1-08 to 12-31-08
Sam Giannettino, 100Swift St., Auburn, NY 13021 term 1-1-08 to 12-31-08
Travis Poole, 33 French Ave., Auburn, NY 13021 term 1-1-08 to 12-31-08
David James, 2687 Bell St., Weedsport, NY 13166 term 1-1-08 to 12-31-08
Mark Fritz, 10 Button St., Auburn, NY 13021 term 1-1-08 to 12-31-08
Lon Fricano, 321 Backus Rd., Cayuga, NY 13034 term 1-1-08 to 12-31-08
Richard (Dick) Bradley, 37 Dublin Hill Rd., Aurora, NY 13026 term 1-1-08 to 12-31-08
Albert Mantey, 3045 White Rd., Moravia, NY 13118 term 1-1-08 to 12-31-08
Tracy Justian, 176 Woodlawn Ave., Auburn, NY term 1-1-08 to 12-31-08

Auburn Memorial Hospital Board: (Pulled)

Elaine Daly, 160 Genesee St. 2nd FL, Auburn, N.Y. 13021 term 1-1-08 to 12-31-10

COMMUNICATIONS AND ANNOUNCEMENTS:

1. Received a letter from Flora Gagliostro, CSEA Unit 6250, Secretary, thanking Chairman George Fearon, for his role in securing the benefit of cancer screening for the employees of Cayuga County Unite 6250 CSEA.
2. Received a letter from Cayuga/Onondaga Board of Cooperative Educational Services re: Gary Gilchrist's resignation as a member of the Community Services Board, and Alcohol Substance Abuse subcommittee, effective December 14, 2007.
3. Received a letter from Robert J. Bower, Chair CCWSA, re: board members.
4. Received a letter from Karpinski, Stapleton, Galbato, & Tehan, PC, thanking Ms. Nancy Siefka and Ms Sharon Arliss for their help in planning, publicizing, and administering the Senior Law Clinic on 10-27-07.
5. Received a letter from the Village of Moravia, re: the Village of Moravia's responsibility to supply the volunteers of squad with workman's compensation.
6. Received a copy of the Certified Race Results from the general election of 11-6-07 from the Board of Elections.
7. Received a letter from Gloria Griffin, Cayuga/Seneca Community Action Agency, re: New York State Office of Temporary and Disability Assistance Wheels for Work III Program.
8. Received a letter from Ronald Epstein, Director, Public Transportation Bureau, re: SFY 2007-08 Statewide Mass Transportation Operating Assistance payments to the State Comptroller for processing.
9. Received a letter from The Village of Moravia, re: The Village of Moravia Board of Trustees is requesting the Cayuga County Legislature to re-consider their determination not to include volunteer ambulance squads in the County-wide Workmen's Compensation Policy.
10. Received a letter from Ronal Greenberg, State of New York, re: Increased Farmland Protection Funding and Staffing.
11. Received a letter of resignation from Roger Mills from the Community Services Board, dated December 14, 2007.
12. Received a copy of a certified resolution from Essex County re: Supporting Federal Medicaid County Protection Act of 2007.
13. Received notification from the State of New York, Dept. of State that they have received County of Cayuga Local Law No. 7 for 2007.
14. Received a certified copy of a notice of a Public Hearing from the Town of Scipio re: Adoption of Local Law #2 for the year 2007 amending the Zoning Law.

Motion by Legislator Lockwood to waive reading of the correspondence and announcements, approved by vice vote, all present voting aye.

RESOLUTION NO. 761-07 Date of meeting: December 18, 2007
AUTHORIZING THE PAYMENT OF CLAIMS SUBMITTED BY THE ADMINISTRATOR OF THE
CAYUGA COUNTY NURSING HOME

By: Ann Petrus, Chairman Health & Human Services Committee
Paul Dudley, Chairman Ways & Means Committee

WHEREAS, this legislature did by Resolution Number 70, duly adopted on the 20th day of March 1984, authorize the Nursing Home Committee of the County Legislature to audit all claims against the Cayuga County Nursing Home, and WHEREAS, said Committee has audited and authorized payment in the amount of \$228,317.78 for the month of November 2007, now therefore be it

RESOLVED, that said payment be part and partial payment of the full audit of this Board.

Signed by Petrus, Pappert, Dudley, Sedor, Cuddeback, Tortorici, Murphy, Lockwood, Mitchell, Schuster.

Approved by voice vote, all present voting aye.

RESOLUTION NO. 762-07 seniornutrition
REPORT AND APPROVAL OF BILLS PAID BY THE COUNTY TREASURER FOR OPERATION OF THE
SENIOR NUTRITION PROGRAM IN THE OFFICE FOR THE AGING.

BY: Ann Petrus, Chair, Health & Human Service Committee

Paul Dudley, Chair, Ways & Means Committee

WHEREAS, The Director of the Office for the Aging presented bills for service providers in regard to operation of the Senior Nutrition Program, to the County Treasurer for payment pursuant to Resolution No. 297, duly adopted on June 21, 1994, which claims total \$13,444.75 covering the period through 11-30-07 and have been paid as set forth on the attached lists; now, therefore, be it

RESOLVED, that the aforesaid claims shall become part and parcel of the full legislative audit for the Office for the Aging.

Signed by Petrus, Pappert, Dudley, Sedor, Cuddeback, Tortorici, Murphy, Lockwood, Mitchell, Schuster.

Approved by voice vote, all present voting aye.

RESOLUTION NO. 763-07 12/18/07 thrures
AUTHORIZING THE PAYMENT OF CLAIMS SUBMITTED BY THE WAYS &
MEANS COMMITTEE FOR PAYMENT OF THRUWAY TOLLS.

BY: Hon. Paul Dudley, Chairman, Ways & Means Committee.

WHEREAS, this Legislature did by Resolution No. 24-97, adopted January 21, 1997, authorize the Ways & Means Committee of the County Legislature to audit and pay all claims against Cayuga County for Thruway Tolls, and, WHEREAS, said Committee has audited and authorized payments as follows:

November - 2007 - \$ 218.92

RESOLVED, that said payments be part and partial payment of the full audit of this Board.

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

Approved by voice vote, all present voting aye.

RESOLUTION NO. 764-07 12/18/07 Creditrev.
AUTHORIZING THE PAYMENT OF CLAIMS SUBMITTED BY THE WAYS & MEANS COMMITTEE
FOR PAYMENT OF CREDIT CARD CHARGES.

BY: Hon. Paul Dudley, Chairman, Ways & Means Committee.

WHEREAS, this Legislature did by Resolution No. 1-99, adopted January 01, 1999, authorize the Ways & Means Committee of the County Legislature to audit and pay all claims against Cayuga County for Credit Card Charges, and,

WHEREAS, said Committee has audited and authorized payments as follows:

November - 2007 - \$ 5428.33

RESOLVED, that said payments be part and partial payment of the full audit of this Board.

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

Approved by voice vote, all present voting aye.

RESOLUTION NO. 765-07

12/18/07

AUTHORIZING PAYMENT OF LEGAL NOTICE FEES PRIOR TO THE LEGISLATIVE AUDIT.

BY: Hon. Paul Dudley, Chairman, Ways & Means Committee.

WHEREAS, several county agencies are required by law to advertise legal notices in area media from time to time, and WHEREAS, several of the officially designated newspapers offer a discount for prompt payment of legal Advertising invoices, and

WHEREAS, it would be in the best interest of the County to take advantage of the prompt payment discounts by paying these invoices prior to the legislative audit of claims, therefore be it

RESOLVED, that the Clerk of the Legislature is hereby authorized to process legal Advertising invoices for payment by the Cayuga County Treasurer prior to the monthly legislative audit, and be it further

RESOLVED, that a monthly report of said payments shall be provided to each legislator on a monthly basis.

TOTAL – 3775.67

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

Approved by voice vote, all present voting aye, except Palermo abstained

RESOLUTION NO. 766-07 (12/18/07)

COA-CAPH

AUTHORIZING THE COUNTY TREASURER TO PAY CLAIMS AGAINST VARIOUS CAPITAL "H" PROJECTS.

BY: MR. DUDLEY, WAYS & MEANS COMMITTEE.

WHEREAS, claims have been received in regard to various Capital "H" Projects previously established by the County; and

WHEREAS, said claims have been reviewed and approved by the interested oversight committees; now, therefore, be it

RESOLVED, that the County Treasurer be and he is hereby authorized and directed to pay the following claims and charge the same to the appropriate Capital "H" Projects:

1. **Project #04-4 (Enhanced Wireless 911 Expedited Deployment Plan):**

CDW GOVERNMENT, INC.:

Inv. No. GCL3052.....\$ 4,018.00

2. **Project #06-5 (Modification to the Cayuga County Office Bldg. Heating System):**

C&S ENGINEERS:

Inv. No. 016914.....\$ 2,000.00

SIRACUSA MECHANICAL, INC.:

Application & Certificate for Payment No. 2 dated 11/30/07 (Plumbing).....\$ 4,940.00

Application & Certificate for Payment No. 6 dated 11/30/07 (HVAC).....\$112,812.69

And be it further

RESOLVED, that the Treasurer make the journal and accounting entries necessary to accomplish the foregoing.

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

Approved by voice vote, all present voting aye.

RESOLUTION NO. 767-07

12/18/07

AUTHORIZING THE PAYMENT OF CLAIMS SUBMITTED BY THE WAYS & MEANS COMMITTEE FOR PAYMENT OF EQUIPMENT LEASE PAYMENTS.

BY: Hon. Paul Dudley, Chairman, Ways & Means Committee.

WHEREAS, this Legislature did by Resolution No. 76-02, adopted February 26, 2002, authorize the Ways & Means Committee of the County Legislature to audit and pay all claims against Cayuga County for Equipment Leases, and

WHEREAS, said Committee has audited and authorized payment as follows:

| | |
|--------------------------------|--------------------|
| Copier Leases and Maintenance: | \$ 15,743.83 |
| Postage Leases: | \$ 709.00 |
| Misc. Leases: | <u>\$ 9,152.99</u> |
| Total | \$ 25,605.82 |

RESOLVED, that said payment be part and partial payment of the full audit of this Board.

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

Approved by voice vote, all present voting aye.

RESOLUTION NO. 768-07

12/18/07

AUTHORIZING THE PAYMENT OF CLAIMS SUBMITTED BY THE WAYS & MEANS COMMITTEE FOR PAYMENT OF PARCEL SERVICE PAYMENTS.

BY: Hon. Paul Dudley, Chairman, Ways & Means Committee.

WHEREAS, this Legislature did by Resolution No. 03-03, adopted January 3, 2003, authorize the Ways & Means Committee of the County Legislature to audit and pay all claims against Cayuga County for Parcel Service Payments, and

WHEREAS, said Committee has audited and authorized payment as follows:

November – 2007 \$ 372.97

RESOLVED, that said payment be part and partial payment of the full audit of this Board.

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

Approved by voice vote, all present voting aye.

RESOLUTION NO. 769-07 (12/18/07) RPS extendlevy08

Authorizing the Director of Real Property Tax Services to extend the levy of taxes and establish rates for the same.

By: Paul Dudley, Ways & Means Committee

WHEREAS the Director of Real Property Tax Services has received from various political subdivisions of Cayuga County a report of delinquencies in payment of taxes and/or water and sewer services and in some instances charges for direct expense related to individual properties; Now, therefore be it

RESOLVED, that the Director of Real Property Tax Services is hereby authorized as follows:

a. To relevy on the appropriate properties any delinquencies in the aforesaid categories and additionally to relevy the appropriate amounts submitted by resolution of the towns and/or villages.

b. To set the rates for town purposes, including special districts, and for County tax purposes, said amounts being based on **Resolution No. 756-07** adopting the County budget for 2008, passed by the Cayuga County Legislature on December 11, 2007, and resolutions passed by the other 32 political subdivisions of the County, adopting their respective budgets for 2008.

and be it further

RESOLVED, that the Director of Real Property Tax Services shall furnish, in a timely manner, to the County Legislature and various town supervisors a list of the new tax rates for town, county and special districts.

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

Approved by voice vote, all present voting aye.

RESOLUTION NO. 770-07 (12/18/07) rpsCayCoWaterDisticts

AUTHORIZING THE LEVY OF AD VALOREM TAXES FOR COUNTY WATER & SEWER AUTHORITY WATER DISTRICT # 1, WATER DISTRICT #2, WATER DISTRICT # 3 AND SEWER DISTRICT # 2- SEVERAL TOWNS.

BY: Paul Dudley, Chairman, Ways & Means Committee.

WHEREAS, New York State Finance Law requires the legislative body to annually approve the rates and/ or ad valorem taxes in water districts; and

WHEREAS, the Director of Operations of the Cayuga County Water and Sewer Authority presented rates and ad valorem taxes in Water Districts #1, #2 & #3 and Sewer Distric #2; therefore be it

RESOLVED, that the following amounts in the respective towns, representing the capital cost outlay for the County Water/Sewer Authority WaterDistricts 1, 2, and 3, and Sewer District #2 be collected for the 2008 tax roll, are hereby approved:

COUNTY WATER DISTRICT # 1 & #2

COUNTY WATER DISTRICT #3

| | |
|-----------------|--------------------|
| Town of Brutus | \$1,228.16 |
| Town of Mentz | \$3,888.33 |
| Town of Sennett | \$13,503.43 |
| Town of Throop | <u>\$11,477.08</u> |
| Total | \$30,097.00 |

| | |
|------------------|-------------|
| Town of Aurelius | \$13,549.32 |
| Town of Fleming | \$ 465.68 |
| Total | \$14,015.00 |

COUNTY SEWER DISTRICT # 2

| | |
|------------------|-------------|
| Town of Sterling | \$46,093.75 |
|------------------|-------------|

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

Approved by voice vote, all present voting aye.

RESOLUTION NO. 771-07 (12/18/07) RPS(Relevy Village Tax)

Levy Returned Village Tax & Authorize County Treasurer to Pay Same

By: David Pappert, Chairman, Ways & Means Committee

WHEREAS Cayuga County Local Law #3 for 1987 provides for the collection of certain Delinquent Village Taxes by the County of Cayuga, therefore be it

RESOLVED that the following claims from the various Villages within Cayuga County, including 7 percent added by the County Treasurer, be audited and allowed and the same be placed upon the Assessment Rolls, and added to the tax on the various parcels for the amounts shown on the Returned Village tax forms which are filed in the County

Treasurer's Office by the various Village Tax Collectors and Treasurers in the County of Cayuga, and be it further

RESOLVED that the County Treasurer be authorized and directed to pay the various Villages the amounts returned by each.

| VILLAGE | RETURNED 2007 VILLAGE TAX |
|---------------|---------------------------|
| Aurora | \$ 288.61 |
| Cato in Cato | 2,217.46 |
| Cato in Ira | 1,876.02 |
| Cayuga | 13,886.31 |
| Fair Haven | 12,078.77 |
| Meridian | 2,202.55 |
| Moravia | 30,988.94 |
| Port Byron | 38,042.09 |
| Union Springs | 13,742.84 |
| Weedsport | <u>13,104.39</u> |
| | \$127,427.98 |

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

Approved by voice vote, all present voting aye.

RESOLUTION NO. 772-07

12/18/07 COL signtaxrolls07

APPROVE THE TAXES AS EXTENDED AND AUTHORIZE THE CHAIRMAN AND THE CLERK OF THE LEGISLATURE TO SIGN THE TAX ROLLS.

BY: Mr. Paul Dudley, Chairman, Ways & Means Committee.

RESOLVED, that the several taxes extended upon the tax rolls of the County be approved by the County Legislature, and be it further

RESOLVED, that the Chairman and the Clerk of the Legislature be and are hereby authorized and directed to sign the warrants attached to said rolls as provided by the Tax Law of the State of New York and deliver the said rolls to the respective Supervisors for transfer to their respective Collectors.

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

Approved by voice vote, all present voting aye.

RESOLUTION NO. 773-07 (12/18/07) rpsrelevyschool07

Levy Returned School Tax and Authorize County Treasurer to Pay Same

BY: Paul Dudley, Chairman, Ways and Means Committee

WHEREAS, Various Schools in Cayuga County have turned in listings of Delinquent School Tax Bills; and
WHEREAS, Cayuga County has added a seven percent relevy penalty; now therefore be it

RESOLVED, that the claims from the various school districts in Cayuga County, including seven (7) percent added by the Treasurer, be audited and allowed and the same be placed upon the Assessment Rolls, and added to the tax on the various pieces and parcels of land as they appear on the Returned School tax forms filed in the County Treasurer's Office by the various School Collectors and Treasurers in the County of Cayuga, and be it further

RESOLVED, that the County Treasurer be authorized and directed to pay the several districts the amounts returned by each.

Summary of School Districts Returned Taxes

to use in the resolution
12/12/2007

| | <u>Town Total</u> |
|---------------------------|----------------------------|
| Aurelius | 220,990.29 |
| Brutus | 194,748.26 |
| Cato | 205,498.06 |
| Conquest | 134,974.21 |
| Fleming | 59,642.73 |
| Genoa | 102,851.45 |
| Ira | 131,407.41 |
| Ledyard | 121,246.70 |
| Locke | 83,210.59 |
| Mentz | 205,571.36 |
| Montezuma | 151,684.28 |
| Moravia | 168,116.15 |
| Niles | 189,821.30 |
| Owasco | 36,161.63 |
| Scipio | 104,125.80 |
| Sempronius | 80,882.83 |
| Sennett | 176,995.76 |
| Springport | 147,787.63 |
| Sterling | 275,190.63 |
| Summerhill | 115,534.15 |
| Throop | 122,439.76 |
| Venice | 55,204.20 |
| Victory | 114,725.65 |
| <u>Grand Total</u> | <u>3,198,810.83</u> |

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

Approved by voice vote, all present voting aye.

DIRECTING THE LEVY OF TAX AGAINST THE CITY OF AUBURN FOR COUNTY PURPOSES FOR 2008.

BY: Hon. Paul Dudley, Chairman, Ways & Means Committee.

WHEREAS, the total amount of taxes levied against the County of Cayuga for the year 2008, in accord with Section 360 of the County Law, and pursuant to the duly adopted County Budget for 2008 in which the City of Auburn participates is \$32,043,856.00; and

WHEREAS, apportionments of this amount to all municipalities have been made and determined by applying the equalization table as adopted by Resolution No. 622-07 on October 23, 2007,

RESOLVED, that the City of Auburn's share of County Taxes is computed to be \$7,007,229.00 for 2008, which is directed to be levied against city properties; and be it further

RESOLVED, effective January 1, 2008, there is due and payable to the Cayuga County Treasurer by the City of Auburn residents for County Tax Purposes for 2008, the following amount A430 charges covering expenses related to the preparation and mailing of tax bills to city residents for county taxes, a total of \$4,426.83 to be spread on the County tax bills going to city property owners; and be it further

RESOLVED, that the proportionate share for the City of Auburn for the Community College charges per Resolution No.679-07, duly adopted on November 27, 2007 is \$105,989.83, due and payable to the County Treasurer to be itemized on the county tax bills going to city property owners; and be it further

RESOLVED, that the Clerk of the Legislature be and he is hereby directed to deliver and file with the City of Auburn, a certified copy of this resolution.

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

Approved by voice vote, all present voting aye.

RESOLUTION NO. 775-07 (12/18/07) RpsAnnualTownBudgetscorr.**Levy Taxes and Assessments required for the purpose of the Annual Budgets of the Towns of Cayuga County**

By: Paul Dudley, Chairman, Ways & Means Committee

WHEREAS, there has been provided a duly certified copy of the annual budgets of each of the several Towns of the County of Cayuga for the fiscal year beginning January 1, 2008; Now therefore be it

RESOLVED, that there shall be and hereby is assessed and levied upon the taxable real property situated in the Towns outside of any incorporated Villages wholly or partially located therein, the amount indicated as specified in the budgets of the respective Towns. See attached list; and be it further

RESOLVED, that there shall be and hereby is assessed and collected from the real property within the respective fire protection and improvement districts the amounts for the purpose of such districts as specified in the respective annual budgets. See attached list.

| <u>Code</u> | <u>Town</u> | <u>District</u> | <u>Total Taxable Value</u> | <u>Amount to Raise</u> |
|-------------|-----------------|------------------------------|--------------------------------|----------------------------|
| FD201 | Aurelius | Fire District | 174,796,670 | 161,040.00 |
| LD201 | | Elmhurst Light | 10,130,200 | 2,000.00 |
| LD202 | | Mullen Drive Light | 2,768,900 | 600.00 |
| SD201 | (units) | Elmhurst Sewer | 82.50 | 13,838.00 |
| SD202 | (units) | Elmhurst Sewer District ext | 0 | 1,456.00 |
| SD203 | (units) | Sewer District 2 | 22 | 4,985.00 |
| WD201 | | Water 1 | 16,341,194 | 25,681.00 |
| WD202 | | Water 2 | 42,248,901 | 42,115.00 |
| WD203 | | Water 3 | 9,527,760 | 25,347.00 |
| WD206 | (with Fleming) | Co Water District 3 Phase 1A | 9,589,692 | 14,006.63 |
| CC201 | units | Elmhurst Pump St Upg | 88.00 | 16,363.00 |
| CC203 | units | Ellis Dr. Pump St Up | 152.00 | 25,960.00 |
| CC204 | units | Ellis Dr. Pump Fut Be | 25.00 | 20,840.00 |
| FP221 | Brutus | Fire Protection | 104,490,549 | 0 |
| LD221 | | Shadybrook Light | 1,600,000 | 3500 |
| WD221 | (units) | Eastern Brutus Water Dist 2 | 698 | 160000 |
| WD222 | (with Mentz) | Cay Co Water District 1 | 157,200 | 1437.49 |
| WD223 | (units) | Water District 3 | 15 | 7,740 |
| WD 224 | units | Water District # 4 | 6 | 3,578.00 |
| FD241 | Cato | Fire Protection, Meridian | 63,427,491 | 70,304.68 |
| FD242 | | Fire Protection, Cato | 16,083,519 | 17,827.39 |

| | | | | |
|-------|------------------|--------------------------------|----------------|------------|
| FD243 | | Fire Protection, Weedsport | 24,161,537 | 26,781.28 |
| AM241 | town & two vlgs | Ambulance Service | 98,835,084 | 27,117.00 |
| FP261 | Conquest | Fire Protection | 71,109,766 | 76,500.00 |
| LD261 | | Conquest Light | 1,927,751 | 1,500.00 |
| LD262 | | Spring Lake Light | 1,704,680 | 1,500.00 |
| FP281 | Fleming | Fire Protection | 88,889,921.00 | 171,240.00 |
| LD281 | | Lakeview Light | 1,010,430.00 | 875.00 |
| LD282 | | Lake Avenue Light | 761,210.00 | 375.00 |
| LD283 | (units) | Owasco Terrace Light | 20.00 | 550.00 |
| SD281 | (units) | General Sewer (special) | 697.00 | 94,495.00 |
| SD282 | (units) | Sewer O&M | 696.00 | 128,000.00 |
| WD281 | (units) | Water #1 (special) | 986.00 | 110,985.00 |
| WD282 | (with Aurelius) | Co Water District 3 Phase 1A | 147,640.00 | 519.37 |
| WD283 | (units) | Water O&M | 985.00 | 100,000.00 |
| WD286 | units | Water District # 6 | 57.40 | 37,769.00 |
| DD281 | units | Forest Hill Drainage | 13.00 | 350.00 |
| FD301 | Genoa | Fire District, King Ferry | 68,492,808.00 | 53,282.16 |
| FD302 | | Fire District, Genoa | 50,605,332.00 | 87,948.44 |
| LD301 | | King Ferry Light | 5,815,960.00 | 3,800.00 |
| LD302 | | Genoa Light | 9,308,965.00 | 7,000.00 |
| WD301 | | Genoa/King Ferry Water | 20,444,425.00 | 17,300.00 |
| FP321 | Ira | Fire Protection, Ira | 58,527,080.00 | 76,084.94 |
| FP322 | | Fire Protection, Cato | 28,066,300.00 | 36,486.06 |
| LD321 | | Light | 1,082,165.00 | 1,500.00 |
| FD341 | Ledyard | Fire District, King Ferry | 12,581,730.00 | 11,003.52 |
| FD342 | | Fire District, SLV | 26,511,270.00 | 36,148.73 |
| FD343 | (town) | Fire District Aurora/Ledyard | 46,452,102.00 | 73,304.61 |
| FD344 | (village) | Fire District Aurora/Ledyard | 30,396,352.00 | 47,847.39 |
| AM341 | (town) | Southern Cay. Ambulance | 47,890,500 | 5,600.00 |
| FD361 | Locke | Fire District | 62,002,954.00 | 110,885.00 |
| LD361 | | Light | 9,503,767.00 | 7,490.00 |
| WD361 | | Water | 9,755,067.00 | 0.00 |
| FP381 | Mentz | Fire Protection | 34,891,100.00 | 62,450.00 |
| WD381 | (with Brutus) | Cay Co Water District 1 | 422,480.00 | 3,821.51 |
| FD401 | Montezuma | Fire District | 54,922,906.00 | 93,450.00 |
| HD401 | | Hydrant Charge | 13,427,807.00 | 0.00 |
| WD401 | (units) | Water Service #1 | 177.50 | 12,100.00 |
| WD403 | (units) | Water Service #2 | 29.50 | 1,550.00 |
| FD422 | Moravia | Fire District, Joint (town) | 50,492,067.00 | 76,564.13 |
| FD423 | | Fire District, Joint (village) | 35,239,582.00 | 53,435.87 |
| FD441 | Niles | Fire District, Three Town | 170,526,006.00 | 178,807.28 |
| GR441 | (units) | Garbage & Refuse | 776.00 | 84,486.00 |
| FD461 | Owasco | Fire District | 305,961,190.00 | 403,400.00 |

| | | | | |
|-------|-------------------|--------------------------------|----------------|------------|
| SD461 | | Sewer general | 142,279,073.00 | 400,000.00 |
| SD462 | | Sewer special | 4,549,684.00 | 0.00 |
| SD463 | precalculated | Sewer ext Oakridge/Melrose | pre calc | 7,139.07 |
| SD465 | precalculated | Sewer ext no service | pre calc | 1,387.26 |
| SD466 | (units) | Sewer Dist #2 Cap Costs | 235.00 | 58,800.08 |
| SD467 | | Sewer Dist #2 O & M | 52,787,835.00 | 41,500.00 |
| SL461 | | Seymour Library | 305,953,890.00 | 153,857.47 |
| WD461 | | Water 1 | 267,731,400.00 | 165,000.00 |
| WD462 | (units) | FL7 Water Dist cap costs | 10.00 | 3,928.31 |
| WD463 | (units) | FL9 Water Dist cap costs | 24.00 | 7,603.49 |
| SD468 | (units) | Sewer #1 Rehab Cap Costs | 992.00 | 52,954.95 |
| SD469 | precalculated | Sewer #2 Grinder pumps | pre calc | 4,681.71 |
| SD470 | precalculated | Sewer#2 Gravity Lines | pre calc | 900.00 |
| | | | | |
| FD481 | Scipio | Fire District, SLV | 93,862,460.00 | 104,784.19 |
| LD481 | | Light District, Sherwood | 1,646,100.00 | 0.00 |
| | | | | |
| FD501 | Sempronius | Fire District, Three Town | 20,012,233.00 | 45,456.72 |
| | | | | |
| FD521 | Sennett | Fire District | 244,661,826.00 | 312,026.00 |
| LD521 | | Light District, Sennett | 12,503,545.00 | 3,100.00 |
| LD522 | | Light District, Butera Drive | 5,621,800.00 | 1,200.00 |
| SD521 | (units) | Sewer Construction | 248.50 | 0.00 |
| SD522 | (units) | Sewer O & M | 299.50 | 169,316.00 |
| | | | | |
| SD524 | (units) | Sewer Trunk Line | 248.50 | 0.00 |
| SD525 | | Sewer Capital Project | 27,068,558.00 | 22,750.00 |
| SD526 | | Sewer O & M | 27,024,558.00 | 0.00 |
| SL521 | | Seymour Library | 80,096,024.00 | 37,989.97 |
| WD521 | | Water 1 | 31,922,831.00 | 14,711.00 |
| WD522 | | Water 2 | 47,678,622.00 | 52,828.00 |
| WD523 | | Water 3 service | 21,991,338.00 | 42,935.00 |
| WD524 | | Water 3 no service | 5,602,095.00 | 0.00 |
| WD525 | (units) | Water 5 | 3.50 | 0.00 |
| WD526 | | Water 6 | 3,218,369.00 | 7,578.00 |
| WD527 | (units) | Water 5 ext | 1.50 | 0.00 |
| WD528 | | Water 6 ext | 3,840,640.00 | 4,000.00 |
| WD529 | | Water 1 Capital Project | 34,949,813.00 | 29,073.00 |
| WD530 | | Water 3 Capital Project | 23,839,356.00 | 20,533.00 |
| WD531 | (with Throop) | Cay Co Water District 2 | 1,641,300.00 | 10,344.00 |
| WD532 | (units) | Water Debt Extension | 18.00 | 12,645.00 |
| WD533 | | Water 6 Ext curr user Cap Cost | 6,424,756.00 | 2,833.00 |
| WD534 | | Water 6 ext non user Cap Cost | 12,283,694.00 | 52,343.00 |
| WD535 | | Water 6 ext non user O & M | 13,158,194.00 | 23,996.00 |
| WD536 | | Water 2 ext curr user Cap Cost | 48,548,400.00 | 37,210.00 |
| WD537 | | Cay Co WD 2 Zone 1 | 531,503 | 3,348.00 |
| WD538 | | Water 6 Ext 2007 Cap Cost | 2,535,900 | 20,425.00 |
| | | | | |
| FD541 | Springport | Fire District, town | 108,994,572.00 | 120,050.76 |
| FD542 | | Fire District, village | 54,558,756.00 | 60,093.08 |
| SD541 | (units) | Sewer District 1 | 365.00 | 93,840.12 |
| SD542 | (units) | Sewer District 1 ext 1 | 45.50 | 11,697.88 |
| SD543 | (units) | Sewer District 1 ext 2 | 0.00 | 0.00 |
| WD541 | (units) | Water District 1 | 365.00 | 94,089.09 |

| | | | | |
|----------|-------------------|--------------------------------|---------------|------------|
| WD542 | (units) | Water District 1 ext 1 | 45.50 | 11,728.91 |
| WD543 | (units) | Water District 1 ext 2 | 15.00 | 9,807.00 |
| WD544 | (units) | Water District # 2 | 296.00 | 193,515.00 |
| WD545 | (units) | Water District # 2 vacant | 0.00 | 0 |
| WD546 | (units) | WD 2 Vac. Agricult | 80.00 | 21040 |
| WD547 | (units) | WD 2 Vac. Residential | 3.00 | 789 |
| SD544 | (units) | SD1 Ext 2 Vac. Residential | 0.00 | 0 |
| | | | | |
| FP561 | Sterling | Fire Protection, Fair Haven #1 | 50,820,904.00 | 47,419.00 |
| FP562 | | Fire Protection, Fair Haven #2 | 22,273,700.00 | 21,599.00 |
| FP563 | | Fire Protection, Red Creek | 12,003,563.00 | 11,500.00 |
| LD561 | | Light District, Sterling | 2,776,566.00 | 1,800.00 |
| LD562 | | Light District, Martville | 3,175,331.00 | 2,400.00 |
| WC561 | | Weed District, town | 1,355,100.00 | 0.00 |
| WC562 | | Weed District, village | 40,287,150.00 | 0.00 |
| SD561vlg | units | County Swr Phase 1A | 80.20 | 17,964.80 |
| SD561tov | units | Count Swr Phase 1A | 13.00 | 2,912.00 |
| SD562 | units | County Swr Phase 1B | 192.90 | 5,979.90 |
| SD563vlg | units | County Swr Phase 2 | 165.60 | 5,133.60 |
| SD563tov | units | County Swr Phase2 | 77.85 | 2,413.35 |
| SD564 | units | County Swr Phase 3 | 213.70 | 6,624.70 |
| SD565 | units | County Swr Phase 4 | 163.40 | 5,065.40 |
| | | | | |
| FP581 | Summerhill | Fire Protection | 41,750,087.00 | 13,000.00 |
| | | | | |
| FD601 | Throop | Fire District | 72,033,175.00 | 142,094.00 |
| WD601 | | Water District | 23,186,434.00 | 99,400.00 |
| WD602 | (with Sennett) | Cay Co Water District 2 | 1,545,670.00 | 11,992.00 |
| | | | | |
| FD621 | Venice | Fire District, SLV | 48,058,740.00 | 59,399.10 |
| FD622 | | Fire District, Genoa | 13,261,814.00 | 21,950.56 |
| FD623 | | Fire District, King Ferry | 4,291,571.00 | 3,179.54 |
| LD621 | | Light District, Poplar Ridge | 5,430,300.00 | 180.00 |
| | | | | |
| FP641 | Victory | Fire Protection, Victory | 48,318,949.00 | 57,982.00 |
| FP642 | | Fire Protection, Cato | 3,904,293.00 | 4,685.00 |
| FP643 | | Fire Protection, Red Creek | 12,714,500.00 | 15,257.00 |
| LD641 | (units) | Light District, Victory | 53.00 | 3,000.00 |
| LD642 | (units) | Light District, Westbury | 34.00 | 1,400.00 |

Signed by Dudley, Lockwood, Cuddeback, Mitchell, Murphy, Schuster, Petrus.
Approved by voice vote, all present voting aye.

RESOLUTION NO. 776-07 (12/18/07)

rpsmortgagetaxpymtapr

Authorize the County Treasurer to Pay Mortgage Tax

By: Paul Dudley, Chairman, Ways & Means Committee

WHEREAS it appears from the final report of Sue Dwyer, as County Clerk of Cayuga County, that there has been paid to the County Treasurer the sum of **\$649,208.38**, the same being the net amount collected from the taxation of mortgages for the period April 1, 2007, to September 30, 2007; and

WHEREAS there is in the County Treasurer's Account No. T-58, the amount of **\$649,208.38** which should be distributed among the City of Auburn and the Towns and Villages of the County; therefore be it

RESOLVED that the County Treasurer be directed and required to pay the sum of **\$649,208.38** to the City of Auburn and the several Towns and Villages of the County of Cayuga in the following amounts:

| | | | |
|--------------------|---------------------|--------------------------|-----------|
| City of Auburn | \$200,454.23 | | |
| Town of Aurelius | 18,504.81 | Village of Cayuga | 1,539.62 |
| Town of Brutus | 16,542.90 | Village of Weedsport | 9,008.98 |
| Town of Cato | 23,716.91 | Village of Cato in Cato | 990.16 |
| Town of Conquest | 10,259.48 | Village of Meridian | 1,035.59 |
| Town of Fleming | 30,591.88 | | |
| Town of Genoa | 16,398.47 | | |
| Town of Ira | 15,383.45 | Village of Cato in Ira | 862.39 |
| Town of Ledyard | 12,032.60 | Village of Aurora | 2,755.64 |
| Town of Locke | 11,484.80 | | |
| Town of Mentz | 9,601.50 | Village of Port Byron | 5,906.00 |
| Town of Montezuma | 3,960.70 | | |
| Town of Moravia | 16,495.40 | Village of Moravia | 8,698.75 |
| Town of Niles | 22,822.94 | | |
| Town of Owasco | 63,528.16 | | |
| Town of Scipio | 12,365.27 | | |
| Town of Sempronius | 6,998.00 | | |
| Town of Sennett | 33,887.28 | | |
| Town of Springport | 18,969.43 | Village of Union Springs | 7,037.94 |
| Town of Sterling | 16,355.81 | Village of Fair Haven | 10,607.87 |
| Town of Summerhill | 3,239.30 | | |
| Town of Throop | 18,402.19 | | |
| Town of Venice | 9,354.68 | | |
| Town of Victory | 9,415.25 | | |
| Total | \$649,208.38 | | |

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

Approved by voice vote, all present voting aye.

RESOLUTION NO. 777-07 (12/18/07)

VETS-SnowContract

AUTHORIZE THE CHAIRMAN OF THE LEGISLATURE TO SIGN A CONTRACT FOR TRANSPORTATION SERVICES FOR ELIGIBLE VETERANS.

BY: MR. PAUL DUDLEY, Chairperson, Ways and Means Committee

WHEREAS, the County of Cayuga has determined that a contract negotiated in 1997 to provide transportation services to Cayuga County veterans with medical appointments at the Syracuse Veterans Affairs Medical Center was approved by the County Attorney, the Director of the Veterans Service Agency and the Chairman of the Legislature but was not authorized by resolution of the Legislature; and

WHEREAS, the services provided are vital to the transportation of eligible veterans to their medical appointments; and

WHEREAS, the Federal Minimum Wage is \$7.15 per hour for calendar year 2007 and 2008; and

WHEREAS, the necessary funds were budgeted in Account # A6510.400.059 to pay the contractual professional services for this expense; now therefore be it

RESOLVED, that the Chairman of the Cayuga County Legislature be hereby authorized and directed to sign the contract with Orrin J. Snow that provides transportation services as stated above at a cost not to exceed the adjusted budgeted amount; and therefore be it further

RESOLVED, that the County Treasurer make the necessary journal and accounting entries necessary to carry out the intent of this resolution.

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

Approved by voice vote, all present voting aye.

RESOLUTION NO. 778-07 (12/18/07) rps Water&Sewerdec07

Levy Unpaid Water and Sewer Bills -- Several Towns

By: Paul Dudley, Chairman, Ways & Means Committee

WHEREAS, pursuant to Section 198 of Town Law, several Towns have turned in listings of Delinquent Water & Sewer Bills to be relieved on the County & Town Tax Bill; now therefore be it

RESOLVED, that the following amounts in the respective districts representing unpaid water and sewer bills in the various Towns be levied against property owners in their respective Towns who are liable for service charges and unpaid water and sewer bills as claimed by the Water Department of the City of Auburn or their respective Town. pursuant to Section 198 of Town Law.

DELINQUENT WATER

| | |
|------------|---------------|
| Aurelius | \$ 4,478.76 |
| Fleming | 9,462.53 |
| Genoa | 5,727.18 |
| Locke | 4,171.81 |
| Montezuma | 850.67 |
| Owasco | 25,278.77 |
| Sennett | 5,006.22 |
| Springport | 5,783.08 |
| Throop | <u>919.66</u> |
| | \$61,678.68 |

DELINQUENT SEWER

| | |
|------------|-----------------|
| Aurelius | \$ 1,855.58 |
| Fleming | 11,215.13 |
| Locke | 3,226.41 |
| Owasco | 21,801.53 |
| Sennett | 598.05 |
| Springport | <u>9,959.88</u> |
| | \$48,656.58 |

GRAND TOTAL \$ 110,335.26

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

Approved by voice vote, all present voting aye.

RESOLUTION NO. 779-07 (Dec., 2007) RPS correctionerrorsDec07

Authorizing Correction of Tax Errors in Several Towns:

BY: Paul Dudley, Chairperson, Ways & Means Committee.

WHEREAS, petitions for corrections have been received by the Director of Real Property Tax, from the Town Assessors to correct clerical errors or an error in essential fact as specified below, as existed on the 2007 Tax Roll, and:

WHEREAS, The petitions for correction were received too late to make the necessary adjustments before the extension of taxes, and;

WHEREAS, the Director of Real Property Tax Services has reviewed the petitions and found them to be correct; now therefore be it

RESOLVED, the Director of Real Property Tax Services under Real Property Tax Law 553-554 and 556A be authorized to make the change set forth hereafter; and be it further

RESOLVED, that the County Treasurer is authorized and directed to correct the 2007 County and Town Tax Roll; and be it further

RESOLVED, that a corrected tax statement shall be prepared, or a refund of any overpayment of taxes be made, as is applicable; and be it further

RESOLVED, that the 2006/2007 School Tax Roll shall also be corrected as follows:

Town of Cato: TM# 45.20-2-35.1. Assessed to Brandon and Kristina Goodspeed. Clerical Error. Property owner applied for but did not receive the STAR B exemption. The 2007 Cato-Meridian School tax roll should be corrected. The Cato-Meridian School district should issue a refund of any over paid tax.

Town of Niles: TM# 164.00-1-6. Assessed to Meredith E. Badman. Clerical Error. Original resolution item, approved in Oct. as a legislative correction of errors, was incorrectly worded. The correct wording should have asked for a corrected tax statement for the 2007 tax roll not the 2007Final roll. A refund should be issued for over paid county and town taxes based on an exemption that had been misapplied by the town assessor.

Town of Owasco. TM# 123.11-4-41. Assessed to Linda Blum. Error in Essential Fact. The building was not completed by taxable status date. The assessment of 274,600 should be reduced to 244,600. A corrected tax statement should be prepared for the 2007-2008 school tax roll. The Auburn School tax bill should be re-issued with the correct tax amount and any applicable refunds issued.

Town of Owasco. TM# 124.00-1-33. Assessed to Frank Christianelli. Clerical Error. The agricultural exemption was overlooked and should be entered into the 2007 tax roll. The Skaneateles School district should issue a refund of any over paid tax.

Town of Owasco: TM#125.00-1-22. Assessed to Raymond Wicks. Clerical Error. The STAR B exemption was incorrectly removed and should be re-instated. The Skaneateles School district should issue a refund of any over paid tax.

Town of Owasco: TM# 139.03-1-7. Assessed to Scott Sherman. Clerical Error. The STAR B exemption was incorrectly removed and should be re-instated. The Skaneatles School district should issue a refund of any over paid tax.

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

Approved by voice vote, all present voting aye.

RESOLUTION NO. 780-07 12/18/07

COL UNDTAKCO.OFF07

ANNUAL RESOLUTION APPROVING AND FIXING UNDERTAKING FOR COUNTY OFFICIALS PURSUANT TO STATUTE.

BY: Mr. Paul Dudley, Chairman, Ways & Means Committee

WHEREAS, the Public Officers Law, the County Law, the Social Services Law and other statutes of the State of NY provide that certain officials and employees of the County shall have an official undertaking which shall be to the effect that he/she will faithfully discharge the duties of his/her office and promptly account for and pay over all moneys or property received by him/her as such officer or in default thereof, that the party executing such undertaking will pay all damages, cost and expenses resulting from such default (hereafter "the undertaking"); and

WHEREAS, subsection 2 of section 11 of the Public Officers law provides that a blanket undertaking may be used in place of a person specific undertaking and the County has historically availed itself of that option; and

WHEREAS, the County regularly maintains Public Employee Dishonesty Coverage (including faithful performance of duty) with a \$500,000 limit per employee and a \$1,000 deductible; Now, therefore, be it

RESOLVED, that this County Legislature confirms that its Public Employee Dishonesty Coverage which covers all county employees and officers (including, but not limited to, those required by law to have an undertaking) written by its current insurance Company (or similar renewal thereof) in the amount of \$500,000 coverage (\$1,000 deductible) is hereby fixed and approved as sufficient and proper undertaking to satisfy the requirements of all of said statutes above referred to; and be it further

RESOLVED, that said undertaking, which covers each and every existing employee and officer and will cover each and every employee and officer to take office or employment during the term of the undertaking shall be deemed to be so fixed and approved as sufficient and proper undertaking statutorily for said existing employees and officers as well as future employees and officers commencing their duties hereafter unless the amount of the coverage is changed (thus requiring a new resolution approving it) or this resolution is superseded by a future resolution of this body; and be it further

RESOLVED, that this resolution shall be considered adequate approval of the subject matter for the entire year of 2008 and until a future resolution concerning the subject matter is adopted; and be it further

RESOLVED, that the Clerk of the Legislature is hereby directed to file a certified copy of this resolution and a copy of said undertaking with the Comptroller of the State of New York to satisfy statutory requirements in section 403 of the County Law.

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

Approved by voice vote, all present voting aye.

RESOLUTION NO. 781-07

Action Date 12/18/07 HRSrACT-movedutiesrev1

Authorization to move payroll processing of the Sheriff's Payrolls to the Fiscal Officer at the Public Safety Building

BY: Paul Dudley, Chairman Ways and Means Committee

WHEREAS, the Judicial and Public Safety Committee and Ways and Means Committee determined in Resolution 491-05 that a Senior Account Clerk Typist be created and located in the Department of Human Resources and Civil Service Commission; and

WHEREAS, the new position of Senior Account Clerk Typist was deemed necessary for the efficient operation and processing of payrolls of the Sheriff's Office and other duties; and

WHEREAS, the new position also assisted the Clerk to the Legislature with the organization and tracking of worker's compensation claims; and

WHEREAS, the Sheriff's Office now has a Fiscal Officer that can professionally monitor and process the day to day activities of payroll processing and track expenses for the Sheriff; and

WHEREAS, the Senior Account Clerk Typist position located in the Human Resources Office will be designated as the benefits administrator and will process transactions for the centralized workers' compensation plan for the county; now therefore be it

RESOLVED, that the duties associated with the day to day payroll processing and reports associated with payroll and personnel be hereby moved to the Fiscal Officer's supervision at the Public Safety Building; and be it further

RESOLVED, that the Senior Account Clerk Typist position in the Department of Human Resources and Civil Service Commission be hereby designated to process benefit, human resources and civil service transactions as assigned; and be it further

RESOLVED, that the Human Resources Office be available to the Sheriff's Office for training and consultation for matters related to personnel and payroll as needed or directed.

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

Approved by voice vote, all present voting aye.

RESOLUTION NO. 782-07 12/18/07 TREupdateinvestpolicy08
ADOPTING RESOLUTION FOR ANNUAL UPDATE TO CAYUGA COUNTY INVESTMENT POLICY

By: Mr. Paul Dudley, Ways and Means Committee

WHEREAS, pursuant to *Section 212 of County Law* and *Section 10 of the General Municipal Law*; the County needs to update its investment policy annually; and

WHEREAS, the list of banks and the amount held on deposit, found in section VII, Designation of Depositories, requires amendment; now, therefore, be it

RESOLVED, that the attached CAYUGA COUNTY INVESTMENT POLICY, which includes the designation of banks, be updated and approved, effective January 1st, 2008.

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

Approved by voice vote, all present voting aye.

RESOLUTION NO. 783-07 12/18/07 TREpurc.foldingmac2
AUTHORIZING A BUDGET AMENDMENT FOR THE COUNTY TREASURER FOR THE PURCHASE OF A FOLDING MACHINE USED IN THE PREPARATION OF THE COUNTY TAX BILLS

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

WHEREAS, Resolution 627-07 authorized the County Treasurer to purchase a folding machine, and

WHEREAS, Resolution 627-07 only authorized \$4,200.00, and

WHEREAS, the 2007 Treasurer's Budget Account A1325.200 does not have sufficient funding; now be it

RESOLVED, that the County Treasurer is hereby authorized to transfer \$4,203.00 from Account A1325.100 (Salaries) to A1325.200 (Equipment) and be it further

RESOLVED, that the Treasurer is authorized to make any and all journal and accounting entries to effect payment for the aforesaid equipment in an amount not to exceed \$ 4,203.00.

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

Approved by 2/3 vote, all present voting aye, except Lepak excused, 230/14

RESOLUTION NO. 784-07 December 18, 2007 nhehealthsoultuinsrev
AUTHORIZING THE CHAIRMAN OF THE CAYUGA COUNTY LEGISLATURE AND THE ADMINISTRATOR OF THE NURSING HOME TO ENTER INTO AN AGREEMENT WITH EHEALTH SOLUTIONS, INC FOR PHARMACY AND TREATMENT DISPENSING SOFTWARE.

BY: Ann Petrus, Health and Human Services

Paul Dudley, Ways and Means

Whereas, the Cayuga County Nursing Home has an opportunity to enhance the technology of pharmacy and treatment dispensing; and

Whereas, the proposed software will increase the efficiency of operations and reduce the potential for errors; and

Whereas, eHealth Solutions has a software product that is compatible with the nursing home's financial software and pharmacy provider; now therefore be it

Resolved, that the Chairman of the Cayuga County Legislature and Administrator of the Cayuga County Nursing Home are authorized to enter into an agreement with eHealth Solutions, Inc.

Signed by Petrus. Sedor, Cuddeback, Dudley, Tortorici, Pappert, Mitchell, Lockwood, Murphy, Schuster.

Approved by voice vote, all present voting aye.

RESOLUTION NO. 785-07 Date of Meeting: 12/19/07 NHNRSFND08REV
AUTHORIZING CHAIRMAN OF THE LEGISLATURE AND ADMINISTRATOR OF CAYUGA COUNTY NURSING HOME TO ENTER INTO AGREEMENTS WITH NURSEFINDERS, INC., STAFKINGS HEALTHCARE SYSTEMS, INC. AND NURSECOR TO PROVIDE TEMPORARY NURSING STAFFING FOR JANUARY 1, 2008 UNTIL DECEMBER 31, 2008.

BY: Ann Petrus, Chairman, Health and Human Services Committee

BY: Paul Dudley, Chairman, Ways and Means Committee

WHEREAS, New York State Department of Health regulation requires Cayuga County Nursing Home utilize staffing to provide nursing services, and

WHEREAS, Cayuga County Nursing Home occasionally needs to utilize temporary nursing staff; and

WHEREAS, Nursefinders, Inc., Stafkings Healthcare Systems, Inc. and Nursecor provide temporary nursing staff to skilled nursing facilities throughout New York State, including Cayuga County Nursing Home, to allow compliance with New York State Department of Health regulations; and

WHEREAS, Nursefinders, Inc., Stafkings Healthcare Systems, Inc. and Nursecor will be paid for services to Cayuga County Nursing Home through individual corporate fee schedule; Now therefore be it

RESOLVED, that Chairman of the Legislature and Administrator of Cayuga County Nursing Home be authorized to sign agreements with Nursefinders, Inc., Stafkings Healthcare Systems, Inc. and Nursecor to provide temporary nursing staffing at Cayuga County Nursing Home for the period January 1, 2008 through December 31, 2008.

Signed by Petrus. Sedor, Cuddeback, Dudley, Tortorici, Pappert, Mitchell, Lockwood, Murphy, Schuster.

Approved by voice vote, all present voting aye.

RESOLUTION NO. 786-07

(12/18/07)

MHstericyclecontract07

AUTHORIZE THE CHAIRMAN OF THE CAYUGA COUNTY LEGISLATURE AND THE DIRECTOR OF COMMUNITY SERVICES TO ENTER INTO AN AGREEMENT WITH STERICYCLE, INC. FOR A 12-MONTH RENEWAL CONTRACT TO DISPOSE OF REGULATED MEDICAL WASTE.

BY: Ms. Ann R. Petrus, Chair, Health and Human Services Subcommittee, and

Mr. Paul Dudley, Chair, Ways and Means Subcommittee.

WHEREAS, The Mental Health Center collects regulated disposable medical waste which cannot be disposed of through the regular trash pickup; and

WHEREAS, the approved Cayuga County Community Mental Health Center budget has monies in line item 4311.400.035-A Housekeeping Services; and

WHEREAS, the monthly service will cost \$72 and will include both North Street and the Old Post Office; and

WHEREAS, the contract will be in effect from December 1, 2007 to November 30, 2008; and now, therefore, be it

RESOLVED, that the Chairman of the Cayuga County Legislature and the Director of Community Services enter into an agreement with Stericycle, Inc. to dispose of regulated medical waste.

Signed by Petrus. Sedor, Cuddeback, Dudley, Tortorici, Pappert, Mitchell, Lockwood, Murphy, Schuster.

Approved by voice vote, all present voting aye.

RESOLUTION NO. 787-07

(12/18/07)

MHhoneywell07rev

AUTHORING THE CHAIRMAN OF THE CAYUGA COUNTY LEGISLATURE AND THE DIRECTOR OF COMMUNITY MENTAL HEALTH SERVICES TO ENTER INTO AN AGREEMENT WITH HONEYWELL BUILDING SOLUTIONS FOR A 12-MONTH RENEWAL CONTRACT TO PROVIDE UPKEEP OF FIRE ALARM EQUIPMENT.

BY: Ms. Ann R. Petrus, Chair, Health and Human Services Subcommittee, and

Mr. Paul Dudley, Chair, Ways and Means Subcommittee.

WHEREAS, the Community Mental Health Center of Cayuga County contains fire alarm equipment which needs periodic maintenance and testing; and

WHEREAS, the approved Community Mental Health Center of Cayuga County budget has monies in line item 4310.400.012A Building Repairs; and

WHEREAS, the yearly service will cost \$2,630 at the North Street location; and

WHEREAS, the contract will be in effect from December 1, 2007 to November 30, 2008; and now, therefore, be it

RESOLVED, that the Chairman of the Cayuga County Legislature and the Director of the Community Mental Health Services enter into an agreement with Honeywell Building Solutions to service all fire alarm equipment at 146 North Street, Auburn.

Signed by Petrus. Sedor, Cuddeback, Dudley, Tortorici, Pappert, Mitchell, Lockwood, Murphy, Schuster.

Approved by voice vote, all present voting aye.

RESOLUTION NO. 788-07

Date of Meeting: 12/19/07

nhmndl08rev

AUTHORIZING THE ADMINISTRATOR OF CAYUGA COUNTY NURSING HOME AND THE CHAIR OF THE LEGISLATURE TO ENTER INTO AN AGREEMENT FOR WITH MANDEL THERAPY GROUP FOR INTERMITTENT PHYSICAL THERAPY SERVICES AT THE CAYUGA COUNTY NURSING HOME.

BY: Paul Dudley, Chairman, Ways and Means Committee

BY: Ann Petrus, Chairman, Health and Human Services Committee

WHEREAS, the Nursing Home requires physical therapy services at least five (5) days per week; and

WHEREAS, Cayuga County Nursing Home has been unable to recruit any other physical therapists to cover the services when the usual therapist is absent from the facility; and

WHEREAS, a physical therapy group has been found that is willing and able to cover those requested absences; now therefore be it

RESOLVED, that the Administrator of Cayuga County Nursing Home and Chair of the Legislature sign an agreement for the necessary services; and be it further

RESOLVED, that the rate of compensation be at \$92.19 per hour for only the hours required.

Signed by Petrus. Sedor, Cuddeback, Dudley, Tortorici, Pappert, Mitchell, Lockwood, Murphy, Schuster.

Approved by voice vote, all present voting aye.

RESOLUTION NO. 789-07

12/18/07coadeccconsentstip

Authorizing the Chairman of the Cayuga County Legislature to sign an Order on Consent/Stipulation pursuant to the New York State Environmental Conservation Law

Hon. Paul Dudley, Chairman Ways and Means

Whereas, the Department of Environmental Conservation of the State of New York and the Environmental Protection Agency commenced an investigation involving a release to the environment of a substance hazardous to the public health, safety or the environment in contravention of the rules and regulations of the State of New York's Environmental Conservation Law and the Environmental Protection Act; said acts alleged to have been committed in the City of Auburn, County of Cayuga, State of New York in March of 2006; and

Whereas, the United States Attorney's Office has advised the Cayuga County Attorney by correspondence dated October 29, 2007 that no criminal charges against the County of Cayuga would be pursued by the Federal Government; and

Whereas, the New York State Department of Environmental Conservation has submitted to the County a one page Order on Consent/Stipulation which imposes a penalty in the amount of \$10,000 for four (4) violations of §37-0107 of the New York State Environmental Conservation Law for the County's consideration and execution, a copy of which is attached to this Resolution; and

Whereas, the New York State Department of Environmental Conservation has advised the Cayuga County Attorney that payment of said penalty will satisfy any and all civil or administrative claims had by either the New York State Department of Environmental Conservation or the Environmental Protection Agency for the County's acts consisting of releasing to the environment a substance hazardous to the public health, safety or the environment in March of 2006; and

Whereas, the County of Cayuga admits that it violated §37-0107 of the State of New York Environmental Conservation Law, as set forth in the Order on Consent/Stipulation; and

Whereas, the County of Cayuga waives the right to a hearing on the violations and consents to the payment of the sum of \$10,000 by reason of said violations; and

Whereas, there are sufficient funds in Account No. 1620.400.176 to pay the fine; now therefore be it

Resolved, that the Chairman of the Cayuga County Legislature is hereby authorized and directed to sign the Order on Consent/Stipulation on behalf of the County of Cayuga; and be it further

Resolved, that the penalty of \$10,000 be paid out of Account No. 1620.400.176; 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 Dudley, Cuddeback, Murphy, Lockwood, Mitchell, Schuster, Petrus.

Approved by majority vote, all present voting aye, except Sedor voting No. and Lepak excused. 755/79/48

RESOLUTION NO. 790-07 (December 18, 2007) HD HMWP 2007-08 Additional Funds

Authorizing the Chairman of the Legislature and the Director of Health & Human Services to Amend the Contract with NYS Department of Health to Accept Additional 100% Funding for the Healthy Men & Women's Partnership Program to Include/Support HPV Patient Services

BY: Ann Petrus, Chairman of the Health & Human Service Committee

Paul Dudley, Chairman of the Ways & Means Committee

WHEREAS, the New York State Department of Health awarded the Health Department \$237,741 to participate in the Healthy Men and Women's Partnership (HMWP) Program for the period 4/1/07 through 3/31/08; and

WHEREAS, the State wishes to amend the existing contract to include Human Papilloma Virus (HPV) Patient Services and provide funding in the amount of \$14,666; NOW, THEREFORE, BE IT

RESOLVED, that the Chairman of the Legislature and the Director of Health & Human Services be allowed to amend the contract with the NYS Department of Health to accept the additional 100% funding for the HMWP Program in the amount of \$14,666 for the contract year April 1, 2007 through March 31, 2008; and be it further

RESOLVED, that the Cayuga County Treasurer be authorized and directed to make the following adjustments to the Health Department's 2007 Budget in the following manner:

Increase Revenue Account #3414.....\$14,666

Increase Appropriation Account #4010.412.....\$14,666

and be it also

RESOLVED, that the Cayuga County Treasurer be authorized and directed to make the necessary journal and accounting entries in the Health Department's 2007 budget to accomplish the same.

Signed by Petrus. Sedor, Cuddeback, Dudley, Tortorici, Pappert, Mitchell, Lockwood, Murphy, Schuster.

Approved by voice vote, all present voting aye.

**RESOLUTION NO. 791-07 (December 18, 2007) HS Intensive Case Services Additional Funds
Authorizing the Director of H&HS to Accept Additional Federal Funding for Intensive Case Services and Direct
the Cayuga County Treasurer to Amend the 2007 Human Services Budget**

BY: Ann Petrus, Chairman of the Health and Human Services Committee
Paul Dudley, Chairman of the Ways & Means Committee

WHEREAS, the Cayuga County Human Services Department has received additional federal funding to provide Intensive Case Services for non-compliant families in receipt of Public Assistance; and

WHEREAS, these funds will be used to assist sanctioned and at-risk families overcome barriers so that they can become engaged in appropriate work activities; and

WHEREAS, the funds being accepted are 100% Federal and must be spent by June 30, 2008; NOW, THEREFORE, BE IT

RESOLVED, that the Cayuga County Treasurer be authorized and directed to make the following budget adjustment:

| <u>Account</u> | | <u>Increase</u> |
|----------------|-------------------|-----------------|
| 6060.400.000 | TANF Services | \$40,456 |
| 4660.000.000 | Federal Aide TANF | \$40,456 |

And be it further

RESOLVED, that the Director of Health and Human Services and the Chairman of the Cayuga County Legislature be authorized to enter into a contract with The Partnership for Results, Inc. to implement this grant.

Signed by Petrus, Sedor, Cuddeback, Dudley, Tortorici, Pappert, Mitchell, Lockwood, Murphy, Schuster.

Approved by voice vote, all present voting aye.

**RESOLUTION NO. 792-07 (December 18, 2007) HS CST
Authorizing the Chairman of the Legislature and the Director of Health & Human Services to Accept
Additional Federal Funding Attached to the Community Solutions for Transportation Grant**

BY: Ann Petrus, Chairman of the Health & Human Service Committee
Paul Dudley, Chairman of the Ways & Means Committee

WHEREAS, the Human Services Division of the Cayuga County Health & Human Services Department has been awarded additional (100%) federal funding attached to the "Community Solutions for Transportation Grant" in the amount of \$35,000; and

WHEREAS, this grant is used to develop transportation solutions that will meet the needs of persons eligible for federal Temporary Assistance for Needy Families (TANF) as well as persons with income levels at or below the 200% poverty level as they transition to work and retain employment; NOW, THEREFORE, BE IT

RESOLVED, that the Chairman of the Legislature and the Director of Health & Human Services be authorized to accept additional 100% federal funding attached to the "Community Solutions for Transportation Grant" in the amount of \$35,000 for the period July 1, 2007 – June 30, 2008; and be it further

RESOLVED, that the Cayuga County Treasurer make the following adjustments to the 2007 Human Services Budget to accommodate the grant:

| | |
|--|----------|
| Increase Appropriation Account #6010.43..... | \$35,000 |
| Increase Revenue Account #4612..... | \$35,000 |

and be it also

RESOLVED, that the Cayuga County Treasurer be authorized and directed to make the necessary journal and accounting entries to accomplish the same.

Signed by Petrus, Sedor, Cuddeback, Dudley, Tortorici, Pappert, Mitchell, Lockwood, Murphy, Schuster.

Approved by voice vote, all present voting aye.

RESOLUTION NO. 793-07 (December 18, 2007)

HD Carol Schram Contract

Authorizing the Chairman of the Legislature and the Director of Health & Human Services to Enter Into a Contract With Carol Schram to Provide OASIS (Outcome Assessment Information Set) Training for the Home Care Clinical Staff

BY: Ann Petrus, Chairman of the Health & Human Service Committee
Paul Dudley, Chairman of the Ways & Means Committee

WHEREAS, the OASIS is a comprehensive assessment developed by the Federal Government used to assess a patient's condition at a point in time (start of care, resumption of care and at discharge); and

WHEREAS, this assessment is required to be done on any patient 18 years or older and for Medicare patients is used to help establish the HHRG (Home Health Resource Group) which drives the 60-day episode reimbursement paid to the Agency; and

WHEREAS, the accurate completion of the OASIS is essential to maximize appropriate agency reimbursement from Medicare; and

WHEREAS, Medicare represents approximately 75% of the agency's reimbursement, accurate and consistent completion of the tool is of high financial importance; NOW, THEREFORE, BE IT

RESOLVED, that the Chairman of the Legislature and the Director of Health and Human Services be authorized and directed to enter into a contract with Carol Schram to provide OASIS training for the clinical staff at CHHA at a rate of \$75 per hour, in an amount not to exceed \$2,000, and that the expense be paid out of account #4012.400.059.

Signed by Petrus, Sedor, Cuddeback, Dudley, Tortorici, Pappert, Mitchell, Lockwood, Murphy, Schuster.

Approved by voice vote, all present voting aye.

RESOLUTION NO. 794-07

Date: 12/18/07

MHFill 100%MHTherAide-2007

AUTHORIZE THE DIRECTOR OF COMMUNITY MENTAL HEALTH SERVICES TO FILL ONE 100% FUNDED VACANT MENTAL HEALTH THERAPY AIDE PT POSITION.

By: MS. ANN PETRUS Chairperson, Health & Human Services Committee
MR. PAUL DUDLEY, Chairman, Ways & Means Committee

WHEREAS, a Mental Health Therapy Aide PT position is currently vacant; and

WHEREAS, it is necessary to fill the vacant 100% funded position to provide a variety tasks to promote recovery from mental health illness and reintegration into the community; and

WHEREAS, the services provided by this position is critical for maintaining the Psychosocial Club; and

WHEREAS, these position is clearly designated and accepted in the 2007 Cayuga County Community Mental Health Services Salaries Operating Budget A4311.1 (#2131); NOW THEREFORE BE IT

RESOLVED, that the Director of CMH Services be hereby authorized and directed to fill the 100% funded position of Mental Health Therapy Aide PT, effective immediately; and be it further

RESOLVED, the employee hired be placed at the appropriate step within the Non-Bargaining Compensation Plan with no fringe benefits except those statutorily necessary; and be it further

RESOLVED, that the position be filled in the manner consistent with the Civil Service Rules and Regulations and the Policies of the County of Cayuga.

Signed by Petrus, Sedor, Cuddeback, Dudley, Tortorici, Pappert, Mitchell, Lockwood, Murphy, Schuster.

Approved by voice vote, all present voting aye.

RESOLUTION NO. 795-07 (December 18, 2007) HS Temp Fill Transportation Aide

Authorizing the Director of Health & Human Services to Temporarily Fill a Transportation Aide Position in Human Services Due to an Extended Leave of Absence

BY: Ann Petrus, Chairman of the Health & Human Service Committee
Paul Dudley, Chairman of the Ways & Means Committee

WHEREAS, there is a Transportation Aide vacancy in Human Services due to an extended Leave of Absence effective October 8, 2007 (incumbent has been off the payroll as of November 8, 2007); and

WHEREAS, this position is responsible to assist caseworkers by transporting children in foster care to and from medical appointments, visitation with their natural parents, and other transportation needs as they arise; and

WHEREAS, this is a budgeted position; NOW, THEREFORE, BE IT

RESOLVED, that the Director of Health and Human Services be authorized to temporarily fill the Transportation Aide vacancy in Human Services in a manner consistent with the rules and regulations of the County of Cayuga and the Cayuga County Civil Service Commission.

Signed by Petrus, Sedor, Cuddeback, Dudley, Tortorici, Pappert, Mitchell, Lockwood, Murphy, Schuster.

Approved by voice vote, all present voting aye.

RESOLUTION NO. 796-07 (December 18, 2007) HD Fill PT HHA CHHA (Dec 07)
Authorizing the Director of Health & Human Services to Fill Part-Time Home Health Aide at CHHA

BY: Ann Petrus, Chairman of the Health & Human Service Committee
Paul Dudley, Chairman of the Ways & Means Committee

WHEREAS, there is a Part-Time Home Health Aide vacancy at the CHHA due to a resignation effective November 16, 2007; and

WHEREAS, this position is necessary for the effective and efficient operation of the Department; and

WHEREAS, sufficient funding exists in the Health Department's Budget to support this position; NOW,

THEREFORE, BE IT

RESOLVED, that the Director of Health & Human Services be authorized to fill the Part-Time Home Health Aide vacancy in a manner consistent with the rules and regulations of the County of Cayuga and the Cayuga County Civil Service Commission.

Signed by Petrus. Sedor, Cuddeback, Dudley, Tortorici, Pappert, Mitchell, Lockwood, Murphy, Schuster.

Approved by voice vote, all present voting aye.

RESOLUTION NO. 797-07 (December 18, 2007) HD Fill PT MSW at CHHA (Dec 07)
Authorizing the Director of Health & Human Services to Fill a Part-Time MSW Position at CHHA Due to Resignation

BY: Ann Petrus, Chairman of the Health & Human Service Committee
Paul Dudley, Chairman of the Ways & Means Committee

WHEREAS, there is a vacant part-time MSW (Master in Social Work) position at the CHHA due to a resignation effective October 31, 2007; and

WHEREAS, this service performed by the PT MSW is a required service listed on the CHHA's Operating Certificate and is necessary for the effective and efficient operation of the Department; and

WHEREAS, this position is funded in the Health Department's Budget; NOW, THEREFORE, BE IT

RESOLVED, that the Director of Health and Human Services be authorized to fill the Part-Time MSW vacancy at the CHHA in a manner consistent with the rules and regulations of the County of Cayuga and the Cayuga County Civil Service Commission.

Signed by Petrus. Sedor, Cuddeback, Dudley, Tortorici, Pappert, Mitchell, Lockwood, Murphy, Schuster.

Approved by voice vote, all present voting aye.

RESOLUTION NO. 798-07 DATE: 12/18/07 OFAamendBudgetDec07rev
Authorizing the County Treasurer to Amend the 2007 Cayuga County Office for the Aging Budget/Transfer Funds.

BY: Ann Petrus, Chairman of the Health & Human Services Committee
Paul Dudley, Chairman of the Ways and Means Committee

WHEREAS, after the submission of the 2007 Health Department Budget, it has been determined that additional funding is needed for the provision of services in Account 6772.420.059 to provide congregate meals and home delivered meals; and

WHEREAS, funds are available in the Office for the Aging's Meals Account No. A6772.420.029 due to unexpected under spending; now, therefore be it

RESOLVED, that the County Treasurer be authorized and directed to transfer funds in the following manner:

| <u>Appropriation Accounts</u> | <u>Increase</u> | <u>Decrease</u> |
|-------------------------------|-----------------|-----------------|
| A6772.420.029 Meals | | \$20,000 |
| A6772.420.059 Services | \$20,000 | |

and be it further

RESOLVED, that the Cayuga County Treasurer be authorized and directed to make the necessary journal and accounting entries to accomplish the same.

Signed by Petrus. Sedor, Cuddeback, Dudley, Tortorici, Pappert, Mitchell, Lockwood, Murphy, Schuster.

Approved by voice vote, all present voting aye.

RESOLUTION NO. 799-07 Date of Meeting: 12/19/07 NHRPLCDRYEREV
AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE AND THE ADMINISTRATOR OF CAYUGA COUNTY NURSING HOME TO PURCHASE A REPLACEMENT DRYER FROM STATEWIDE MACHINERY IN JANUARY 2008.

BY: Paul Dudley, Chairman, Ways and Means Committee

BY: Ann Petrus, Chairman, Health and Human Services Committee

WHEREAS, the Cayuga County Nursing Home has the need to provide laundry services for the care of residents; and WHEREAS the one of the current dryers is not working and has been used its expected useful life of 15 years (at 23 years old); and

WHEREAS the Administrator has sought proposals from three firms: Statewide Machinery, Inc. (\$3516.00), Tschoop Laundry Equipment (\$3725.00) and HK Laundry Equipment (\$5422.00); and

WHEREAS, Statewide Machinery, Inc. has proposed to supply the dryer at the lowest price; Now therefore be it RESOLVED that the Chairman of the Legislature and the Administrator of Cayuga County Nursing Home be authorized to purchase the dryer for the sum of \$3516.00 (Three Thousand Five Hundred Sixteen Dollars).

Signed by Petrus, Sedor, Cuddeback, Dudley, Tortorici, Pappert, Mitchell, Lockwood, Murphy, Schuster.

Approved by 2/3 vote, all present voting aye, except Lepak excused. 230/14

RESOLUTION NO. 800-07 12/18/07 COL organizeleg2008
TO FIX DATE, TIME AND PLACE OF THE MEETING TO ORGANIZE THE CAYUGA COUNTY LEGISLATURE FOR 2008.

BY: Hon Francis Mitchell, Government Operations Committee.

WHEREAS, Section 151 of Article 4 of New York State County Law requires the Cayuga County Legislature, by resolution duly adopted during the month of December of each year, to fix the date, time and place to organize the Legislature; now, therefore be it

RESOLVED, that the Cayuga County Legislature shall meet for the purpose of organizing the Legislature and choosing a Chairman on the 2nd day of January 2008 at 6:30 P.M., in the Legislative Chambers on the Sixth Floor of the Cayuga County Office Building, 160 Genesee Street in the City of Auburn, New York.

Signed by Mitchell, Dudley, Lepak, Petrus, Schuster, Sedor.

Approved by voice vote, all present voting aye.

RESOLUTION NO. 801-07 12/18/07 veteransmaintagr2007
ALLOW THE CHAIRMAN OF THE LEGISLATURE TO SIGN A RENEWAL MAINTAINENCE AGREEMENT ON A COPIER FOR THE CAYUGA COUNTY VETERANS SERVICE AGENCY

BY: Mr. Francis Mitchell, Chairperson, Government Operations Committee

Mr. Paul Dudley, Chairperson, Ways and Means Committee

WHEREAS, the Cayuga County Legislature has passed annual resolutions authorizing the Chairman of the Legislature to sign a maintenance agreement associated with the purchase of a used copier; and

WHEREAS, the copier was a 100% funded purchase; and

WHEREAS, a renewal for the maintenance agreement has come due in the amount of \$565.00 for the year December 1, 2007 – November 30, 2008; and

WHEREAS, each year of the maintenance agreement renewal needs to be approved by the legislature before the Chairman can sign it; now therefore be it

RESOLVED, that the Chairman of the Legislature be authorized and directed to sign the maintenance agreement associated with the used copier; and be it further

RESOLVED, that the Cayuga County Treasurer be authorized to charge appropriations account A6510.400.045 as well as make any journal and accounting entries that may be required.

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

Approved by voice vote, all present voting aye.

RESOLUTION NO. 802-07 12-18-07 CCLERKsal.08

ESTABLISHING THE SALARY FOR CAYUGA COUNTY CLERK

BY: FRANCIS MITCHELL, GOVERNMENT OPERATIONS COMMITTEE

BY: PAUL DUDLEY, WAYS & MEANS COMMITTEE

WHEREAS, Susan Dwyer, the County Clerk has been re-elected for another four years; and

WHEREAS, it is the intent of the aforementioned committee to recommend changes for certain positions; and

WHEREAS, it is the duty and obligation of the Cayuga County Legislature to establish compensation for officers,

Pursuant to Section 201 of the County Law; now, be it therefore

RESOLVED, that the compensation in the form of an annual salary for the Cayuga County Clerk is hereby established for the new term of office as follows:

January 1, 2008 – December 31, 2008.....\$59,500

January 1, 2009 – December 31, 2009.....\$61,821

January 1, 2010 – December 31, 2010.....\$64,232

January 1, 2011 – December 31, 2011.....\$66,738

And be it further

RESOLVED, that the aforesaid compensation amounts be duly budgeted for each year of the four-year term.

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

Approved by voice vote, all present voting aye.

**RESOLUTION NO. 803-07 (12.18.07) COMamenddutiespurchasingagentrev3
AMENDING JOB DUTIES FOR COUNTY MANAGER AND CREATING THE POSITION OF
PURCHASING AGENT**

BY: Hon. Francis Mitchell, Chairman Government Operations Committee

WHEREAS, there is a need to improve the internal controls for accounting and attesting the proper and most cost effective use of County tax dollars; and

WHEREAS, the County Legislature has adopted new policies and procedures to audit all County claims; and

WHEREAS, these new auditing procedures will significantly change the way the County pays its bills; and

WHEREAS, the County Legislature does recognize the importance of a change that will make County government more accountable and responsible safe guarding County taxpayers monies; and

WHEREAS, Local Law No. 1 for the year 2006 established the position of County Manager and reserved to the Cayuga County Legislature the authority to confer or impose by resolution upon the County Manager such other powers and duties as the Legislature may choose;

WHEREAS, the 2008 Budget, reinstated the position of Purchasing Agent an annual salary of \$41,420.00, plus fringe benefits; now, therefore be it

RESOLVED, that the Cayuga County Legislature does hereby appoint the County Manager as supervisor of the Purchasing Agent; and be it further

RESOLVED, that the County Legislature does further amend the County Manager's job duties to include the direct supervision of the Purchasing Agent; and be it further.

RESOLVED, that one position of Purchasing Agent be hereby created effective January 1, 2008 within the County Manager's Department; and be it further

RESOLVED, that the position be set at Salary Grade 19 in accordance to the Cayuga County Compensation Plan, Part II for Non-Bargaining Employees; and be it further

RESOLVED, that the County Manager be hereby authorized to fill the position of Purchasing Agent effective January 1, 2008 at the appropriate step and in accordance with current seniority policies; and be it further

RESOLVED, that the foregoing be accomplished in accordance with Cayuga County Civil Service Rules and Regulations and the policies of the County of Cayuga.

Legislator Palermo, what is the position of the Deputy Clerk position.

Legislator Pappert, some of us would like to know what happened at the caucus regarding this position.

Legislator Palermo, I'd like to hear comments that we need a Deputy Clerk.

Legislator Pappert, No, Purchasing Agent, just not both.

Legislator Petrus, We need both positions, we need a Deputy Clerk. We have a new person coming in, I ask for Support on both positions.

Legislator Pappert, budget only provides money for one, now question do we need both? I recommend table resolution until decided.

Chairman Fearon, as of January 1, 2008 there will not be a Purchasing Agent.

County Attorney, Fred Westphal, Purchasing Agent Position needs to be created and filled for January 2, 2008.

Chairman, Fearon, we could make adjustment in January.

Legislator Dudley, if we don't have a Purchasing Agent January 2, then we need to fill right now, the new Clerk can say whether he needs he help.

Legislator Palermo, Deputy Clerk position is just unfounded right now.

Legislator Mitchell, Deputy Clerk position no money, or is it abolished?

County Attorney, Fred Westphal, not abolished, just no money.

Palermo, Motion to table, defeated by majority vote, Noes – Murphy(51), Dudley(81), Axton(68), Petrus(53), Lockwood(63), Mitchell(57), Cuddeback(64), Tortorici(51), Schuster(47), Netti(50), Fearon(63). Yes – Sedor(79), Palermo(58), Pappert(49). Excused Lepak(48) 648/186/48

Clerk of the Legislature, Lee Brew, we need the Purchasing Agent 3/4 of the job was purchasing.

Chairman Fearon, there are many jobs in our bi-laws that we have not been able to do.

Legislator Pappert, I will support, but the 6th floor has enough people now.

Clerk of the Legislature, Lee Brew, we only have one person.

Signed by Mitchell, Petrus, Dudley, Netti, Schuster.

Approved by voice vote, all present voting aye.

RESOLUTION NO. 804-07

(12/18/07)

MngrSoftware.rev

APPOINTING PROJECT MANAGERS FOR THE COUNTY'S INSTALLATION OF SOFTWARE

BY: Hon. Francis Mitchell, Chairman Government Operations Committee

Hon. Paul Dudley, Chairman Ways and Means Committee

WHEREAS, Cayuga County Legislature has authorized the purchase of financial, tax collection, personnel, and payroll software from Tyler, Inc.; and

WHEREAS, the installation of this software will require the attention and support of all County personnel; and

WHEREAS, the County recognizes the need and importance of having a project manager for this project; now, therefore be it

RESOLVED, that the County Legislature does hereby appoint the following employees to serve as the County Project Managers for the installation of all MUNIS software, these individuals are Fred Lewis and Jo Ann Hildebrant.

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

Approved by voice vote, all present voting aye.

RESOLUTION NO. 805-07

12/18/07electionfoldingmachinerev1

AUTHORIZING THE PURCHASE OF A FOLDING MACHINE FOR THE BOARD OF ELECTIONS AND THE TRANSFER OF FUNDS FOR THIS PURPOSE

BY: Mr. Mitchell, Chairman, Government Operations Committee

WHEREAS, the Board of Elections has instituted a program to print all election-related materials in-house at a significant cost-savings to the county; and

WHEREAS, the Board has determined that the purchase of a folding machine will further streamline the printing process for absentee ballots; and

WHEREAS, funds exist in the Board of Elections account 1450.074, Election Materials; therefore, be it

RESOLVED, that the Board of Elections is hereby authorized to purchase a folding machine from Staples for \$1,425, and be it

RESOLVED, that funds totaling \$1,425 shall be transferred from 1450.074 (Election Materials) to 1450.200 (Equipment) for this purpose; 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, Petrus, Schuster, Cuddeback, Lockwood, Murphy.

Approved by 2/3 vote, all present voting aye, except Lepak excused.

RESOLUTION NO. 806-07

(12/18/07)

Manager.transfer

BUDGET TRANSFER WITHIN THE COUNTY MANAGER'S BUDGET

BY: Hon. Francis Mitchell, Chairman Government Operations Committee

Hon. Paul Dudley, Chairman Ways and Means Committee

WHEREAS, the County Manager has physically rearranged the configuration of certain offices on the sixth floor of the County Office Building; and

WHEREAS, the County Manager's offices will move into the offices on the west side of the building; and

WHEREAS, the County Manager would like to install carpeting in the office of the County Manager and the Administrative Assistant's office; and

WHEREAS, there are sufficient funds in the County Manager's contractual account to address this expense; now, therefore be it

RESOLVED, that the County Treasurer be and is hereby directed to transfer the following within the County Manager's accounts:

Transfer \$2,801.00 from A1230.400.118 (Contractual Agreements) to

A1230.200.000 (Equipment) for the purchase of carpeting.

Signed by Mitchell, Petrus, Netti, Schuster, Sedor, Dudley, Lockwood, Murphy.

Motion to table by Pappert, defeated by majority vote Noes – Murphy(51), Dudley(81), Petrus(53), Lockwood(63),

Mitchell(57), Cuddeback(64), Schuster(47), Netti(50), Fearon(63) Yes – Sedor(79), Palermo(58), Axton(68),

Tortorici(51), Pappert(49) Excused Lepak(48) 529/305/48

Resolution approved by 2/3 vote, all present voting aye, except Pappert voting no and Lepak excused. 785/49/48

Legislator Axton, regarding the discussion on the Deputy Clerk position, I would like to see it put back in.

Legislator Sedor, we have funded \$5,000.00 in the budget for Lee Brews services.

Legislator Tortorici, I need to know what work he/she will be doing.

RESOLUTION NO. 807-07 December 18, 2007

PB_FHvn_Sew_IB CDBG Cntrct rev1

AUTHORIZING EXECUTION OF AGREEMENT BETWEEN CAYUGA COUNTY AND THE NEW YORK STATE HOUSING TRUST FUND OFFICE OF SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR \$600,000.00 IN GRANT FUNDING FOR CAYUGA COUNTY SEWER DISTRICT #2, PHASE IB IN THE TOWN OF STERLING AND VILLAGE OR FAIR HAVEN AND ACCEPTING ADMINISTRATIVE REVENUE FUNDS FOR PROJECT IMPLEMENTATION BY PLANNING DEPARTMENT

By: Hon. Daniel Schuster, Chair Planning & Economic Development Committee
Hon. Paul M. Dudley, Chair Ways and Means

WHEREAS, the Cayuga County Department of Planning & Economic Development Department has secured a second U.S. Department of Housing and Urban Development Community Development Small Cities Block Grant for implementation of Phase IB of the Cayuga County Sewer District #2 Project in the Town of Sterling and Village of Fair Haven; and

WHEREAS, this Grant Award, Project Number 201PR60-07, was fully funded in the amount of \$600,000.00 and includes funds for grant administration in the amount of \$48,000.00, to be received over two (2) years as grant revenue in the Planning Department Budgets for FY 08 and FY 09; and

WHEREAS, the New York State Housing Trust Fund Office of Small Cities requires a County Resolution accepting the funding and authorizing the execution of Grant Agreements associated with the Grant Award and authorizing the acceptance of grant revenues through the Cayuga County Department Planning & Economic Development Department to undertake administration of this grant; now therefore, be it

RESOLVED, that the Chairman of the Cayuga County Legislature is hereby authorized and directed to enter into an agreement with the New York State Housing Trust Fund Office of Small Cities so as to enable the Cayuga County Planning & Economic Development Department to receive and administer these funds in FY 2008-2009; and be it further

RESOLVED that the Cayuga County Treasurer is hereby authorized to make the journal and accounting entries necessary to receive the project funds and to transfer the associated administrative funds into the Planning Department revenue line item 2116.000.000-A, Local Assistance.

Signed by Schuster, Murphy, Palermo, Petrus, Sedor, Tortorici, Dudley, Cuddeback, Lockwood, Mitchell.

Approved by voice vote, all present voting aye.

Motion By Legislator Schuster to change first amount in first resolve from \$29,448.16 to \$30,920.57 and add \$1,472.41 into the Treasurer Revenue Account #1113.000.000, motion approved by voice vote, all present voting aye.

RESOLUTION NO. 808-07 December 18, 2007

PB: Tourismamend07Budget

AMENDING THE 2007 CAYUGA COUNTY BUDGET TO MORE ACCURATELY REFLECT FUNDS RECEIVED AND EXPENDED FOR TOURISM PROMOTION

By: Hon. Daniel Schuster, Chair, Planning and Economic Development Committee

By: Hon. Paul M. Dudley, Chair, Ways and Means Committee

WHEREAS, each fall during budget preparations, the Cayuga County Tourism Office estimates the revenue to be derived from the room tax that is used for tourism promotion and this figure is included in the County budget as line 6410.420.000-A; and

WHEREAS, as in past years the Tourism Office prepares a conservative revenue estimate in the Fall which has typically been below the actual revenue received, and such is the case again in 2007; and

WHEREAS, since 2005, it has been the practice of the Cayuga County Legislature to prepare a formal budget amendment each December to formally accomplish the budget adjustment required to accurately reflect the revenues received for tourism promotion; Now, therefore, be it

RESOLVED, that the FY 2007 Cayuga County Budget is hereby amended so as to add \$30,920.57 to account 1113.000.000-A "Tax on Hotel Room Occupancy" and to add \$29,448.16 to account 6410.420.000-A "Tourism Promotion Entity", and add \$1,472.41 into the Treasurer Revenue Account #1113.000.000 be it further

RESOLVED, that the Cayuga County Treasurer is hereby authorized and directed to make the necessary journal and accounting entries to accomplish the intent of this resolution.

Signed by Schuster, Murphy, Palermo, Petrus, Sedor, Tortorici, Dudley, Cuddeback, Lockwood, Mitchell.

Approved by voice vote, all present voting aye.

RESOLUTION NO. 809-07 December 18, 2007

PB_TransProf ServFunds_CCPUSA

Authorizing the transfer of \$5,000.00 from FY'07 Planning Department Professional Services Budget Account 8020.400.059-A to the County of Cayuga Public Utility Service Agency (CCPUSA)

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

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

WHEREAS, in November of 2005 a County-wide referendum was conducted to amend Local Law No. 2 for the year 1984 for the purpose of establishing a County of Cayuga Public Utility Service Agency ("the Agency"); and

WHEREAS, the public referendum passed with approximately 75% of County voters in support, thereby establishing Local Law 6, with amendments, providing the mandate and basis for the Agency to address significant opportunities available to Cayuga County associated with the dramatic growth in renewable energy development; and

WHEREAS, economic development opportunities, local job creation and retention efforts, quality of life issues and environmental quality are all tied to lower energy costs; and

WHEREAS, given the Agency's public mandate and the general powers and duties by which the Agency can and will responsibly discharge its powers and duties, it is vital that the operation and organizational "capacity" of the Agency be established, including the creation and establishment of organizational bylaws pertaining to, among other matters, fiscal control and accounting, internal procedures and independent auditing, corporate and board governance, property and facility acquisition, ownership and disposition policies and similar requirements for the diligent oversight of the Agency; and

WHEREAS, funds are required by the Agency to secure the legal and professional services necessary to meet the Agency's operational and organizational responsibilities and fulfill its public mandate; and

WHEREAS, the Chairman of the Agency has presented a written request to the County Legislature seeking \$5,000.00 in public funding through the FY'07 Professional Services budget line, from the Cayuga County Department of Planning and Economic Development for this purpose, and the Chairman of the Cayuga Planning & Economic Development Committee has requested that a resolution be brought forth to the Legislature requesting transfer of the funding to the Agency; and

WHEREAS, the Cayuga County Legislature wishes to support the development of the Cayuga County Public Utility Service Agency and the advancement of its public mandate to secure and distribute low cost energy for the benefit of Cayuga County residents; now,

THEREFORE, BE IT RESOLVED, that the transfer of \$5,000.00 in FY'07 funds from Account 8020.400.059-A, to be provided to the County of Cayuga Public Utility Service Agency and deposited in a separate account established by the Cayuga County Treasurer, is hereby approved and authorized; and be it further

RESOLVED, that the Cayuga County Treasurer is hereby authorized and directed to make the journal and accounting entries necessary to meet the intent of this Resolution.

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

Approved by voice vote, all present voting aye.

RESOLUTION NO. 810-07 (12/18/07)

PRKS&TRLS Friend's Res12-07

APPROVING 2008 AGREEMENT WITH FRIENDS OF THE STERLING NATURE CENTER, INC.

BY: Mr. Steven Cuddeback, Chairman, Public Works

Mr. Paul Dudley, Chairman, Ways & Means Committee

WHEREAS, a group of volunteers have formed a corporation known as the Friends of the Sterling Nature Center Inc. for the purpose of providing volunteer services at the Sterling Nature Center on Jenvolt Road in the Town of Sterling in the County of Cayuga; and

WHEREAS, the Friends of the Sterling Nature Center Inc. are desirous of fostering programs that support and are consistent with the mission of the Nature Center for the edification of visitors to the Sterling Nature Center for educational and recreational use; and

WHEREAS, the Public Works Committee is desirous of utilizing the Friends of the Sterling Nature Center Inc. volunteer services at the Sterling Nature Center to assist the County and its staff; now therefore be it

RESOLVED, that the Chairman of the County Legislature is hereby authorized to sign the 2008 agreement with the Friends of the Sterling Nature Center Inc., and be it further,

RESOLVED, that the Treasurer is hereby directed to reimburse the Friend's for the commercial portion of their liability insurance in an amount not to exceed \$1,000 from the Sterling Nature Center Budget Account #7113.400.059-A (Professional Services).

Signed by Cuddeback, Palermo, Lepak, Lockwood, Pappert, Mitchell, Tortorici, Dudley, Murphy, Schuster, Petrus.

Approved by voice vote, all present voting aye

RESOLUTION NO. 811-07**11/27/07****BLD HPO Budget transfer rev****Authorization to transfer funds.**

BY: Hon. Steven E. Cuddeback, Chairman, Public Works Committee

Hon. Paul Dudley, Chairman, Ways & Means Committee

WHEREAS, the responsibility of the Historic Post Office maintenance budget was transferred from the Treasury Department to the Building and Grounds Department; and

WHEREAS, the design cost of the new boiler system was not considered in the HPO 7530 budget and has depleted line 7530.400.012 Building Maintenance; and

WHEREAS, sufficient funds are available in line 7530.400.024 Gas Service;

Now let it be

RESOLVED, that the sum of \$6000.00 be transferred from Account No. 7530.400.024 (Gas service) to Account No. 7530.400.012; 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 Cuddeback, Palermo, Lockwood, Pappert, Mitchell, Tortorici, Dudley, Murphy, Schuster, Petrus.

Approved by voice vote, all present voting aye.

RESOLUTION NO. 812-07_(12/18/07)**P&TMuseumAssistant 12 07****AUTHORIZING THE PARKS AND TRAILS DEPARTMENT TO FILL THE POSITION OF SEASONAL MUSEUM ASSISTANT**

BY: Mr. Steven Cuddeback, Chairman, Public Works

Mr. Paul Dudley, Chairman, Ways & Means Committee

Whereas, the current Museum Director PT is retiring effective December 31, 2007, and

Whereas, Civil Service has determined that none of the applicants at the current time have the minimum qualifications required for the position, and

Whereas, the Seasonal Museum Assistant who has been with the museum for five years is willing to help out during this transition period at his current pay rate of \$8.25 per hour now, therefore, be it

Resolved, that the Park Maintenance Supervisor with the approval of the Public Works Committee is hereby directed and authorized to hire one (1) seasonal position as stated above; and be it further

Resolved, that the funding for the above-stated position shall be paid from appropriated funds in the 2008 Parks & Trails Department Budget for Emerson Park, Account # 7110.100 (Salaries) designated for the Museum Manager PT.

Signed by Cuddeback, Palermo, Lepak, Lockwood, Pappert, Mitchell, Tortorici, Dudley, Murphy, Schuster, Petrus.

Approved by voice vote, all present voting aye.

RESOLUTION NO. 813-08 (12/18/07)**P&TDirectorAgMusPT 12 07****AUTHORIZING THE PARKS AND TRAILS DEPARTMENT TO ADVERTISE AND FILL THE POSITION OF MUSEUM DIRECTOR PT FROM A CERTIFIED LIST OF ELIGIBLES**

BY: Mr. Steven Cuddeback, Chairman, Public Works

Mr. Paul Dudley, Chairman, Ways & Means Committee

Whereas, the current Museum Director PT is retiring effective December 31, 2007, and

Whereas, the Ward W. O'Hara Agricultural Museum has improved and grown over the last 8-years; and

Whereas, the Ag Board of Commissioners, the Parks Commission and the Parks and Trails Department all wish to see this continue in coming years, now, therefore, be it

Resolved, that the Park Maintenance Supervisor is hereby authorized to advertise for and make an appointment to fill this position effective 1/1/08 in accordance with Cayuga County Civil Service Rules and Regulations and the policies of the County of Cayuga; and be it further

Resolved, that the funding for the above-stated position shall be paid from appropriated funds in the 2008 Parks & Trails Department Budget for Emerson Park, Account # 7110.100 (Salaries); and be it further

Resolved, that the salary range for the position be set at \$10,733-\$11,083 as established by Civil Service and the Cayuga County Legislature.

Signed by Cuddeback, Palermo, Lepak, Lockwood, Pappert, Mitchell, Tortorici, Dudley, Murphy, Schuster, Petrus.

Approved by voice vote, all present voting aye.

RESOLUTION NO. 816-07 (12/18/07) P&T AgMuseumCourtyard 12 07

Amending Resolution 655-07 authorizing the Ward W. O'Hara Agricultural Museum to do a makeover of the courtyard of the museum including the reconstruction of the Herb Garden and to transfer additional funds from the Ag Museum Budget into Capital H #07-03 for this project. Also amending the Capital H to include three concrete display pads on the south side of the museum.

By: Mr. Steve Cuddeback, Chairman, Public Works

Mr. Paul Dudley, Chairman, Ways & Means Committee

Whereas, Resolution 655-07 established Capital H Project #07-03 to make over the Ag Museum courtyard at a cost not to exceed \$17,500, and

Whereas, funding for this project came from the following sources:

| | |
|--------------------------------|----------------|
| Ag Museum Budget | \$7,000 |
| The Friend's of the Ag Museum | \$3,000 |
| The Fred L. Emerson Foundation | \$7,500 |
| For a total of: | \$17,500, and, |

Whereas, the Clerk of the Cayuga County Legislature advertised and received sealed bids for the project with the low bidder being \$24,642.00, and

Whereas, Resolution 610-06 authorized the Parks and Trails Department to accept a legislative initiative grant of \$10,000 for the Ag Museum restroom project, and

Whereas, Resolution 73-07 authorized the Parks and Trails Department to borrow \$4,000 from the Ag Museum 2007 operating budget to allow the restroom project to be completed before the grant money was received, and

Whereas, the grant money has now been received and placed in the Ag Museum Budget account 7111.4.152, and

Whereas, the Ag Museum Commissioners and the Cayuga County Parks and Trails Department had planned to use these funds for three concrete pads on the south side of the museum to be used to display equipment, and

Whereas, the museum director and the park maintenance supervisor agree it would be more beneficial to the Ag Museum to complete the courtyard project before we proceed with the pads, and

Whereas, Cayuga County Soil and Water is reviewing the specifications for the courtyard project and the three pads to determine if they would be willing to enter into an Intermunicipal agreement to complete these projects with the budgeted funds, now therefore, be it

Resolved, that in order to carry out this project, the County Treasurer is hereby authorized and directed to transfer the \$4,000 from the Ag Museum Account # 7111.4.152 to Capital H Project #07-03 increasing the Capital H to \$21,500, and be it further

Resolved, that the Parks Department is hereby authorized and directed to complete the courtyard project (and if there are funds remaining to complete the three pads) only if they can be done within the constraints of the funds made available by this resolution, and be it further

Resolved, that the Chairman of the Cayuga County legislature is hereby authorized and directed to sign an Intermunicipal Agreement with Cayuga County Soil and Water to complete this project.

Signed by Cuddeback, Palermo, Lepak, Lockwood, Pappert, Mitchell, Tortorici, Dudley, Murphy, Schuster, Petrus.

Approved by 2/3 vote, all present voting aye, Except excused Netti and Lepak 216/28

RESOLUTION NO. 817-07 12-18-07 B&G-create cleaner position 08

AUTHORIZATION TO CREATE AND FILL THE POSITIONS OF CLEANER WITHIN THE BUILDINGS & GROUNDS DEPARTMENT

Mr. Steven Cuddeback, Chairman, Public Works

Mr. Paul Dudley, Chairman Ways & Means Committee

WHEREAS, funding has been provided in the 2008 budget for an additional Cleaner in the Court system with this position being eligible for reimbursement from the Court System; NOW be it therefore

RESOLVED, that one Cleaner position (CSEA grade 1*) be hereby created effective 1/1/08; and be it further

RESOLVED, that the Superintendent of B&G be hereby authorized to fill the positions of Cleaner in accordance with the Civil Service Rules and Regulations and the Policies of the County of Cayuga.

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

Approved by voice vote, all present voting aye.

RESOLUTION NO. 818-07 12/18/07 BLDS Lead remediation Court area HPOrev2
Authorize the remediation and stabilization of flaking lead base paint in the Court area of the Historic Post Office.

(2/3)

BY: Hon. Steven E. Cuddeback, Chairman, Public Works Committee
 Hon. Paul Dudley, Chairman, Ways & Means Committee

WHEREAS, the County Legislature has been working correcting the life safety issues in the Cayuga County Building;
and

WHEREAS, The ceiling of the Court area on the 2nd floor of the Historic Post Office has loose and flaking lead-base paint and this condition should be corrected; and

WHEREAS, the county has received the following bids to do this work,

Environmental Construction Group Inc. \$8,775.00

OP-Tech Environmental Service Inc. \$5,600.00

And

WHEREAS, the County will have to provide a project monitor to over see the project. At the cost not to exceed \$1500.00, and

WHEREAS, The Court system will reimburse this work at 100%, now therefore let it be

RESOLVED, that the sum of \$7100.00 be transferred from Account No1622-400-023a electric to Buildings Account No. 7530.400.178em Construction/Renovation, to be used for the project monitoring, remediation and stabilization of hazardous materials in this space, and be it further

RESOLVED, That the Chairman of the Cayuga County Legislature sign a contract with Op-Tech Environmental Service Inc. for remediation of the 2nd floor Court area in the HPO and Kleifelder East, Inc. for project monitoring, and be it further

RESOLVED, that the Superintendent of Buildings and Grounds is authorized and directed to over see this project, and be it further

RESOLVED, that the Cayuga County Treasurer be authorized to make the journal entries appropriate and necessary to implement this resolution.

Signed by Cuddeback, Palermo, Lepak, Lockwood, Pappert, Mitchell, Tortorici, Dudley, Murphy, Schuster, Petrus.

Approved by 2/3 vote, all present voting aye, except excused Netti and Lepak. 216/28

RESOLUTION NO. 819-07 12/18/07 BLDS Lead remediation WIC HPOrev2
Authorize the remediation and stabilization of flaking lead base paint and abatement of two (2) section of asbestos-containing pipe insulation in the WIC Office rear stairwell.

(2/3)

BY: Hon. Steven E. Cuddeback, Chairman, Public Works Committee
 Hon. Paul Dudley, Chairman, Ways & Means Committee

WHEREAS, the County Legislature has been working correcting the life safety issues in the Cayuga County Building;
and

WHEREAS, The rear stairwell of the WIC area of the Historic Post Office has loose and flaking lead- base paint; and

WHEREAS, This area also contains two (2) sections of asbestos-containing pipe insulation (approx 15sf), and

WHEREAS, This stairwell is utilized to transport clients and their children between the different floors of WIC in the Historic Post Office, and this condition should be corrected, and

WHEREAS, the county has received the following bids to do this work,

Environmental Construction Group Inc. \$5,850.00

OP-Tech Environmental Service Inc. \$5,405.00

And

WHEREAS, the County will have to provide a project monitor to over see the project. At the cost not to exceed \$950.00, now therefore let it be

RESOLVED, that the sum of \$6355.00 be transferred from Account No.1622-400-024a Gas to Buildings Account No. 7530.400.178em Construction/Renovation, to be used for the project monitoring, remediation and abatement of hazardous materials in this space, and be it further

RESOLVED, That the Chairman of the Cayuga County Legislature sign a contract with Op-Tech Environmental Service Inc. for abatement and remediation of the stairwell in WIC and Kleifelder East, Inc. for project monitoring, and be it further

RESOLVED, that the Superintendent of Buildings and Grounds is authorized and directed to over see this project, and be it further

RESOLVED, that the Cayuga County Treasurer be authorized to make the journal entries appropriate and necessary to implement this resolution.

Signed by Cuddeback, Palermo, Lepak, Lockwood, Pappert, Mitchell, Tortorici, Dudley, Murphy, Schuster, Petrus.

Approved by 2/3 vote, all present voting aye, except excused Netti and Lepak. 216/28

RESOLUTION NO. 820-07 12/18/07 BLDS remediation LBP and pigeon droppings HPOrev2
Authorize the remediation of pigeon droppings and flaking lead base paint in the tower of the Historic Post Office.

(2/3)

BY: Hon. Steven E. Cuddeback, Chairman, Public Works Committee
 Hon. Paul Dudley, Chairman, Ways & Means Committee

WHEREAS, the County Legislature has been working correcting the life safety issues in the Cayuga County Building; and

WHEREAS, it was found that a roof hatch was left ajar in the tower of the Historic Post Office that let pigeons roost inside the tower, and a good amount of dropping have accumulated, and

WHEREAS, there is flaking lead base paint in this tower, and

WHEREAS, pigeon droppings and the lead base paint are a hazardous waste, and this condition should be corrected, this tower is the fire escape for that side of the building; and

WHEREAS, the county has received the following bids to do this work,

| | |
|---------------------------------------|------------|
| Environmental Construction Group Inc. | \$4,200.00 |
| OP-Tech Environmental Service Inc. | \$8,000.00 |

And

WHEREAS, the County will have to provide a project monitor to over see the project. At the cost not to exceed \$2,500.00, now therefore let it be

RESOLVED, that the sum of \$6700.00 be transferred from Account No. 1622-400-024a Gas to Buildings Account No. 7530.400.178em Construction/Renovation, to be used for the project monitoring, remediation and stabilization of the tower in the HPO, and be it further

RESOLVED, That the Chairman of the Cayuga County Legislature sign a contract with Environmental Construction Group Inc. for remediation of the tower area in the HPO and Kleifelder East, Inc. for project monitoring, and be it further

RESOLVED, that the Superintendent of Buildings and Grounds is authorized and directed to over see this project, and be it further

RESOLVED, that the Cayuga County Treasurer be authorized to make the journal entries appropriate and necessary to implement this resolution.

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

Approved by 2/3 vote, all present voting aye, except excused Netti and Lepak. 216/28

RESOLUTION NO. 821-07 12/18/07 BLDS Asbestos Hardenburgrev
Authorize the Chairman of the Cayuga County Legislature to sign a contract for the remediation of asbestos materials in the Hardenburg Building.

BY: Hon. Steven E. Cuddeback, Chairman, Public Works Committee
 Hon. Paul Dudley, Chairman, Ways & Means Committee

WHEREAS, the County Legislature has been working correcting the life safety issues in the Cayuga County Building; and

WHEREAS, during the course of conduction an asbestos survey of the Hardenburg Building 95 Genesee Street. Asbestos debris was discovered in the mechanical area above the D.A. office; and

WHEREAS, Target Environmental had previously conducted an abatement project in this area before the County took ownership, Target Environmental has agreed to proceed with the remediation of the area at no charge and will reimburse the County for project design, monitoring and all cost associated with this clean up; and

WHEREAS, Kleinfelder East, Inc is to design the scope of work, and monitor this project at a cost not to exceed \$5,500; now therefore let it be

RESOLVED, that the funding will come from Account No. 1620-400-176a and will be reimbursed to the County by Target Environmental; and be it further

RESOLVED, that the Chairman of the Cayuga County Legislature is hereby authorized and directed to sign a contract with Kleifelder East, Inc. for project design and monitoring of this project; and be it further

RESOLVED, that the Superintendent of Buildings and Grounds is authorized and directed to over see this project; and be it further

RESOLVED, that the Cayuga County Treasurer be authorized to make the journal entries appropriate and necessary to implement this resolution.

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

Approved by 2/3 vote, all present voting aye, except excused Netti and Lepak. 216/28

RESOLUTION NO. 822-07

12/18/07

BLDS Lead remediation Mental Health HPOrev2

Authorize the remediation and stabilization of flaking lead base paint in the Mental Health area of the Historic Post Office.

(2/3)

BY: Hon. Steven E. Cuddeback, Chairman, Public Works Committee

Hon. Paul Dudley, Chairman, Ways & Means Committee

WHEREAS, the County Legislature has been working correcting the life safety issues in the Cayuga County Building; and

WHEREAS, The ceiling of the Mental Health area in the basement of the Historic Post Office has loose and flaking lead-base paint and this condition should be corrected; and

WHEREAS, the county has received the following bids to do this work,

Environmental Construction Group Inc. \$4,550.00

OP-Tech Environmental Service Inc. \$3,440.00

And

WHEREAS, the County will have to provide a project monitor to over see the project. At the cost not to exceed \$950.00, now therefore let it be

RESOLVED, that the sum of \$4390.00 be transferred from Account No1622-400-023a Electric to Buildings Account No. 7530.400.178em Construction/Renovation, to be used for the project monitoring, remediation and stabilization of hazardous materials in this space, and be it further

RESOLVED, That the Chairman of the Cayuga County Legislature sign a contract with Op-Tech Environmental Service Inc. for remediation of the Mental Health area in the HPO and Kleifelder East, Inc. for project monitoring, and be it further

RESOLVED, that the Superintendent of Buildings and Grounds is authorized and directed to over see this project, and be it further

RESOLVED, that the Cayuga County Treasurer be authorized to make the journal entries appropriate and necessary to implement this resolution.

Signed by Cuddeback, Palermo, Lepak, Lockwood, Pappert, Mitchell, Tortorici, Dudley, Murphy, Schuster, Petrus.

Approved by 2/3 vote, all present voting aye, except excused Netti and Lepak. 216/28

RESOLUTION NO. 823-07

12/18/07

SHR-hire court staff

AUTHORIZE THE SHERIFF TO BACKFILL A COURT SECURITY OFFICER POSITION (Special Patrol Officers) IN THE NEW YORK STATE UNIFIED COURT SYSTEM IN CAYUGA COUNTY.

BY: Mr. Raymond Lockwood, Chair, Judicial and Public Safety Committee, and

Mr. Paul Dudley, Chair, Ways & Means Committee

WHEREAS, there is presently one Security Officer (Special Patrol Officer) opening in the Unified Court System in Cayuga County and employed by the Sheriff and the salary is one hundred percent reimbursed by New York State; and WHEREAS, the personnel on this detail have increased responsibilities with the expansion of the Courts necessitating enhanced coverage in the three buildings thus placing a burden on manpower; and

WHEREAS, a Special Patrol Officer (Gary Whitehead) retired thereby creating a vacancy in personnel (Position Control 5319) accordingly and the position is budgeted in the 2007 Unified Court Budget; and

WHEREAS, the replacement of the Security Officer (Special Patrol Officer) is critical for maintaining staffing levels and flexibility for these part-time positions for the smooth and efficient functioning of the security and services provided to the Courts; now therefore be it

RESOLVED, that one Special Patrol Officer position be backfilled at the appropriate hourly rate effective immediately; and be it further

RESOLVED, that the Sheriff is hereby authorized to fill the position on the date of this Resolution in accordance with the Civil Service Rules and Regulations and the Policies of the County of Cayuga; and be it further

RESOLVED, that the Treasurer make any and all journal and accounting entries necessary to accomplish the foregoing and that the Cayuga County Civil Service Commission file the appropriate documentation for the addition of this position.

Signed by Lockwood, Lepak, Mitchell, Murphy, Palermo, Pappert, Cuddeback, Dudley, Petrus, Schuster.

Approved by voice vote, all present voting aye.

**RESOLUTION NO. 824-07 (12/18/07) IndigentDefendantsapptadmin
APPOINTING ADMINISTRATOR INDIGENT DEFENDANTS, PART TIME, AND SETTING SALARIES
FOR ADMINISTRATOR INDIGENT DEFENDANTS, PART TIME, AND DEPUTY ADMINISTRATOR
INDIGENT DEFENDANTS, PART TIME**

BY: MR. RAYMOND LOCKWOOD, Chairman, Judicial & Public Safety Committee

MR. PAUL DUDLEY, Chairman, Ways & Means Committee

WHEREAS, the position of Administrator Indigent Defendants, Part Time is a one (1) year fixed term appointment; and

WHEREAS, Lloyd E. Hoskins has held the position as Administrator since January 1, 1994; and

WHEREAS, this Legislature has determined that Lloyd E. Hoskins is best qualified to fill this position; and

WHEREAS, the position of Deputy Administrator Indigent Defendants, Part Time is a one (1) year fixed term appointment; now, therefore, be it

RESOLVED, that Lloyd E. Hoskins is hereby appointed as Director Indigent Defendants, Part Time, to serve for one (1) year term commencing January 1, 2008 and ending December 31, 2008, and be it further

RESOLVED, that the salary for Director Indigent Defendants, Part Time, the 2008 calendar year thereafter shall be \$12,293.00; and be it further

RESOLVED, that the salary for Deputy Administrator Indigent Defendants, Part Time for the 2008 calendar year thereafter shall be \$6,456.00; and be it further

RESOLVED, that the Cayuga County Treasurer is hereby authorized and directed to make the journal and accounting entries necessary to implement the intent of this resolution.

Signed by Lockwood, Lepak, Mitchell, Murphy, Palermo, Pappert, Cuddeback, Dudley, Petrus, Schuster.

Approved by voice vote, all present voting aye.

**RESOLUTION NO. 825-07 12/18/07 SHR-3310 Budget Amendment LETPP Grant FY06
AUTHORIZING THE CAYUGA COUNTY TREASURER TO AMEND THE SHERIFF'S 2007 BUDGET
LINE 3110 BY INCREASING REVENUE AND AN APPROPRIATION LINE IN ORDER TO ACCEPT THE
FUNDS FROM A NEW YORK STATE HOMELAND SECURITY LETPP GRANT**

BY: Mr. Raymond Lockwood, Chair, Judicial and Public Safety Committee, and

Mr. Paul Dudley, Chair, Ways & Means Committee

WHEREAS, the Sheriff applied for and the County was granted a \$29,500.00 State Homeland Security LETPP Grant to purchase equipment to be installed in Summerhill; and

WHEREAS, the funds from this Grant will be utilized to purchase and install communication transceivers which will upgrade communications systems and enable the minimization of danger and terrorists attacks; and

RESOLVED, that the Cayuga County Sheriff be authorized to enter into contracts with vendors in order to accomplish the goals of this grant without further legislative action; and be it further

RESOLVED, that the Cayuga County Treasurer is hereby authorized to amend the Sheriff's 2007 Law Enforcement Operating Budget (3110) in the following manner:

Increase Revenue Account Number A-4325 Sheriff/HSDPP (LETTP) in the amount of \$29,500.00

Increase Account Number 3110.2 (Sheriff Equipment) in the amount of \$29,500.00

Signed by Lockwood, Lepak, Mitchell, Murphy, Palermo, Pappert, Cuddeback, Dudley, Petrus, Schuster.

Approved by voice vote, all present voting aye.

**RESOLUTION NO. 826-07 12/18/07 SHR-Mentalhealthagreement
AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE AND THE SHERIFF TO ENTER INTO AN
AGREEMENT WITH DIRECTOR OF THE CAYUGA COUNTY COMMUNITY MENTAL HEALTH
SERVICES FOR NURSING SERVICES**

BY: Mr. Raymond Lockwood, Chair, Judicial and Public Safety Committee, and

Mr. Paul Dudley, Chair, Ways & Means Committee

WHEREAS, the Cayuga County Jail is in need of Mental Health Nurses to administer evaluations or respective functions to the inmates; and

WHEREAS, the agreement would be between the Cayuga County Sheriff's Office and the Cayuga County Community Mental Health Services Agency for provision of mental health services for the inmates of Cayuga County Jail; and

WHEREAS, the monies for this service would come out of the 2008 Sheriff's Custody Budget Line 3150.400.059-A (Professional Services), now therefore be it

RESOLVED, the Chairman of the Legislature, the Cayuga County Sheriff, and the Director of the Cayuga County Community Mental Health Services are hereby authorized and directed to enter into an agreement (for the provision of nursing services to administer to the mental health needs of the Cayuga County Jail inmates); and further be it

RESOLVED, that the Cayuga County Treasurer is authorized to make the necessary journal and accounting entries required to implement the intent of this resolution.

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

Approved by voice vote, all present voting aye.

RESOLUTION NO. 827-07 (12/18/07)

CoMAltInc&Pre-Trial

TO APPROVE THE 2008 CAYUGA COUNTY ALTERNATIVES TO INCARCERATION AND PRE-TRIAL RELEASE UPDATE PLAN

BY: Raymond E. Lockwood, Chairman Judicial and Public Safety Committee

WHEREAS, the County's Alternatives to Incarceration Advisory Board has approved the 2008 Alternatives of Incarceration Consolidated Service Plan; and

WHEREAS, the County Legislature must approve the plan upon submission to the New York State Department of Probation and Correctional Alternatives, and

WHEREAS, the County has previously contracted with Cayuga Counseling Services, Inc. to operate its Community Service Sentencing and Pre-Trial Release Programs; now, therefore be it

RESOLVED, that the Legislature of Cayuga County approves the 2008 Alternative to Incarceration Plan update; and be it further

RESOLVED, that the Chairman of the County Legislature be authorized to execute any and all necessary documents and contracts.

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

Approved by voice vote, all present voting aye.

RESOLUTION NO. 828-07 12/18/07 E911budgettransferrev

AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE TO ALLOW THE TRANSFER OF MONIES WITHIN THE E-911 2007 BUDGET.

BY: Mr. Raymond Lockwood, Chair, Judicial and Public Safety Committee, and

Mr. Paul Dudley, Chair, Ways & Means Committee

WHEREAS, the Cayuga County E-911 Center needs to transfer monies within the 2007 budget to accommodate both payments made and upcoming fees; and,

WHEREAS, account number 3020.400.075, Telephone Line Charges, was budgeted to pay for E-911 Verizon Telephone Charges. The charges have increased and the 911 budget has insufficient monies to accommodate the increases; and,

WHEREAS, accounts for Promotion of County Services, 3020.400.132 (3,000.00), 3020.100.160 (3,000.00), Training materials, and Professional Services, 3020.400.059 (6,000.00), each have excess monies totaling 12,000.00; now therefore be it

RESOLVED, that the Chairman of the Legislature is hereby authorized to allow for the transfer of monies in the amount of \$12,000.00 from account numbers 3020.400.059, 3020.100.132, and 3020.100.160 to account number 3020.400.075; and therefore be it

RESOLVED, that the Cayuga County Treasurer is hereby authorized and directed to make the necessary journal and accounting entries to accomplish the foregoing.

Signed by Lockwood, Lepak, Mitchell, Murphy, Palermo, Pappert, Cuddeback, Dudley, Petrus, Schuster.

Approved by voice vote, all present voting aye.

RESOLUTION NO. 829-07 (12/18/07) cemotransferfundsrev

Authorizing the Cayuga County Treasurer to transfer funds within the Cayuga County Emergency Management (Fire) Budget 3410 from the .4 Contractual line .410 to the equipment .2 line 3410.200 for the purchase of radio equipment and authorizing the Director of Emergency Services to purchase the radio equipment.

By: Mr. Raymond Lockwood, Chairperson of Judicial & Public Safety Committee

Mr. Paul Dudley, Chairperson of Ways & Means Committee

Whereas, the Cayuga County EMO Fire budgeted funds of \$4695.46 in line 3410.410 for the purchase of Hazardous Material Supplies; and

Whereas, the Cayuga County Auxiliary Police and the Cayuga County High Angle Rescue Team are in desperate need of updated radio equipment which can be purchased from Fingerlakes Communications for the low bid quote of \$417.14 each unit for a total cost of \$3535.50; and

Whereas, the outdated radio units must be replaced to assure accurate communications in emergency situations; and

Whereas, the transfer of funds of \$3535.50 is necessary to cover the cost of the radio purchase; now therefore be it

Resolved, that the Cayuga County Treasurer be and is hereby authorized and directed to transfer \$3535.50 from the Cayuga County EMO Fire Budget A 3410 from the .4 Contractual line 3410.410 to the equipment .2 line 3410.200 line for the purchase of radio equipment, and be it further

Resolved, that the Cayuga County EMO be authorized to purchase the radio equipment from Fingerlakes Communication for a total cost of \$3535.50 with the transferred funds, and be it further

Resolved, that the Cayuga County Treasurer be authorized and directed to make the necessary journal and accounting entries to accomplish the same.

Signed by Lockwood, Lepak, Mitchell, Murphy, Palermo, Pappert, Cuddeback, Dudley, Petrus, Schuster.

Approved by 2/3 vote, all present voting aye, except excused Netti and Lepak. 216-28

RESOLUTION NO. 830-07

12/18/07

SHR-Sheriffs.Bdgt.transrev2.

AUTHORIZING A BUDGET TRANSFER WITHIN THE SHERIFF'S 2007 BUDGET LINE 3110

BY: Mr. Raymond Lockwood, Chair, Judicial and Public Safety Committee, and
Mr. Paul Dudley, Chair, Ways & Means Committee

WHEREAS, Resolution No. 556-07 authorized the purchase of new pistols from Sheriff's Equipment Line Account No. 3110.200.000; and

WHEREAS, stated in said resolution Glock Inc. was to accept a payment of \$18,495.00 and the old pistols (\$7,700) as total payment for the new guns in the amount of \$26,190.18; and

WHEREAS, Glock Inc. has now stated that Cayuga County Sheriff's Office would need to pay the total amount \$26,190.18 and then be reimbursed the \$7,700.00 difference when the old guns are turned in; and

WHEREAS, there is a surplus in the Sheriff's Account No. 3110.400.062 (Clothing and Uniform) and also in Account No. 3110.400.111-A (Telephone Answering Line); now therefore be it

RESOLVED that the sum of \$5,000.00 be transferred from Sheriff's Account No. 3110.400.062 (Clothing and Uniform) and that the sum of \$2,700.00 be transferred from the Sheriff's Account No. 3110.400.111-A (Telephone Answering Line) into to the Sheriff's Equipment Line Account No. 3110.200.000; and be it further

RESOLVED, that the Cayuga County Treasurer make the necessary Journal and accounting entries to carry out the intent of this resolution.

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

Approved by 2/3 vote, all present voting aye, except excused Netti and Lepak. 216-28

RESOLUTION NO. 831-07

12/18/07

SHR-Cust.Bdgt.trans2.

AUTHORIZING THE TRANSFER OF FUNDS WITHIN THE CUSTODY DIVISION WITHIN THE SHERIFF'S AND JAIL BUDGETS.

BY: Mr. Raymond Lockwood, Chair, Judicial and Public Safety Committee, and
Mr. Paul Dudley, Chair, Ways & Means Committee

WHEREAS, there is A shortfall in the .4 (Contractual) Accounts of the Sheriff's Custody Division of the Jail Budget; now therefore be it

RESOLVED, that the County treasure is hereby authorized and directed to transfer the following:

Transfer \$2,100.00 from A 3150.400.024 (Gas/Heat New Jail).

\$2,100.00 to A 3150.400.122 (Law Books)

RESOLVED, that the Cayuga County Treasurer make the necessary Journal and accounting entries to carry out the intent of this resolution.

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

Approved by 2/3 vote, all present voting aye, except excused Netti and Lepak. 216-28

RESOLUTION NO. 832-07

(December 18, 2007)

DA.vacancyCADA

AUTHORIZING THE NEWLY ELECTED DISTRICT ATTORNEY TO FILL VACANCIES IN HIS OFFICE

BY: Raymond Lockwood, Chairman, Judicial & Public Safety, and
Paul M. Dudley, Chairman, Ways and Means

WHEREAS, the newly elected District Attorney will have a vacancy of the Chief Assistant District Attorney position in his office effective January 1, 2008; and

WHEREAS, the full-time Chief Assistant District Attorney position is a critical position in the District Attorney's office responsible for prosecutorial duties; and

WHEREAS, the Legislature is desirous about continuing this important prosecutorial position in the District Attorney's Office; and

WHEREAS, this position has been budgeted for the entire year; now therefore be it

RESOLVED, that the newly elected District Attorney be hereby authorized to fill this vacancy by an outside applicant or by promotion from within the department and also backfill any positions created by upward promotion from within the department; and be it further

RESOLVED, that the foregoing be accomplished in accordance with Cayuga County Civil Service Rules and Regulations and the policies of the County of Cayuga.

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

Approved by voice vote, all present voting aye.

RESOLUTION NO. 833-07 (December 18, 2007) DA.vacancyConf Inv
AUTHORIZING THE NEWLY ELECTED DISTRICT ATTORNEY TO FILL VACANCY IN HIS OFFICE

BY: Raymond Lockwood, Chairman, Judicial & Public Safety; and
 Paul M. Dudley, Chairman, Ways and Means

WHEREAS, the newly elected District Attorney will have a vacancy of the Confidential Investigator position in his office effective January 1, 2008 as a result of the resignation of the current Confidential Investigator effective December 31, 2007; and

WHEREAS, the Confidential Investigator position is a critical position in the District Attorney's office responsible for confidential investigations, security of the office, chain of custody of evidence and extradition of defendants; and

WHEREAS, the Legislature is desirous about continuing this important investigative position in the District Attorney's Office; and

WHEREAS, this position has been budgeted for the entire year; now therefore be it

RESOLVED, that the newly elected District Attorney be hereby authorized to fill this vacancy; and be it further

RESOLVED, that the foregoing be accomplished in accordance with Cayuga County Civil Service Rules and Regulations and the policies of the County of Cayuga.

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

Approved by voice vote, all present voting aye.

RESOLUTION NO. 834-07 (December 18, 2007) DA.vacancyadmasst
AUTHORIZING THE DISTRICT ATTORNEY-ELECT TO FILL VACANCY IN THE DISTRICT ATTORNEY'S OFFICE

BY: Raymond Lockwood, Chairman, Judicial & Public Safety; and
 Paul M. Dudley, Chairman, Ways and Means

WHEREAS, the District Attorney-Elect will have a vacancy in the Administrative Assistant position in the District Attorney's office effective January 1, 2008 as a result of the resignation of the current Administrative Assistant effective December 31, 2007; and

WHEREAS, the Administrative Assistant position is a critical position in the District Attorney's office; and

WHEREAS, the Legislature is desirous about continuing this important administrative position in the District Attorney's Office; and

WHEREAS, this position has been budgeted for the entire year; now therefore be it

RESOLVED, that the District Attorney-Elect be hereby authorized to fill this vacancy by promotion from within the District Attorney's office and also backfill any positions created by upward promotion from within the department; and be it further

RESOLVED, that the foregoing be accomplished in accordance with Cayuga County Civil Service Rules and Regulations and the policies of the County of Cayuga.

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

Approved by voice vote, all present voting aye.

RESOLUTION NO. 835-07 12/18/07 SHR-ChildPassengerSafetyGrantAllocationrev
AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE AND THE CAYUGA COUNTY SHERIFF TO EXPEND FUNDS REIMBURSABLE BY THE PASSED "CHILD SAFETY PASSENGER GRANT" RESOLUTION 722-07 AND AMEND 2007 SHERIFF OFFICE BUDGET

BY: Mr. Raymond Lockwood, Chair, Judicial and Public Safety Committee, and
 Mr. Paul Dudley, Chair, Ways & Means Committee

WHEREAS, a grant was awarded and accepted by Cayuga County from the State of New York Governor's Traffic Safety Committee for "Child Passenger Safety" in the amount of \$6,875.00 and Revenue line number 3327.000 should be increased; and

WHEREAS, all safety training, car seats, educational materials and equipment (Econo Trailer) are included in the grant, but expenditures made in 2007 will not be reimbursable until 2008; and be it further

RESOLVED, that the 2007 Sheriff budget be amended as follows: increase the Cayuga County Sheriff's Budget line 3110.200.00-A (Equipment) by \$4,625.00 and line 3110.400.074-A (Department Expense) by \$2,250.00, and increase revenue account No. 3327.000 by \$6,875.00; and; and be it further

RESOLVED, that the Chairman of the Cayuga County Legislature and the Cayuga County Sheriff are hereby authorized to sign any and all documents required to implement the intent of this resolution; and be it further

RESOLVED, that the Cayuga County Treasurer is authorized to make the journal and accounting entries required to implement the intent of this resolution.

Signed by Lockwood, Mitchell, Murphy, Palermo, Pappert, Cuddeback, Dudley, Schuster.

Approved by voice vote, all present voting aye.

RESOLUTION NO. 836-07

12/18/07

BLD Natural Gas

Authorizing the Chairman of the Cayuga County Legislature to sign Natural Gas agreement with USG&E (U.S. Gas and Electric)

BY: Hon. Steven E. Cuddeback, Chairman, Public Works Committee
Hon. Paul Dudley, Chairman, Ways & Means Committee

WHEREAS, The County of Cayuga opted out to the OCM BOCES consortium for natural gas service for Cayuga County and

WHEREAS, the County can take advantage of a licensed Energy Service Company (ESCO) to receive a discount off the annual cost of its natural gas service; and

WHEREAS, with USG&E the contract is month to month contract with no sign-up or termination fees, and

WHEREAS, it would be advantages for the County to temporary go with an ESCO until a better solution is found, now therefore be it

RESOLVED, that the Cayuga County Chairman is hereby authorized and directed to enter into a Agreement with USG&E for the County's Gas service, and be it further

RESOLVED, that the Cayuga County Treasurer be authorized to make the journal entries appropriate and necessary to implement this resolution.

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

Approved by voice vote, all present voting aye.

RESOLUTION NO. 837-07 12.18.07

COAMHPOSITIONCHANGErev

AUTHORIZING THE SPLITTING OF THE JOB FUNCTIONS OF THE DIRECTOR OF COMMUNITY MENTAL HEALTH SERVICES INTO THE POSITIONS OF EXECUTIVE DIRECTOR TO THE COMMUNITY SERVICES BOARD AND DIRECTOR OF COMMUNITY MENTAL HEALTH SERVICES AND DIRECTING THE CHAIRMAN OF THE COMMUNITY SERVICES BOARD TO PREPARE AND SUBMIT A NEW POSITION DUTIES STATEMENT FOR THE POSITION OF EXECUTIVE DIRECTOR OF COMMUNITY SERVICES BOARD.

BY: Ms. Ann R. Petrus, Chair, Health and Human Services Subcommittee, and
Mr. Paul Dudley, Chair, Ways and Means Subcommittee.

Whereas, the Community Services Board is appointed by the Cayuga County Legislature; and

Whereas, the Community services Board appoints the Executive Director to the Community Services Board; and

Whereas, the Cayuga County Legislature appoints the Director of Community Mental Health Services; and

Whereas, the 2008 County Budget separated the salaries into the above two positions; and

Whereas, this action requires that the Community Services Board prepare a new position duty statement for the function of Executive Director to the Community Services Board; now therefore be it

Resolved, that the positions of Executive Director to the Community Services Board and Director of the Community Mental Health Services are hereby recognized by the County Legislature; and be it further

Resolved, that the Cayuga County Civil Service Commission hereby classify said positions in accordance to Section 22 of the NYS Civil Service Law; and be it further

Resolved, that the Chairman of the Community Services Board is hereby authorized and directed to prepare and submit to the Civil Service Commission on or before January 4, 2008 a new position duty statement for the position of Executive Director to the Community Services Board; and be it further

Resolved, that the salary for Director of Community Mental Health Services be hereby set at \$57,452 and the salary for Executive Director to the Community Services Board be hereby set at \$28,726 for 2008; and be it further

Resolved, that the 2008 Cayuga County Compensation Plan, Part IV for Department Heads and other Administrative Titles, be amended to include the new title and amended salaries; and be it further

Resolved, that the foregoing be accomplished in accordance with Cayuga County Civil Service Rules and Regulations and the policies of the County of Cayuga.

Signed by Petrus, Cuddeback, Dudley, Netti, Pappert, Sedor, Tortorici, Dudley Lockwood, Mitchell, Murphy, Schuster.

Approved by voice vote, all present voting aye.

Motion by Legislator Dudley to adjourn 8:15PM, approved by voice vote, all present voting aye.

Motion by Legislator Chapman to approve minutes, approved 2-26-08 by voice vote, all present voting aye.

