

**MINUTES
CAYUGA COUNTY LEGISLATURE
FEBRUARY 27th, 2007, MEETING 6:30 PM**

ROLL CALL: All Legislators present, except Netti, excused, 6:30PM

PLEDGE OF ALLEGIANCE:

MOMENT OF PRAYER:

DEATHS:

Kenneth H. Stayton, former Supervisor Town of Niles and a member of the Cayuga County Board of Supervisors, Kenneth was a prominent local farmer, general contractor, plumber, electrician and civic leader.

Harold J. Mueller, prominent retired educator with the Union Springs Central School District, prominent local civic leader, and former Chairman of Cayuga County Conditional Release Commission.

Ruth M. Laraway, retired Montezuma Town Clerk and prominent local civic leader.

John J. Zobkiw, Motorized Equipment Operator with the Cayuga County Highway Dept.

Donald C. Teter, Town of Ira Supervisor, since 2004 and civic leader.

PRIVILEGE OF THE FLOOR: Legislator Michael Lepak for Andrew E. Bishop, 41 Arlington Ave., Auburn, NY 13021, spoke on the water quality of Owasco Lake 72% of the feces come from animals, geese and cows.

PRESENTATION: By Ms. Meg Vanek, Director of Cayuga County Office of Tourism, showed a tour DVD promotion of Cayuga County.

MINUTES: For approval 12-19-06, Motion to approve by Legislator Lockwood, approved by voice vote, all present voting aye.

CCC REPORT: Phillip Gower, welcomed CCC Trustee Bob Pine. The College should have a new president in place by July, 2007. SUNY Learning network, has been honored, world class on line courses. Free tax preparation is being offered at the college, by the United Way Held the 6th annual fun day at the college, fun winter get away.

EMERGENCY AUTHORIZATION FOR AUSTERITY SPENDING AND HIRING:

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

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

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

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

_____ Equipment, Capitol H Project, or Capitol
Improvement (provide documentation)

CHHA Div. Of Health Dept.
Full Time Home Health Aide
Position to be filled due to Family
Medical Leave _____

Department/ Title of position
(provide reason for emergency hire)

Approved and signed at committee, signed by Petrus, Sedor, Dudley 2-27-07

2. Whereas, Austerity Spending Resolution No. 02-06 and Hiring Restriction Resolution No. 03-06, adopted January 1, 2006, restricted equipment purchases over \$1000, Capital H Projects established or new capital

improvements and, the hiring of personnel unless approved by 2/3 weighted majority vote of the Cayuga County Legislature; and,

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

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

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

_____ Equipment, Capitol H Project, or Capitol
Improvement (provide documentation)

To purchase a server, software and
Equipment to establish a computer

Network for the Board of Elections _____ Department/ Title of position
(provide reason for emergency hire)

Approved and signed at committee, signed by Mitchell, Sedor, Fearon, Dudley 2-5-07

COMMITTEE REPORT: Legislator Petrus, re: Old Historic Post Office, 2nd half of application response should be next week.

MANAGER'S REPORT: Wayne Allen, working on draft, Work Place Violence Policy, should be in place by March. Departments Heads recognize asbestos abatement one 3 day weekend. Steve Johnson and Mike Pawlinko, praised for the efforts.. Gary Duckett, praised for his snow removal effort. Beginning the budget process and working on policies.

CHAIRMAN'S REPORT: George Fearon, Leadership Cayuga's attendees were introduced. Thanked all Legislator's for their support of resolution #64 Rebuilding the Union Springs Nice-N-Easy Convenience Store.

APPOINTMENTS AND RE-APPOINTMENTS:

Cayuga County Board of Health, Variance Committee:

Richard Coalson, 6601 Windsong Way, Auburn, NY 1302, term – 2-27-07 to 12-31-09

Cayuga County Board of Health:

Dr. Ayodeji Lukula, 143 North St., Auburn, NY 13021, Term – re-appointment 2-27-07 to 12-31-2013

Central New York Regional Planning & Development Board:

Stephen F. Lynch, 160 Genesee St., 5th Floor, Auburn, NY 13021, term – 2-27-07 to 12-31-07

Terri Bridenbecker, Chamber of Commerce, 36 South St., Auburn, NY 13021, term 2-27-07 to 12-31-07

Steve Zabinski, PO Box 119, 441 Main St., Aurora, NY 13026, term 2-27-07 to 12-31-07

Dan Schuster, 123 Genesee St, Auburn, NY 13021, term 2-27-07 to 12-31-07

Vijay Mital, 52 Kearney Ave., Auburn, NY 13021, term – 2-27-07 to 12-31-07

Peter Tortorici, 19 Union St, Auburn, NY 13021, term – 2-27-07 to 12-31-07

Ann Petrus, 2435 Route 31, Weedsport, NY 13166, term – 2-27-07 to 12-31-07

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

RECESS:

COMMUNICATIONS AND ANNOUNCEMENTS:

1. Received copy of resolution (Urging he United States Congress to Enact the "Medicaid County Protection Act of 2007", from the Clerk of the Board of Supervisors of Fulton County.
2. Received a copy of a letter from Mayor, Timothy Lattimore, re: combining the Civil Service Office of the City and County.
3. Received a letter from Senator, Michael Nozzolio, re: the extension of the one percent of sales tax.
4. Received a letter from Helen Spencer, thanking Joan Ryan, Nurse, and Kathy Sennett, Physical Therapist, employees of the Health Dept, CHHA, for all their help during her knee replacement surgery.
5. Received a letter from Matt and Betty Wolf, thanking Judy Dauenhauer, employee at CHHA for her help in their time of need.
6. Received a letter from Brian Kolb, Assemblyman, State of New York, acknowledging receipt of a copy the resolution Petitioning New York State to Create a third County Court Judge for Cayuga County.
7. Received a letter from John Chick, stating the he denies the Civil Service Law 75 Notice of Charges preferred against him by the County.
8. Received a letter from Steven Acquario, NYSAC, thanking the County for forwarding to him a copy of Res.# 715-06.

RESOLUTION NO. 104-07 1/2/07 PURCHSVCSJAN
AUTHORIZING THE CAYUGA COUNTY TREASURER TO CHARGE DEPARTMENTS FOR CENTRAL SERVICES AND PURCHASES FOR THE MONTH OF JANUARY 2007

BY: Hon. David Pappert, Chairman, Ways & Means Committee.

WHEREAS, the Ways & Means Committee approved the payment of all Central Services, RESOLVED, that the Cayuga County Treasurer is hereby authorized and directed to credit the revenue account and charge the following departments' .40 Accounts (Contractual Expenditures) in accordance with attached schedules:

DEPARTMENT	CREDIT	AMOUNT
Central Purchasing	A1275	\$10,205.99
	TOTAL	\$10,205.99

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

Approved by voice vote, all present voting aye.

RESOLUTION NO. 105-07 nhclaims
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 \$185,705.37 for the month of January 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, Murphy, Lockwood, Mitchell, Schuster,.

Approved by voice vote, all present voting aye.

RESOLUTION NO 106-07 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 \$27,902.09 covering the period through 1/27/07 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, Cuddeback, Sedor, Dudley, Tortorici, Schuster, Lockwood, Mitchell, Murphy.

Approved by voice vote, all present voting aye.

RESOLUTION NO. 107-07 2/27/07 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:

 January- 2007 - \$ 101.68

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. 108-07

2/27/07

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:

January- 2007 - \$ 3,956.03

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. 109-07

2/27/07

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 – \$4,058.03

Signed by Dudley, Lockwood, Cuddeback, Mitchell, Murphy, Petrus, Schuster, Palermo abstained

Approved by voice vote, all present voting aye.

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

BY: MR. PAPPERT, 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 #00-01-C (Implementation of Master Facilities Plan for CCC Auburn, Campus):

BILLITIER ELECTRIC:

Application & Certificate for Payment dated 2/ 2/07.....\$ 21,664.75

CHRISTA CONSTRUCTION, LLC:

Application & Certificate for Payment dated 2/7/07.....\$ 26,557.73

GROUPE LaCASSE:

Inv. No. 110681.....\$ 2,096.64

Inv. No. 664138.....\$ 209.66

JOY, McCOOLA AND ZILCH:

Inv. No. 07-0504-19.....\$ 8,281.05

HMI MECHANICAL SYSTEMS, INC.:

Application & Certificate for Payment dated 2/2/07.....\$ 58,635.00

NE ENTERPRISES, LLC:

Inv. No. 7029.....\$ 565.25

Inv. No. 7045.....\$ 339.00

SIRACUSA MECHANICAL, INC.:

Application & Certificate for Payment dated 2/2/07.....\$ 31,375.65

SYRACUSE OFFICE ENVIRONMENTS:

Inv. No. 38538.....\$ 12,609.84

Inv. No. 38540.....\$ 2,233.33

2. PROJECT #07-1 (Implementation of Final Design & Construction Phases of the Erie Heritage Preserve Project):

CAMP, DRESSER & McKEE:

Inv. No. 29-2.....\$ 41,518.16

Inv. No. 31.....\$ 37,561.03

Inv. No. 32.....\$ 14,383.30

Inv. No. 33.....\$ 6,221.53

KENT ENVIRONMENTAL PLANNING & DESIGN:

Inv. No. 37.....\$ 9,867.69

Inv. No. 38.....\$ 10,196.91

Inv. No. 39.....\$ 4,583.13

Inv. No. 40.....\$ 4,178.55

Inv. No. 41.....\$ 3,552.73

Inv. No. 42.....\$ 2,858.33

Inv. No. 43.....\$ 1,540.69

Inv. No. 44.....\$ 3,583.38

Inv. No. 45.....\$ 5,676.28

Inv. No. 46.....\$ 6,275.89

Inv. No. 47.....\$ 7,654.57

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. 111-07

2/27/07

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:	\$14,417.23
Postage Leases:	\$ 1,797.00
Misc. Leases:	<u>\$ 6,390.37</u>
Total	\$22,604.60

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. 112-07

2/27/07

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:

January – 2007 \$ 442.35

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. 113-07 (February 27, 2007)

rptscorrtxrollFeb07

Authorizing Correction of Tax Errors in Several Towns:

BY: MR. PAPPERT, 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, that 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 Aurelius: TM#105.00-1-21.-122. Assessed to James Barnett Sr. & Christine Jeffers. Clerical error. During the reassessment of this parcel it was assessed as having an improvement that does not exist. The correct assessment should have been 0 for land value and 100 total assessment. The 2007 County/Town Tax Roll should be corrected to indicate the correct assessment at 0 for land value and 100 total assessment. A new 2007 tax statement should be prepared and forwarded to the property owners so the correct taxes can be paid.

Town of Aurelius: TM# 114.00-1-44. Assessed to C & L Properties. Clerical error. During the revaluation project the incorrect assessment was placed on this parcel. The correct assessment for this parcel is 130,000 for land and total assessment. The 2007 County/Town Tax Roll should be corrected to reflect the assessment of 130,000 land and total assessment. A new 2007 tax statement should be prepared and forwarded to the property owner so the correct taxes can be paid. The Union Springs Central School District should also issue a refund for the 2006/2007 school tax bill that was paid.

Town of Cato: TM# 45.20-2-35.1. Assessed to Brandon & Kristina Goodspeed. Clerical error. The basic STAR exemption should have been placed on this parcel on the 2006 Final Assessment Roll, and applied to the 2006/2007 Cato-Meridian Central School Tax Roll. The Cato-Meridian Central school district should issue a refund for overpayment of this parcel.

Town of Cato: TM# 65.15-1-32.11. Assessed to Eugene & Emma Feoli. Clerical error. This parcel was entitled to the veterans exemption for county purposes (code 41132) in the amount of 15,000, and for town purposes (code 41133) in the amount of 20,000. The 2007 County/Town Tax Roll should be adjusted to reflect these corrections. A new 2007 tax statement should be prepared and forwarded to the property owners so the correct taxes can be paid.

Town of Conquest: TM # 56.00-1-25.12. Assessed to Leon & Lucille Good. Clerical error. The property owner attempted to pay the school taxes before they were relieved and due to a misunderstanding the payment was returned to the property owner. The unpaid school amount should be corrected to reflect no penalties for late payment and relieving. The amount of Unpaid School tax on the 2007 County/Town Tax Roll should be adjusted to read: \$ 232.91. A new 2007 tax statement should be prepared and forwarded to the property owners so the correct taxes can be paid.

Town of Conquest: TM # 55.00-2-52. Assessed to Leon & Lucille Good. Clerical error. The property owner attempted to pay the school taxes before they were relieved and due to a misunderstanding the payment was returned to the property owner. The unpaid school amount should be corrected to reflect no penalties for late payment and relieving. The amount of Unpaid School tax on the 2007 County/Town Tax Roll should be adjusted to read: \$ 811.13. A new 2007 tax statement should be prepared and forwarded to the property owners so the correct taxes can be paid.

Town of Conquest: TM # 55.00-2-64.1. Assessed to Leon & Lucille Good. Clerical error. The property owner attempted to pay the school taxes before they were relieved and due to a misunderstanding the payment was returned to the property owner. The unpaid school amount should be corrected to reflect no penalties for late payment and relieving. The amount of Unpaid School tax on the 2007 County/Town Tax Roll should be adjusted to read: \$ 80.67. A new 2007 tax statement should be prepared and forwarded to the property owners so the correct taxes can be paid.

Town of Conquest: TM # 55.00-2-50.21. Assessed to Leon & Lucille Good. Clerical error. The property owner attempted to pay the school taxes before they were relieved and due to a misunderstanding the payment was returned to the property owner. The unpaid school amount should be corrected to reflect no penalties for late payment and relieving. The amount of Unpaid School tax on the 2007 County/Town Tax Roll should be adjusted to read: \$ 4066.31. A new 2007 tax statement should be prepared and forwarded to the property owners so the correct taxes can be paid.

Town of Conquest: TM # 55.00-2-47.5. Assessed to Leon & Lucille Good. Clerical error. The property owner attempted to pay the school taxes before they were relieved and due to a misunderstanding the payment was returned to the property owner. The unpaid school amount should be corrected to reflect no penalties for late payment and relieving. The amount of Unpaid School tax on the 2007 County/Town Tax Roll should be adjusted to read: \$ 124.79. A new 2007 tax statement should be prepared and forwarded to the property owners so the correct taxes can be paid.

Town of Conquest: TM# 57.00-1-9.1. Assessed to Dennis Eckel. This parcel should have had the Basic STAR exemption on the 2005 Cato-Meridian School Tax roll. The Cato-Meridian Central School should issue a refund for overpayment of the 2005 school taxes.

Town of Conquest: TM# 51.00-1-7.2. Assessed to William & Mary Carter. This parcel should have had the Basic STAR exemption on the 2005 Cato-Meridian School Tax roll. The Cato-Meridian Central School should issue a refund for overpayment of the 2005 school taxes.

Town of Genoa: TM# 237.00-1-42.12. Assessed to Craig & Jessica Wellman. Clerical error. This parcel applied and qualified for the Limited Income Disability exemption (code 41932) in the amount of 14,900 for county tax purposes. The 2007 county/Town Tax Roll should be adjusted to reflect this correction. A new 2007 tax statement should be prepared and forwarded to the property owners so the correct taxes can be paid.

Town of Genoa: TM# 228.00-1-31. Assessed to Sandra Driscoll. Clerical Error. This parcel inadvertently had a delinquent water amount keyed on it. There should have been no delinquent water amount on this parcel. The 2007 County/Town Tax Roll should be adjusted to reflect this correction. A new 2007 tax statement should be prepared and forwarded to the property owners so the correct axes can be paid.

Town of Genoa: TM# 228.02-1-31. Assessed to Steven Tardibone. Clerical Error. This parcel should have had a delinquent water amount of \$253.00 on the 2007 County/Town Tax Roll. The 2007 County/Town Tax Roll should be adjusted to reflect this correction. A new 2007 tax statement should be prepared and forwarded to the property owners so the correct taxes can be paid.

Town of Ira: TM# 35.00-1-14.3. Assessed to Christopher Quill. Clerical Error. This parcel applied for and qualified for the Basic STAR exemption on the 2005 and the 2006 Final Assessment roll. Since school bills were not paid for the 2005-2006 or the 2006-2007 Cato-Meridian Central School Districts the school tax was relieved on the 2006 and 2007 County/Town Tax Roll respectively. Adjustments should be made to the 2006 County/Town Tax roll to reflect corrections made to the relevy school tax. Adjustments should be made to the 2007 County/Town Tax Roll to reflect corrections made to the Unpaid School Tax. A new 2007 County/Town Tax statement should be prepared and forwarded to the property owners so the correct taxes can be paid.

Town of Ledyard: TM# 151.00-1-7.2. Assessed to Donald Pettit. Clerical Error. This parcel had an Unpaid School tax on it that was incorrectly calculated. The correct amount of the Unpaid School Tax should be \$212.66 on the 2007 County/Town Tax Roll. A new 2007 tax statement should be prepared and forwarded to the property owners so the correct taxes can be paid.

Town of Ledyard: TM# 182.00-1-24.1. Assessed to Faye & Marion Dewitt. Clerical Error. This parcel applied and qualified for the veterans exemption (code 41132) in the amount of 13,032 for county purposes, and (code 41133) in the amount of 8,682 for town purposes. The 2007 County/Town Tax Roll should be adjusted to reflect this correction. A new 2007 tax statement should be prepared and forwarded to the property owners so the correct taxes can be paid.

Town of Locke: TM# 251.00-1-18.12. Assessed to Robert & Diane Hooper. Clerical Error. This parcel applied and qualified for the veterans change in level exemption (code 41001) in the amount of 44,698 for county and town purposes. The 2007 County/Town Tax Roll should be adjusted to reflect this correction. A new 2007 tax statement should be prepared and forwarded to the property owners so the correct taxes can be paid.

Town of Moravia: TM# 189.00-1-11.8. Assessed to Travis Funk. Clerical Error. This parcel applied and qualified for the Basic STAR exemption on the 2006/2007 Moravia School Tax Roll. Since the tax was not paid, and all the unpaid school taxes for the 2006/2007 school tax year have been relieved on the 2007 County/Town Tax Roll, the unpaid school tax amount on the 2007 County/Town should be changed to \$1280.06 to reflect the correction to the 2006/2007 Moravia School Tax amount. A new 2007 tax statement should be prepared and forwarded to the property owners so that the correct taxes can be paid.

Town of Moravia: TM# 210.13-1-11. Assessed to Lori Mooney & Harriet Romaine. Clerical Error. This parcel applied and qualified for the aged exemption (code 41801) in the amount of 22,360 for county and town purposes, and (code 41804) in the amount of 11,180 for school purposes. The 2007 County/Town Tax Roll should be adjusted to reflect this correction. A new 2007 tax statement should be prepared and forwarded to the property owners so the correct taxes can be paid. The Moravia Central School District should also issue a refund of \$154.11 for overpayment of 2006/2007 Moravia Central School taxes.

Town of Owasco: TM# 145.14-1-47. Assessed Paul Lucy. Clerical Error. This parcel has a BAR determination to lower the assessment that was never turned in to the Office of Real Property. The assessment should be 61,500 for land and 233,000 for total. The 2007 County/Town Tax roll should be adjusted to reflect this correction. A new 2007 tax statement should be prepared and forwarded to the property owner so the correct taxes can be paid. The Auburn City School District should issue a refund for the 2006/2007 Auburn City School Tax.

Town of Owasco: TM#116.19-1-71. Assessed to Rosa Armitage Irrevocable Trust. This parcel applied and qualified for a veterans exemption (code 41132) in the amount of 15,000 for county purposes and (code 41133) in the amount of 20,000 for town purposes. The 2007 County/Town Tax Roll should be adjusted to reflect this correction. A new 2007 tax statement should be prepared and forwarded to the property owners so the correct taxes can be paid.

Town of Scipio: TM# 175.00-1-30. Assessed to Mark & Loriann Reynolds. Clerical Error. This parcel applied and qualified for the Basic STAR exemption in the amount of 36,910 on the 2006/2007 Southern Cayuga School Tax Roll. The Southern Cayuga Central School District should issue a refund in the amount of \$574.11 for overpayment of school taxes.

Town of Scipio: TM# 174.00-1-26. Assessed to James Casper. Clerical Error. This parcel applied and qualified for an Agricultural Exemption (code 41720) in the amount of 12,200 for county, town, and school purpose on the 2006 Final Assessment Roll. The 2007 County/Town Tax Roll should be adjusted to reflect this correction. A new 2007 tax statement should be prepared and forwarded to the property owners so the correct taxes can be paid. The Southern Cayuga Central School District should issue a refund of \$190.67 for over payment of taxes on the 2006/2007 school tax roll.

Town of Scipio: TM# 152.00-1-12. Assessed to John & Richard Janssen. Clerical Error. This parcel was assessed as having a new house on the 2007 County/Town Tax Roll, when in fact it was vacant land. The 2007 County/Town Tax Roll should be adjusted to reflect the correct assessment of 15,000 land and total assessment. A new 2007 tax statement should be prepared and forwarded to the property owners so the correct taxes can be paid.

Town of Summerhill: TM# 224.00-1-25. Assessed to Peggy Hobart. Clerical Error. This parcel had an omitted tax of \$553.49 erroneously placed on it, because of removal of exemptions due to property transfer, where the new owner was the person with whom the exemptions originally belonged because of a previous land contract, on the 2007 County/Town Tax Roll. The 2007 County/Town tax roll should be adjusted to reflect the removal of the omitted tax of \$553.49. A new 2007 tax statement should be prepared and forwarded to the property owners so that the correct taxes can be paid.

Town of Venice: TM# 216.00-1-1.211. Assessed to Frederick VanOrman & Yvonne Tyrrell. This parcel had applied and qualified for the Basic STAR exemption for the 2005/2006 and the 2006/2007 school tax years. A refund for overpayment of taxes should be issued by the Southern Cayuga Central School District for the 2005/2006 and the 2006/2007 school tax years.

Town of Victory: TM# 25.00-1-29.3. Assessed to Richard Wirth. Clerical Error. This parcel was assessed as having a mobile home that had been removed prior to March 1, 2006. The assessment should be changed to reflect the removal of the trailer. The correct assessment for the 2007 County/Town Tax Roll should be 15,000 land and total assessment. This parcel also has an Unpaid School Amount that will be adjusted. A new 2007 tax statement should be prepared and forwarded to the property owners so that the correct taxes can be paid.

Various Towns: Various TM#'s. Due to a Williamson Law software error, the following parcels had an unpaid school tax amount placed on the 2007 County/Town when in fact the school bill had been paid in full. The 2007 County/Town Tax roll should be adjusted to reflect the removal of the unpaid school tax on the following parcels. A 2007 tax statement should be prepared and forwarded to the property owners so that the correct taxes can be paid.

TM# 113.00-1-33, town of Aurelius, assessed to Michael & Beverly Besner

TM# 119.06-1-25, Town of Aurelius, assessed to Michael & Karen Leonard

TM# 105.00-1-21.-142, Town of Aurelius, assessed to David McKane

TM# 159.00-1-4.2, Town of Ledyard, assessed to Thomas & Joan Ellis

TM# 141.13-2-35.1, Town of Springport, assessed to Michael & Judy Hollister

TM# 140.08-1-22.12, Town of Springport, assessed to Roger & Patricia Beer

TM# 133.12-1-1, Town of Springport, assessed to Anthony & Constance Ognissanti

TM# 133.16-2-7, Town of Springport, assessed to John Wilson

TM# 135.00-1-35.12, Town of Springport, assessed to Patrick & Susan Waldron

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

Approved by voice vote, all present voting aye.

**RESOLUTION NO. 114-07 (February 27, 2007) rpsamenddeccorrrev666-06rev
Amending Resolution # 666-06 Authorizing Correction of Tax Errors in Several Towns:**

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

WHEREAS, the assessor of several towns have informed the Real Property Tax Office to correct clerical errors, or an error in essential fact as specified below, as it existed on the 2006 Final Assessment Roll, and

WHEREAS, the petition for correction, presented to the Director of Real Property Tax Services was received too late to make the necessary adjustments before the extension of taxes, and

WHEREAS, the following petition was found to be correct by the Director of Real Property Tax Services; and

WHEREAS, information contained in Resolution No. 666-06 contained inaccurate information as it relates to **Town of Fleming: Original TM# 136.04-1-35.2**, Assessed to Kerry L. Smith and Susan Moulton-Smith; **Town of Fleming: TM# 136.04-1-35.1**, Assessed to Corol & Margaret Moulton; and, **Town of Fleming: Original TM# 136.04-1-36**; now therefore be it

RESOLVED, that 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 Resolution No. 666-06; 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 and resolution No. 666-06 shall also be corrected to read as follows:

Town of Fleming: TM# 144.00-1-2.22. Assessed to Kenneth Minde. Clerical error. During the splitting of this parcel the full value remained on the parent parcel instead of being lowered after the partial sell off. The correct assessment should have been 10,000 for land value and 63,820 total assessment. The 2006 Final Assessment Roll should be corrected to indicate the correct assessment at 10,000 for land value and 63,820 total assessment. The 2006/07 Union Springs Central School Tax roll should be corrected to reflect the correct assessment of 10,000 for land value and 63,820 total assessment. Since the 2006/2007 Union Springs School tax bill has already been paid, then a refund should be issued as is applicable.

Town of Fleming: Original TM# 136.04-1-35.2. Assessed to Kerry L. Smith and Susan Moulton-Smith. Clerical error. During the splitting of this parcel the wrong assessment was placed on this parcel due to misidentification. The correct assessment for this parcel is 12,000 for land value and 94,307 total assessment. This parcel also had qualified for a basic star exemption, which was left off the final assessment roll in error. The 2006 Final Assessment Roll should be corrected to reflect the assessment of 12,000 land and 94,307 for total assessment and a basic star exemption should be added to the roll in the amount of 18,000. Since the 2006/2007 Union Springs Central School Tax roll collection time frame has already passed, an omitted tax should be placed on this parcel to coincide with the correct assessment and the inclusion of a basic star exemption in the amount of 18,000. Omitted tax in the amount of \$2,870.62 will be added to the 2007 Tentative Assessment Roll for collection in the 2008 County/Town Tax Roll. Also note that the tax map number should remain as is listed on the 2006 Final Assessment Roll.

Town of Fleming: TM# 136.04-1-35.1. Assessed to Corol & Margaret Moulton. Clerical error. During the splitting of this parcel the wrong assessment was placed on this parcel. The 2006 Final Assessment Roll should be corrected to reflect the correct assessment of 5,000 land and total. The 2006/2007 Union Springs Central School Tax roll should be adjusted to indicate the correct assessments. Since the school tax bill has not been paid, a relevy of base tax only in the amount of \$188.44 will be placed on the 2007 Town/County Tax Roll for collection. Also note that the tax map number should remain as was on the 2006 final assessment roll.

Town of Fleming: Original TM# 136.04-1-36. No assessment correction is needed to this parcel, and tax map number should remain the as it was on the 2006 Final Assessment roll. The name on the parcel should be updated to reflect the correct ownership of Corol & Margaret Moulton.

Town of Ledyard: TX # 151.00-1-7.2. Assessed to Donald Pettit. Clerical error. The trailer that was assessed on this parcel should have been removed as the trailer was removed in February 2006 prior to taxable status date. The 2006 Final Assessment Roll should be corrected to reflect vacant land at 10,000 land and total assessment. The 2006/2006 Southern Cayuga Central School Roll should be corrected to reflect the assessment of 10,000 land and total assessment. Since the school tax bill was not paid and is being relevied onto the 2007 County/Town Tax Roll, the amount should be adjusted to read: \$ 244.39.

And be it further

RESOLVED, that to the extent that the instant resolution and corrections modify, change or alter Resolution No. 666-06, the earlier Resolution, 666-06, if hereby amended and superceded.

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

Approved by voice vote, all present voting aye.

RESOLUTION NO. 115-07 (02/27/07) Rpsplotterbidsrev
AUTHORIZING THE CLERK OF THE LEGISLATURE TO SEEK BIDS FOR THE PURCHASE AND INSTALLATION OF A LARGE FORMAT PLOTTER

BY: Paul Dudley, Chairman, Ways & Means Committee

WHEREAS, The Cayuga County Office Of Real Property Services is required by NYS Real Property Tax Laws to provide copies of tax maps to local municipal Assessors and the public; and
WHEREAS, The Cayuga County Office Of Real Property Services routinely creates large format prints of tax maps, survey maps, GIS maps and engineering drawings for local municipal Assessors, other County agencies and the public; and

WHEREAS, the plotter currently utilized by the Cayuga County Office Of Real Property Services is 5 years old and requires expensive repairs that are not justified by the age of the unit; and

WHEREAS, the County GIS Committee has recommended obtaining bids for the purchase of a replacement plotter unit for The Cayuga County Office Of Real Property Services; and

WHEREAS, the Cayuga County Computer Committee has reviewed and recommended that bids be obtained for the purchase and installation of a new large format plotter; and

WHEREAS, funds are available for the purchase of a replacement large format plotter in the Cayuga County Integration Of Services GIS Capitol H 2003-7; now therefore be it

RESOLVED, that the Clerk of the Cayuga County Legislature is authorized to seek bids for the purchase and installation of a large format plotter pursuant to the manufacturer and model specification approved by the Cayuga County GIS and IT Committees and The Cayuga County Office Of Real Property Services is authorized to subsequently purchase the unit from the lowest bidder.

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

Approved by voice vote, all present voting aye.

RESOLUTION NO. 116-07 (2/27/07) COMsalestax
RECOMMENDED USE FOR PRE-EMPTIVE SALES TAX MONIES AND AMENDING THE 2007 COUNTY BUDGET TO ACCEPT FUNDS

BY: HON. PAUL DUDLEY, Chairman Ways and Means Committee

WHEREAS, Cayuga County has been identified as receiving \$344,668.00 of pre-emptive sales tax monies; and
WHEREAS, the Ways and Means Committee instructed the County Manager, County Treasurer, and the County Attorney to recommend the use of these one shot monies; now, therefore be it

RESOLVED, that the recommendation of the County Manager, County Treasurer and County Attorney is to transfer these funds into the General Fund Contingent Account (A1990); and, be the further

RESOLVED, that these specific funds be targeted to pay for the following:

- Asbestos abatement of various projects
- Removal of identified underground tanks
- Updating the Cayuga County Buildings Assessment Report
- Reallocation of Early Intervention space at the Dill Street building

and, be it further

RESOLVED, that the Treasurer make the following journal entries:

Increase Revenue A1112 (1% Tax on County Sales)

Increase Appropriation A1990.000.000 (Contingent Fund)

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

Approved by voice vote, all present voting aye.

RESOLUTION NO. 117-07 (02/27/07) RPS-GISTechtempfill-rev1
AUTHORIZING THE CAYUGA COUNTY REAL PROPERTY SERVICES OFFICE TO FILL A VACANCY

BY: Paul Dudley, Chairman, Ways & Means Committee

WHEREAS, the Cayuga County Office of Real Property Services has a vacancy due to a promotion of a GIS Technician to Senior GIS-Tax Map Technician effective 1/1/07; and

WHEREAS, two other employees are on leaves of absences with no definite date of return; and

WHEREAS, funding has been budgeted for the GIS Technician position in the 2007 budget under temporary GIS Technician in the amount of \$15,000; and

WHEREAS, the Civil Service Commission will be offering an open competitive exam for this position; now, therefore be it

RESOLVED that the Director of Real Property Tax Services is hereby authorized to fill the position immediately on a temporary basis; and be it further

RESOLVED, that the position be filled in accordance to Cayuga County Civil Service Rules and Regulations and the policies of the County of Cayuga.

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

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

RESOLUTION NO. 118-07

Action Date 02/27/07

HRCs-purchCPU-07

Authorization to purchase 5 computer CPU's and software for the same.

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

WHEREAS, two computers have been replaced in the Human Resources and Civil Service Commission office in the last year and five computers need replacing within the next year; and

WHEREAS, funds were available in the 2006 budget to replace five computer monitors with flat screens so that only CPU's and software will need to be purchased in 2007; now therefore be it

RESOLVED, that the Human Resources and Civil Service Commission Office be authorized to purchase five replacement computer CPU's and appropriate software not to exceed the budgeted amount of \$3,500 in equipment line A1430.200 for CPU replacement and \$1,500 in contractual software line A1430.400.018 for software replacement.

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

Approved by 2/3 vote, all present voting aye, except Netti excused 2/30/14

RESOLUTION NO. 119-07 (2/27/07)

COA-OFIRAMP-AURORA

AUTHORIZING PAYMENT TO OPTIONS FOR INDEPENDENCE IN REGARD TO THE RAMP CONSTRUCTION PROGRAM.

BY: MR. DUDLEY, Chair, Ways & Means Committee and

MRS. PETRUS, Chair, Health & Human Services Committee.

WHEREAS, the sum of \$5,000.00 was appropriated in the 2006 County Budget to assist Options for Independence with its program for the construction of handicapped ramps at various sites throughout the County; and

WHEREAS, Options For Independence has submitted a voucher for payment in the total amount of \$5,000.00, which represents work performed by Thomas Brown Construction to build a ramp for Alice Stephenson at 2329 State Route 34B, Aurora, New York in the amount of \$4,800.00, plus the Options for Independence Administration Fee of \$200.00 now, therefore, be it

RESOLVED, that the County Treasurer is hereby authorized to make payment to Options for Independence for the above in the amount of \$5,000.00 from Account #A-4047.400.118 (Contractual) budgeted for 2006.

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

Approved by voice vote, all present voting aye.

RESOLUTION NO. 120-07 Date of Meeting: 2/27/07

AUTHORIZING CHAIRMAN OF THE LEGISLATURE AND ADMINISTRATOR OF CAYUGA COUNTY NURSING HOME TO ENTER INTO AN AGREEMENT WITH SIBLEY NURSING PERSONNEL SERVICE, INC TO PROVIDE TEMPORARY NURSING STAFFING FOR CAYUGA COUNTY NURSING HOME FROM MARCH 1, 2007 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, Sibley Nursing Personnel, Inc. provides temporary nursing staff to skilled nursing facilities throughout New York State, to allow compliance with New York State Department of Health regulations; and,

WHEREAS, Sibley Nursing Personnel, Inc 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 an agreement with Sibley Nursing Personnel, Inc. to provide temporary nursing staffing at Cayuga County Nursing Home for the period March 1, 2007 through December 31, 2008.

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

Approved by voice vote, all present voting aye.

RESOLUTION NO. 120A-07 (February 27, 2007) HD Immunization Grant (IAP)
Authorizing the Chairman of the Legislature and the Director of Health & Human Services to Enter into a Contract with NYS Department of Health to Accept Funding for Continued Participation in the Immunization Action Plan (IAP)

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 has awarded a grant in the amount of \$28,586 to the Cayuga County Health Department for our continued participation in the Immunization Action Plan for the year April 1, 2007 through March 31, 2008; and

WHEREAS, the County Treasurer will have to amend the Health Department's 2006 Budget to accept this funding;
 NOW, THEREFORE, BE IT

RESOLVED, that the Chairman of the Legislature and the Director of Health & Human Services be allowed to enter into a contract with the NYS Department of Health to continue participation in the Immunization Action Plan for the period April 1, 2007 through March 31, 2008; and be it further

RESOLVED, that the Cayuga County Treasurer be authorized and directed to make all the necessary journal and accounting entries to amend the Health Department's 2007 budget in the following manner:

Increase Revenue Account #3412.....	\$ 28,586
Increase Expenditure Account #4010.411.049.....	\$ 225
Increase Expenditure Account #4010.411.059.....	\$ 28,361

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

RESOLUTION NO. 121-07 (February 27, 2007) HD Sibley Nursing Personnel Service Authorizing the Chairman of the Legislature and the Director of Health & Human Services to Enter into a Contract with Sibley Nursing Personnel Service, Inc.

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

WHEREAS, there exists in the Certified Home Health Agency (CHHA) of the County Health Department a need to provide RN, LPN and Home Health Aide services; and

WHEREAS, at times the CHHA does not have sufficient staff to meet the fluctuating needs of the agency and must rely on contracting with licensed home care agencies; and

WHEREAS, funds have been budgeted in the 2007 budget in accounts 4012.410.000 Home Health Aides and account 4012.400.130 Nurses/Contracts; and

WHEREAS, this contract will only be used in those circumstances when administration determines that there is insufficient clinical coverage; now therefore be it

RESOLVED, that the Chairman of the Legislature and the Director of Health & Human Services be authorized to enter into a contract effective February 1, 2007 through January 31, 2008 with Sibley Nursing Personnel Service, Inc. to provide the following services at the following rates:

<u>Rates</u>	<u>Weekday Rate</u>	<u>Weekend Rate</u>
RN	\$41.00/hr.	\$43.00/ hr.
LPN	\$31.00/hr.	\$33.00/hr.
Home Health Aide	\$19.00/hr.	\$21.00/hr.

Holidays are paid at the rate of 1½ times the bill rate for the following holidays: New Years Day, New Years Eve, Memorial Day, July 4th, Labor Day, Thanksgiving Day, Christmas Eve, and Christmas day.

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

RESOLUTION NO. 122-07 (February 23, 2007)

HS Medical Transportation

Authorizing the Chairman of the Legislature and the Director of Health & Human Services to Enter Into Contracts for the Provision of Medical Transportation Services for the Human Services Division of the Health & Human Services Department

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

WHEREAS, the Human Services Division of Health & Human Services is required to provide medical transportation services for those clients who are eligible for such services; and

WHEREAS, it is necessary for the Department in order to provide these services to utilize multiple contractors as follows:

- 1) Helping Hands...\$21 one way wheelchair, \$1.70/mi. outside city, \$10 if they supply oxygen, \$10 if extra attendant needed
- 2) ABLE...\$20 one way, \$50 if stretcher, \$2.00/mi. outside city, \$10 if they supply oxygen
- 3) Northbrook...\$10 each way, \$1.50/mi. outside city
- 4) Speedy Medical Transport...\$22 one way wheelchair, \$42 if stretcher, \$1.70/mi. outside city, \$10 Assist Rate
- 5) Suburban Transportation Service...\$21 one wheelchair, \$55 if stretcher, \$2.00/mi. outside city, \$10 oxygen
- 6) Seneca Medical & Rehabilitation Center...\$40 each way – stretcher transport, \$18 each way – wheel chair transport, \$1.75 per mile outside city
- 7) TLC Medical Transport Services:
 - Wheel-Chair Cab:
 - 8 AM to 5PM – Monday through Friday (excluding holidays):
 - a) \$27.50 Basic Rate (One-Way Charge)
 - b) \$1.50 Mileage – per mile charge after first mile (one way) charged from the city line to destination
 - c) \$12.00 – Drug Stop
 - 5 PM to 7:00 AM - daily, weekends and holidays:
 - a) \$36.00 basic one-way charge within the city limits
 - b) \$1.50 Mileage – per mile charge after first mile (one way) charged from the city line to destination
 - Medi-Car (Escort Service):
 - a) \$9.95 basic one-way charge within the city limits (no extra charge for mileage within the city limits)
 - b) \$.75 – Mileage -per mile charge outside the city limits (for trips picked up and dropped off outside the city limits, mileage is charged from the city line to destination)
 - Stretcher – Basic:
 - a) \$55.00 – base rate (one-way charge)
 - b) \$1.50 – Mileage – per mile charge outside the city limits (for trips picked-up and dropped off outside the city limits, mileage is charged from the city line to destination)
 - Stretcher – Bariatric (for patients 300+ lbs.):
 - a) \$185 – Base Rate (one-way charge)
 - b) \$1.50 – Mileage – per mile charge outside the city limits(for trips picked up and dropped off outside the outside the city limits, mileage is charged from the city line to destination)
- 8) TLC Emergency Medical Services:
 - Stretcher Transports (No Care [Including Oxygen] Provided:
 - a) Non-emergency Stretcher Transport (Patient 300 lbs. Or Less).....\$120.00
 - b) Bariatric Stretcher Transport (Patient over 300 lbs.).....\$300.00
 - c) Mileage (Per Mile, From Point of Origin, If Over 5 Miles).....\$ 3.50

NOW, THEREFORE, BE IT

RESOLVED, that the Chairman of the Legislature and the Director of Health & Human Services be allowed to enter into contracts with the above listed agencies for provision of medical transportation services for the period January 1, 2007 to December 31, 2007; and be it further

RESOLVED, that payment for these services will be made from Account #6101.0 of the 2007 Human Services Budget. Signed by Petrus, Cuddeback, Dudley, Pappert, Sedor, Lockwood, Mitchell, Murphy, Schuster.

Approved by voice vote, all present voting aye.

RESOLUTION NO. 123-07 (February 27, 2007) HS Nursing and Personal Care 2007
Authorizing the Chairman of the Legislature and the Director of Health & Human Services to Enter Into Contracts With a Number of Licensed Home Care Agencies (LHCA) for the Provision of Private Duty Nursing Services and Personal Care Services

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

WHEREAS, the Human Services Division of Health & Human Services is required to establish a contract rate and ensure that adequate resources exist in the community to support the provision of personal care services and/or private duty nursing services to Medicaid eligible individuals in need of these services; and

WHEREAS, the Department has developed contracts with a number of agencies approved to provide such services in Cayuga County; and

WHEREAS, these providers will bill directly to MMIS the approved state-set rates, and payment will be made directly to the provider by Medicaid; NOW, THEREFORE, BE IT

RESOLVED, that the Chairman of the Legislature and the Director of Health & Human Services be allowed to enter into a contract with the following agencies at their established "state-set" rates for personal care services and private duty nursing rates as established in the private duty nursing contracts:

<u>Provider</u>	<u>Service</u>
Americare.....	Private Duty Nursing
StafKings.....	Private Duty Nursing and Personal Care
Cayuga Health Assoc.....	Personal Care Services
Gentiva.....	Personal Care Services
Home Care of Cortland.....	Personal Care Services
Northbrook Heights.....	Personal Care Services
Seneca/Cayuga ARC, Inc.....	Consumer Directed Personal Care

RESOLVED, that payment for these services be made out of Account #6102.4 of the 2007 Human Services Budget.

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

Approved by voice vote, all present voting aye.

RESOLUTION NO. 124-07 (February 27, 2007) HS Unity House Congregate Care
Authorizing the Chairman of the Legislature and the Director of Health & Human Services to Enter into a Contract with Unity House for the Provision of Congregate Care

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

WHEREAS, the Human Services Division of Health & Human Services has the need to provide supportive housing arrangements for pregnant and post-partum women who are recovering from chemical dependency and are public assistance eligible; and

WHEREAS, Human Services has successfully contracted with Unity House in the past to provide these services; and

WHEREAS, funds have been budgeted in the 2007 budget for this contract in account #6109.0; NOW, THEREFORE, BE IT

RESOLVED, that the Chairman of the Legislature and the Director of Health & Human Services be authorized to enter into a contract with Unity House for the time period of January 1, 2007 though December 31, 2007 at a per diem rate of \$11.14; and be it further

RESOLVED, that the charges for these services be paid out of account #6109.0 of the 2006 Human Services Budget.

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

Approved by voice vote, all present voting aye.

**RESOLUTION NO. 125-07 (February 8, 2007) HS Cemetery Contract
Authorizing the Chairman of the Legislature and the Director of Health & Human Services to Enter into a contract with certain cemeteries within Cayuga County to provide for indigent burials.**

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

WHEREAS, the County has the obligation to provide burials to indigent persons without available resources; and
WHEREAS, the County has established ongoing contracts with all funeral directors in the County whereby we reimburse a negotiated cost for necessary arrangements including but not limited to actual cemetery costs; and
WHEREAS, we have approached the various twelve cemeteries in the County to pursue their interest in selling plots to the County and to establish a fixed price; and

WHEREAS, the Town of Throop and St. Joseph's Cemetery are willing to provide plots for indigent burials at a cost of \$700.00 per burial and whereas the need for additional plots will arise from time to time; NOW THEREFORE BE IT RESOLVED, that the Chairman of the Legislature and the Director of Health & Human Services be authorized to enter into a contract with the Town of Throop and St. Joseph's Cemetery for the purchase of plots as needed for a cost of \$700.00 per plot for indigent burials; and be it further

RESOLVED, that these expenses be paid from account #6140 (Safety Net) of the 2007 Human Services Budget.

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

Approved by voice vote, all present voting aye.

**RESOLUTION NO. 126-07 (Feb. 27, 2007) HS Sheriff's Transportation & Security
Authorizing the Chairman of the Legislature and the Director of Health & Human Services to Renew the Contract with the Cayuga County Sheriff's Department to Provide Security and Transportation Services**

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

WHEREAS, there exists in the Health & Human Services Department a need to provide security and transportation of youth to detention facilities; and

WHEREAS, Health & Human Services has successfully contracted in the past with the Cayuga County Sheriff's Department to provide these services; and

WHEREAS, these costs are eligible for 75% reimbursement for the Department; NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature and the Director of Health & Human Services be allowed to renew the contract with the Cayuga County Sheriff's Department for the provision of the above mentioned services for the period 1/1/07 to 12/31/07; and, be it further

RESOLVED, that payment for these services be paid out of account 6010.4, line 0118, of the 2007 Human Services Budget.

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

Approved by voice vote, all present voting aye.

**RESOLUTION NO. 127-07 (Feb. 27, 2007) HS Cayuga/Seneca Nn-Residential DVS
Authorizing the Chairman of the Legislature and the Director of Health & Human Services to Renew the Contract with Cayuga/Seneca Community Action Agency, Inc. for the Provision of Non-Residential Domestic Violence Services**

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

WHEREAS, the Cayuga County Health & Human Services Department is required to provide non-residential domestic violence services to the people of Cayuga County; and

WHEREAS, Cayuga County Health & Human Services Department has successfully contracted in the past with Cayuga/Seneca Community Action Agency, Inc. for the provision of these services; NOW, THEREFORE, BE IT

RESOLVED, that the Chairman of the Legislature and the Director of Health & Human Services be allowed to renew the contract with Cayuga/Seneca Community Action, Inc. to provide non-residential domestic violence services for the period 1/1/07 through 12/31/07 at a cost of \$80,340; and be it further

RESOLVED, that payment for these services be made out of account 6070.4, line 0190, of the 2007 Human Services Budget.

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

Approved by voice vote, all present voting aye.

**RESOLUTION NO. 128-07 (February 27, 2007) HS Cayuga/Seneca Residential DVS
Authorizing the Chairman of the Legislature and the Director of Health & Human Services to Renew the
Contract with Cayuga/Seneca Community Action Agency, Inc. for the Provision of Residential Domestic
Violence Services**

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

WHEREAS, the Cayuga County Health & Human Services Department is required to provide residential domestic violence services to the people of Cayuga County; and

WHEREAS, Cayuga County Health & Human Services Department has successfully contracted in the past with Cayuga/Seneca Community Action Agency, Inc. for the provision of these services; and

WHEREAS, the NYS Department of Social Services establishes the residential per diem rates \$69.77; NOW, THEREFORE, BE IT

RESOLVED, that the Chairman of the Legislature and the Director of Health & Human Services be allowed to renew the contract with Cayuga/Seneca Community Action, Inc. to provide residential domestic violence services for the period 1/1/07 through 12/31/07 at a per diem rate of \$69.77; and be it further

RESOLVED, that payment of these services be made out of account 6109.0 of the 2007 Human Services Budget.

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

Approved by voice vote, all present voting aye.

**RESOLUTION NO. 129-07 (February 27, 2007) Intensive Case Services Grant
Authorizing the Director of H&HS to Accept 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 been awarded 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 over come 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 July 31, 2007; 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	\$41,154
4660.000.000 Federal Aide TANF	\$41,154

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, Cuddeback, Dudley, Pappert, Sedor, Lockwood, Mitchell, Murphy, Schuster.

Approved by voice vote, all present voting aye.

**RESOLUTION NO. 130-07 (February 27, 2007) HD Additional WIC Funding 2007
Authorizing the Director of Health & Human Services to Accept Additional WIC Funding**

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

WHEREAS, the NYS Department of Health administers the 100% federally funded WIC Program for the State of New York; and

WHEREAS, additional funding has been granted to Cayuga County Health Department for the 2007 WIC Program to be expended by September 30, 2007; and

WHEREAS, the State has mandated that \$9,722 be spent on increasing staff hours/fringe benefits to meet the caseload requirements as directed by the NYS Department of Health; and increase marketing and outreach; NOW,

THEREFORE BE IT

RESOLVED, that the Director of Health & Human Services be authorized to accept this additional funding; and be it further

RESOLVED, that the County Treasurer amend the 2007 Health Department Budget in the following manner:

Increase Expenditure Account #4011.1.....	\$6,320
Increase Expenditure Account #4011.8.....	\$2,402
Increase Expenditure Account #4011.400.....	\$1,000
Increase Revenue Account #3411.000.....	\$9,722

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

Approved by voice vote, all present voting aye.

**RESOLUTION NO. 131-07 (February 27, 2007) HD RFP for Home Care Agency
Authorizing the Clerk of the Legislature to Advertise For and Receive Requests for Proposals (RFPs) for the
County Health Department to Purchase a Point of Care Software System for Its Home Care Agency**

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

WHEREAS, with the passage of the 2007 County Budget, funds were made available within the Health Department's Budget to purchase a "Point of Care Software System" for its Home Care Agency which will increase the efficiency of this division; and

WHEREAS, in order to identify a vendor to support this work, the Department requests that the Clerk of the Legislature advertise for and receive requests for proposals (RFPs) for a Point of Care Software System for the Health Department's Home Care Agency; NOW, THEREFORE, BE IT

RESOLVED, that the Clerk of the Legislature be authorized and directed to advertise for and receive requests for proposals (RFPs) for a Point of Care Software System for the Health Department's Home Care Agency.

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

**RESOLUTION NO. 132-07 (February 27, 2007) HD Fill PT HHA CHHA
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 8, 2006; 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 2007 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, Cuddeback, Dudley, Pappert, Sedor, Lockwood, Mitchell, Murphy, Schuster.
Approved by voice vote, all present voting aye.

**RESOLUTION NO. 133-07 (2/27/07) HD Create/Fill part time Respiratory Therapist
Authorizing the Cayuga County Legislature to Create a part time Respiratory Therapist and Authorize the
Director of Health & Human Services to Fill the Newly Created part time Respiratory Therapist Position**

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

WHEREAS, we have a Respiratory Therapist with home care experience who will work for the Department in a part-time position, and

WHEREAS, the Cayuga County Civil Service Commission has reviewed the New Position Duties Statement submitted for this position and will classify it as a Respiratory Therapist with the jurisdictional class allocation being Competitive; NOW, THEREFORE, BE IT

RESOLVED, that the Cayuga County Legislature create one part time Respiratory Therapist Position at the CHHA at an hourly rate of \$23.00 per hour. And be it further resolved the position be placed in CC Compensation Plan Part II under PHD at the above rate; AND, FURTHER BE IT

RESOLVED, that the Director of Health & Human Services be authorized and directed to fill the newly created position in accordance with Civil Service Rules and Regulations and the policies of the County of Cayuga; and be it further

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

Increase Account #4012.100.....	\$1,000.00
Increase Account #4012.800.001.....	\$ 76.00
Decrease Account #4012.400.220.....	\$1,076.00

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

**RESOLUTION NO: 134-07 2-27-07 HD Fill 1 RPN PT and 2 RPN
PT (sub) positions at the CHHA (Certified Home Health Agency) Division of the Health Department**

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

WHEREAS, there is one (1) RPN, PT vacancy and two(2) RPN PT (sub) vacancies at the County Health Department's CHHA Division due to resignations effective October 17, 2006, January 1, 2007 and January 29, 2007; and
WHEREAS, this positions are necessary for the effective and efficient operation of the Department; and
WHEREAS, sufficient funding exists in the Health Department's 2007 Budget line 4012.1 to support these positons;
NOW THEREFORE BE IT

RESOLVED, that the Director of Health & Human Services be authorized to fill the part time RPN and RPN PT (sub) vacancies at the 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, Cuddeback, Dudley, Pappert, Sedor, Lockwood, Mitchell, Murphy, Schuster.

Approved by voice vote, all present voting aye.

**RESOLUTION NO. 135-07 (February 27, 2007) HD Fill PT Clerk CHHA
Authorizing the Director of Health & Human Services to Fill Part-Time Clerk at Certified Home Health Agency**

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

WHEREAS, the current Part -Time Clerk hired 1/10/07 at the Health Department's Certified Home Health Agency (CHHA) has accepted a Full Time position in another County department ;
WHEREAS, this position is necessary for the effective and efficient operation of the Department; and
WHEREAS, sufficient funding exists in the Health Department's 2007 Budget line 4012.1 to support this position;
NOW, THEREFORE, BE IT

RESOLVED, that the Director of Health & Human Services be authorized to fill the Part-Time Clerk 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, Cuddeback, Dudley, Pappert, Sedor, Lockwood, Mitchell, Murphy, Schuster.

Approved by voice vote, all present voting aye.

**RESOLUTION NO. 136-07 (February 8, 2007) HD Temp. Caseworker
Authorizing the Director of Health & Human Services to Fill a Temporary Caseworker Due to Leave of Absence**

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

WHEREAS, there will be a temporary vacancy of a Caseworker position in Human Services due to a Leave of Absence which occurred on January 16, 2006 and is expected to be for a period of 9 months; and
WHEREAS, the Caseworker is responsible for maintaining a Child Welfare caseload; and
WHEREAS, funds for this position are in the 2007 budget; NOW, THEREFORE, BE IT

RESOLVED, that the Director of Health & Human Services be authorized and directed to fill a Temporary Caseworker position in Human Services in accordance with Civil Service Rules and Regulations and the policies of the County of Cayuga.

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

Approved by voice vote, all present voting aye.

RESOLUTION NO. 137-07 (February 27, 2007) HHS Vehicles
Authorizing the Director of Health & Human Services to Purchase Vehicles for Health & Human Services

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

WHEREAS, Health & Human Services have older vehicles which have high mileage in their fleet which need to be replaced; and

WHEREAS, in the 2007 Human Services Department Budget we budgeted funds to purchase four vehicles; and

WHEREAS, in the 2007 Health Department Budget funds were budgeted to purchase 4 vehicles; NOW, THEREFORE, BE IT

RESOLVED, that the Director of Health & Human Services be authorized to purchase, under state contract, the following vehicles as noted below:

<i>HUMAN SERVICES</i>			
<u>Account #</u>	<u>Quantity</u>	<u>2006 Car Make & Model</u>	<u>Approximate Purchase Price</u>
6010.2	4	Chevy Malibu Sedans	\$ 49,028
<i>HEALTH DEPARTMENT</i>			
4010.2	2	Chevy Malibu Sedans	\$ 24,514
4012.2	2	Chevy Malibu Sedans	\$ 24,514

and be it further

RESOLVED, that as the vehicles being purchased are replacement vehicles, the ones being replaced will be surrendered to the Clerk of the Legislature for sale at the Surplus Property Auction.

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

Approved by 2/3 vote, all voting aye, except Tortorici No. and Netti Excused Vote: 216/14/14

RESOLUTION NO. 138-07 Date of Meeting: 2/27/07
TO AUTHORIZE THE CHAIRMAN OF THE LEGISLATURE AND THE ADMINISTRATOR OF CAYUGA COUNTY NURSING HOME TO ENTER INTO AN AGREEMENT WITH MICHAEL COUCH, DPM TO PROVIDE PODIATRY SERVICES TO CAYUGA COUNTY NURSING HOME RESIDENTS.

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

WHEREAS, Michael Couch, DPM has the required experience and wishes to provide podiatry services to Cayuga County Nursing Home; and

WHEREAS, Cayuga County Nursing Home residents have need for on site podiatry services; and

WHEREAS, Michael Couch, DPM will bill independently of the Cayuga County Nursing Home for his services to Cayuga County Nursing Home residents; Now therefore be it

RESOLVED that the Chairman of the Legislature and the Administrator of Cayuga County Nursing Home be authorized to sign an agreement with Michael Couch, DPM to provide podiatry services at Cayuga County Nursing Home effective March 1, 2007 for three years.

Signed by Petrus, Pappert, Sedor, Cuddeback.

Approved by voice vote, all voting aye.

RESOLUTION NO. 139-07 February 22nd, 2007 TRE pymt.of 2007schoolCoTaxes-DillStrev.
AUTHORIZING THE COUNTY TREASURER TO TRANSFER MONIES FROM THE CONTINGENCY ACCOUNT TO COVER THE 2006-07 SCHOOL TAXES ON THE DILL STREET BUILDING

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

Mr. Steven Cuddeback, Public Works Committee

WHEREAS, the purchase of the Dill Street Building, 95 Genesee Street, Auburn, New York, was made after the *taxable status date*, which means the 2006-07 School Taxes were not in Roll Section 8 of the Tax Roll (Exempt) and therefore the County is liable; and

WHEREAS, these taxes were not included in the 2007 Budget; now therefore, be it

RESOLVED, that the County Treasurer be authorized and directed to transfer \$13,300.00 from the 1990.000.000A (Contingency Account) to 1950.000.000A (Tax on County Owned Property) and pay these taxes in full; and be it further

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

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

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

Amendment: By Legislator Pappert, remove 2nd Whereas, it is mandatory that the position be filled on a permanent basis; and, approved by voice vote, all voting aye

RESOLUTION NO. 140-07(02-27-07)

CC Acct Clerkrev

AUTHORIZES CAYUGA COUNTY CLERK TO FILL PART TIME ACCOUNT CLERK.

BY: MR. FRANCIS MITCHELL, Chairman, Government Operations Committee

MR. PAUL DUDLEY, Chairperson, Ways and Means Committee

WHEREAS, there is a Part Time Account Clerk position vacancy in the County Clerks Office and this part time position provides essential services to the county; and

WHEREAS, the funding for the Part Time Account Clerk position has been appropriated in the 2007 County Clerk (A1410.100) salary account in the amount of \$13,661 (\$14.97 - \$15.12 hourly); be it therefore

RESOLVED, that Cayuga County Clerk Susan Dwyer to be authorized to fill the position of Account Clerk, with a part time position with no fringe benefits according to the Cayuga County Compensation Plan, Part II-Non-Bargaining, in the title Account Clerk; and be it further

RESOLVED, that this part-time position be filled in accordance with the Civil Service Rules and Regulations and the policies of the County of Cayuga.

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

Approved by voice vote, all present voting aye.

RESOLUTION NO. 141-07

FEBRUARY 27, 2007

BOEIMAGEITRESO

AUTHORIZING THE BOARD OF ELECTIONS TO PURCHASE THE IMAGE-IT SOFTWARE PROGRAM

BY: Mr. Mitchell, Chair, Government Operations Committee, and

Mr. Dudley, Chair, Ways & Means Committee

WHEREAS, the Cayuga County Legislature approved funding in the 2007 Budget to allow the Board of Elections to purchase the Image-It software program from NTS Data Services, Inc.; and

WHEREAS, the Image-It program will allow the Board to scan and access the registration cards of every voter; and

WHEREAS, implementing this program will reduce employee time accessing physical records, reduce wear and tear on and misfiling of records, allow the Board to implement a retention schedule for registration cards, preserve a record of registration files in case of fire or other emergency, and ensure access to registration documents in an emergency situation; and

WHEREAS, funds currently exist in the Board of Elections budget for the purchase of this program, specifically in Account No. 1450.073 (Contracts/Digitization); now therefore, be it

RESOLVED, that the Board of Elections is hereby authorized to make the first annual payment for the Image-it program in the amount of \$13,622.05, and be it further

RESOLVED, that these funds be expended from the Board of Elections Account No. 1450.073 (Contracts/Digitization); 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 Mitchell, Dudley, Lepak, Cuddeback, Lockwood, Petrus, Schuster, Murphy.

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

RESOLUTION NO. 142-07 02/27/2007

RT Scanner Purchaserev 2

AUTHORIZING THE PURCHASE OF SCANNER BY CAYUGA COUNTY RECORDS RETENTION

BY: MR FRANCES MITCHELL Chair, Government Operations Committee.

MR PAUL DUDLEY Chair, Ways & Means Committee.

WHEREAS, the Cayuga County Records Management Department is processing archival permanent records for Cayuga County Departments and the Surrogate's Court under the direction of the Seventh Judicial District of the New York State Unified Court System; and

WHEREAS, the equipment used to facilitate this accomplishment has ceased to function and is beyond repair: now, therefore, be it

RESOLVED, that Cayuga County Records Management Department is hereby authorized to purchase a Cannon DR7580 production scanner, total cost to be \$5670.00 on state contract: and be it further

RESOLVED, that Cayuga County Records Management Department is hereby authorized to enter into a three-year service agreement with Photo Micrographics, Inc. for the above-mentioned equipment in the amount of \$2814.00 payable in annual installments of \$938.00; and be it further

RESOLVED, that the County Treasurer be directed to make the necessary journal and accounting entries to transfer \$1000.00 from account #1413.400.047A Machinery Repair, \$219.00 from account #1413.200.000A Shelving, \$4451.00 from 1410.400.152A Microfilm to facilitate payment of said production scanner.

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

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

RESOLUTION NO. 143-07 (2/27/07)

COA-

AuthLegChmEtrIntrmunAgrWithTnSennett

AUTHORIZING THE CHAIRMAN OF THE COUNTY LEGISLATURE TO ENTER INTO AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF SENNETT.

BY: MR. SCHUSTER, Chairman, Planning & Economic Development Committee.

WHEREAS, the County by Resolution No. 512-06 authorized the donation of seven (7) acres of land behind the Natural Resource Center at 7413 County House Road in the Town of Sennett to the Cayuga County Soil & Water Conservation District for the purpose of constructing a bio-digester; and

WHEREAS, the Project is located within the Town of Sennett which has taken the position that the Cayuga County Soil & Water Conservation District must comply with its zoning regulations, building regulations or other local laws which impact the planning, construction, operation and approvals necessary for the construction and operation of the project; and

WHEREAS, the Town has agreed to divest its site plan review, building permit and certificate of occupancy authority to the County upon the County's entering into an Intermunicipal Agreement agreeing to indemnify and hold harmless the Town and all of its Town officers, agents and employees from and against any and all liability of any type whatsoever, including but not limited to, any and all damages, expenses, charges, causes of action, lawsuits, claims, penalties, fines, assessments or judgments relating to, arising out of or occurring in connection with the project; now, therefore, be it

RESOLVED, that the Chairman of the Cayuga Legislature is hereby authorized and directed to enter into an Intermunicipal Agreement with the Town of Sennett related to the bio-digester project.

Signed by Schuster, Murphy, Palermo, Sedor, Smith, Tortorici.

Approved by voice vote, all present voting aye.

RESOLUTION NO. 144-07 (February 27, 2007) e&tonestop

Authorizing One-Stop Operator Agreement between the Cayuga-Cortland Workforce Investment Board and The Cayuga-Cortland Workforce Development One-Stop Operator Consortium

BY: Dan Schuster, Chairperson, Planning & Economic Development Committee

WHEREAS, Section 121(a), (c) and (d) of the Federal Workforce Investment Act requires the Workforce Investment Board (WIB) with the Agreement of the Chief elected officials(s) for the area to develop and enter into a memorandum of understanding with one-stop partners and designate or certify one-stop operators; and,

WHEREAS, the WIB and Chief Elected Officials of Cayuga and Cortland Counties hereby certify the Cortland Works Career Center located at 99 Main Street, Cortland and the Cayuga Works Career Center located at 199 Franklin Street, Auburn to be the official One-Stop Career Centers for our two County Workforce Investment Area; and,

WHEREAS, Section 134(d) of the WIA requires such Operator can be selected in accordance with an Agreement reached between the local board and consortium of entities that, at a minimum, includes 3 or more of the One-Stop Partners; and,

WHEREAS, the Cayuga-Cortland WIA consortium consists of 4 such partners: The Cortland County Department of Employment and Training, the Cayuga County Department of Employment and Training, the New York State Department of Labor, Auburn and Cortland Offices, and the State Education Department of Vocational and Educational Services for Individuals with Disabilities,

RESOLVED, that the chairman of the Cayuga County Legislature and the Cayuga County Director of Employment and Training upon review and approval by the Cayuga County Attorney are authorized to sign the One-Stop Operator Agreement for Cayuga County which shall be in effect for three (3) years from the date of WIB approval.

Signed by Schuster, Murphy, Sedor, Smith, Tortorici.

Approved by voice vote, all voting aye.

RESOLUTION NO. 145-07 2-27-07

PB_FLA_Cntrct_2007_FLOWPA Funds

AUTHORIZING THE SIGNING OF A CONTRACT WITH THE FINGER LAKES ASSOCIATION FOR THE TRANSFER OF NYSDEC FUNDING FOR THE FINGER LAKES-LAKE ONTARIO WATERSHED PROTECTION ALLIANCE, FISCAL YEAR 2006 - 2007

BY: Mr. Daniel Schuster, Chair, Planning and Economic Development
Mr. Paul M. Dudley, Chair, Ways and Means Committee

WHEREAS, Cayuga County is one of the twenty-five (25) entities currently contracting with NYS Department of Environmental Conservation (NYSDEC) for funding from the "Aid to Localities-Finger Lakes-Lake Ontario Watershed Protection Alliance" (FLOWPA) portion of the New York State Budget; and

WHEREAS, NYSDEC has agreed to transfer funding for the twenty-five (25) entities to the Finger Lakes Association (FLA) via a single contract between NYSDEC and FLA; and

WHEREAS, the County of Cayuga is eligible to receive up to \$70,000.00 in FLOWPA funding through the FLA which will be used to enhance, protect and preserve Cayuga County's water resources; now, therefore, be it

RESOLVED, that the Chairman of the Cayuga County Legislature is hereby authorized and directed to execute the required contract between Cayuga County and the FLA to allow transfer of funding to Cayuga County from the FLA as specified in said contract; and to act as the official representative of Cayuga County in connection with any and all contracts between Cayuga County and the FLA for such funds; and be it further

RESOLVED, that a signed, certified copy of this resolution be submitted to the Finger Lakes Association along with said contract.

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

Approved by voice vote, all present voting aye.

RESOLUTION NO. 146-07 2-27-07

PBFruithurstFrmFed_ProtectGrant

AUTHORIZING THE PREPARATION AND SUBMITTAL OF FEDERAL FARM AND RANCH LANDS PROTECTION PROGRAM APPLICATION TO THE UNITED STATES DEPARTMENT OF AGRICULTURE'S NATURAL RESOURCE CONSERVATION SERVICE FOR FRUITHURST FARM, TOWN OF FLEMING

BY: Mr. Daniel Schuster, Chair, Planning and Economic Development
Mr. Paul M. Dudley, Chair, Ways and Means Committee

WHEREAS, the County of Cayuga is eligible to receive grant funds under the Natural Resource Conservation Service's Farm and Ranch Lands Protection Program (FRPP); and

WHEREAS, this program includes among its objectives protection of farms and ranches with prime, unique, or other productive soil through partial funding of the purchase of conservation easements on those lands; and

WHEREAS, the New York State department Agriculture and Markets (Ag & Markets) offers a similar program known as the Purchase of Development Rights program (PDR) intended to preserve important farm lands throughout New York State; and

WHEREAS, in 2005 the County applied for and was awarded \$316,836 in NYS Ag & Markets PDR funds to purchase a permanent conservation easement valued at \$422,448 on the Fruithurst Farm, located in the Town of Fleming, which will compensate the property owner 75% of the total value of that conservation easement; and

WHEREAS, the County is eligible to apply for FRPP funds in order to compensate the property owner of Fruithurst Farm for the remaining 25% of the value of their conservation easement; and

WHEREAS, American Farmland Trust, the County's subrecipient for PDR funds, will prepare the application for FRPP funds on behalf of the County and property owner; now, therefore, be it

RESOLVED, that the Chairman of the County Legislature is hereby authorized to take such steps as may be required to submit the FRPP application for the Fruithurst Farm in the amount of \$105,612, and if approved to sign such documents as may be needed to accept and administer these funds and process the receipt and distribution of the funds; and be it further

RESOLVED, that the Cayuga County Treasurer is hereby authorized to establish such accounts and make such journal entries as may be necessary to accommodate this program.

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

Approved by voice vote, all present voting aye.

RESOLUTION NO. 147-07 2-27-07

PB_PlotterBid_reso1

A RESOLUTION AUTHORIZING THE CLERK OF THE LEGISLATURE TO SEEK BIDS FOR THE PURCHASE AND INSTALLATION OF A LARGE FORMAT PRINTER

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

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

WHEREAS, the work of the Cayuga County Department of Planning and Economic Development requires that it routinely create high quality large format prints of digital maps and aerial images for use by its own staff, other County agencies and the public; and

WHEREAS, the large format printer currently utilized by the Department of Planning and Economic Development is more than six years old and requires expensive repairs that are not justified by the age of the unit; and

WHEREAS, the unique requirements of the Department of Planning and Economic Development cannot be met by using or sharing any other printing device available in the County Office Building; and

WHEREAS, The County GIS Committee has recommended obtaining bids for the purchase of a replacement large format printer for the Department of Planning and Economic Development; and

WHEREAS, funds are available for the purchase of a replacement large format printer in the Cayuga County Integration of Services GIS Capital "H" account (CAP H 2003-7); now, therefore, be it

RESOLVED, that the Clerk of the Legislature is authorized to seek bids for the purchase and installation of a large format printer pursuant to the manufacturer and model specification approved by the Cayuga County GIS and IT Committees; and be it further

RESOLVED, that the Cayuga County Department of Planning and Economic Development is authorized to subsequently purchase the unit from the lowest bidder.

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

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

RESOLUTION NO. 148-07

02/27/07

BLD 95 Genesee Elevator rev

Authorizing the Chairman of the Cayuga County Legislature to enter into a to repair agreement and an Assured Maintenance Agreement for the elevator at 95 Genesee Street

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

Hon. David Pappert, Chairman, Ways & Means Committee

WHEREAS, the County acquired the building at 95 Genesee Street in August 2006; and

WHEREAS, there is no record of maintenance for the last three years on the buildings elevator; and

WHEREAS, the elevator is a necessary piece of equipment, for the public to safely accessing this County building; and

WHEREAS, the County can not perform maintenance on its own elevators; and

WHEREAS, that the Buildings and Grounds Department Budget Account No. 1622-400-026-A has sufficient funds for this agreement, and; now therefore be it

RESOLVED, that the Cayuga County Chairman is hereby authorized and directed to enter into a Agreement with ThyssenKrupp Elevator to repair the elevator at 95 Genesee street for the cost of \$4669.00; and be it further

RESOLVED, that the Cayuga County Chairman is hereby authorized and directed enter into a Maintenance Agreement with ThyssenKrupp Elevator for the elevator at 95 Genesee street for the cost of \$212.00 a month and be it further

RESOLVED, that the Buildings and Grounds Department Budget Account No. 1622-400-026-A has sufficient funds for this agreement, 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, Lepak, Lockwood, Smith, Tortorici, Dudley, Mitchell, Murphy, Petrus, Schuster.

Approved by voice vote, all voting aye, except Netti excused.

**RESOLUTION NO. 149-07 (2/27/07) Snowmobile Grant P&Trev
AUTHORIZING AMENDMENT OF THE 2007 PARKS & TRAILS BUDGET TO INCLUDE SNOWMOBILE
GRANT FUNDS**

By: Mr. Steve Cuddeback, Chairman, Public Works
Mr. Paul Dudley, Chairman, Ways & Means Committee

WHEREAS, Cayuga County has applied for and received a Snowmobile Trail and Development Grant of \$58,475 which has been received after the County 2007 Budget was passed; and
WHEREAS, there is a balance of approximately \$4,214 in Revenue Account Number A3812; and
WHEREAS, these funds can only be used for snowmobile trail development and maintenance; and
WHEREAS, the funds are to be received in two payments one of \$39,672.50 representing 70% of the regular funding (as per the current voucher) and the second of \$18,802.50 including the 30% payment of \$17,002.50 plus the high snow funding of \$1,800.00 (as per a voucher to be received in April of 2007), now, therefore, be it
RESOLVED, that the Cayuga County Treasurer be directed to sign the State Aid Vouchers and make the necessary changes to amend the 2007 budget as follows: increase the Expense Account A7112.420.074, (Dept. Expense), and, increase Revenue Account A3812 by \$58,475+\$4,214 for a total of \$62,689; and be it further
RESOLVED, that the Parks and Trails Department is authorized to administer and expend such funds in strict accordance with the rules of the grant; 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 Cuddeback, Lepak, Lockwood, Smith, Tortorici, Dudley, Mitchell, Murphy, Petrus, Schuster.
Approved by voice vote, all voting aye, except Netti excused.

**RESOLUTION NO. 150-07 Date: February 28,2007 Hwysafgrtbudadjrev2
AUTHORIZING THE ACCEPTANCE OF GRANT MONIES FROM THE NEW YORK STATE
DEPARTMENT OF LABOR TO REIMBURSE THE TRAINING ACCOUNT AND AMENDING THE 2007
HIGHWAY BUDGET.**

By: Steven Cuddeback, Chairman – Public Works Committee
Paul Dudley, Chairman – Ways and Means Committee

Whereas, a safety grant was successfully obtained in 2006 for \$29,160 to conduct safety training for Highway Department employees in 2006 and 2007; and
Whereas, the State Grant from the Department of Labor runs from August 1,2006 to July 31,2007 and;
Whereas, \$5,760.00 of this grant was expended in 2006 and \$23,400 will be spent in 2007; and
Whereas, to work within the guidelines of the grant, the County must first spend the money, then submit for reimbursement to the State; and
Whereas, the 2007 Budget had \$1000.00 budgeted in Account No. 5130.400.135DM for Training, and this Account is used to pay for the training; now therefore be it
Resolved, to authorize the Cayuga County Treasurer to use Revenue Account No. 3501 to accept reimbursement from the New York State Department of Labor; and be it further
Resolved, that the 2007 Highway budget is amended as follows:
Increase Appropriation DM5130.400.135 (Training) by \$23,400.00
Increase Revenue DM3501.000.000 (State Aid, Training) by \$23,400.00
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 Cuddeback, Lockwood, Tortorici, Lepak, Smith, Dudley, Murphy, Mitchell, Schuster, Petrus.
Approved by vice vote, all voting aye.

RESOLUTION NO. 151-07 Date: February 28, 2007 hwysummerworklstrev

AUTHORIZATION TO APPROVE SUMMER ROAD WORK LIST

By: Steven Cuddeback, Chairman Public Works Committee

Paul Dudley, Chairman Ways and Means Committee

Whereas, the County is responsible for the maintenance of 516 miles of road; and

Whereas, money was budgeted in the 2007 highway budget in account no. 5110.4 to maintain the roads by surface treating, the most cost effective means to maintain the road surface; and

Whereas, CHIPs funds were budgeted in the 2007 highway budget in account no. 5113.4 for paving and recycling of pavements; and

Whereas, the attached list of road work is less than the actual needed to maintain overall pavement condition at previous levels but is the best mix to try to slow the downward trend of the overall pavement condition of the county road network; now therefore be it

Resolved, that the attached list of road to be worked on in the 2007 summer construction season is hereby approved; and be it further

Resolved, the County Highway Superintendent is authorize to make adjustments to the list to meet changing conditions and changes in the cost of materials.

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

Approved by vice vote, all voting aye.

RESOLUTION NO 152-07

AMENDMENT: Motion by Legislator Pappert to separate 2 and 3rd resolve on page 2 and vote on resolution without 2nd and 3rd resolve page 2, approved by 2/3 vote, all legislator’s voting aye, except Netti, excused 230/14

RESOLVED, that the Transfer of Function of Maintenance Employees as listed in the attachment in the Sheriff’s Office (Jail Division) and Cayuga County Nursing Home be hereby ordered and initiated with the effective date of transfer to be March 11, 2007 and be it further

RESOLVED, that the County Sheriff, and Nursing Home Administrator be hereby directed to post a certified list of employees as attached at their respective places of employment for a period of twenty days as per the law; and be it further

AMENDMENT: Motion by Legislator Pappert to vote to vote on 2nd and 3rd resolve, page 2 as in resolution, approved by majority vote, Ayes – Murphy(51), Palermo(58), Dudley(81), Petrus(53), Lockwood(63), Mitchell(57), Cuddeback(64), Schuster(47), Lepak(48), Fearon(63). Noes – Sedor(79), Smith(68), Tortorici(68), Pappert(49). Excused – Netti(50) 585/247/50

RESOLUTION NO. 152-07 Action Date: 2/27/07 B&Gtransfunc-complete07rev5

Completion of the transfer of function of building maintenance staff in various departments to the Buildings and Grounds Department per the intent of Local Law #1 for the year 2005 and Resolution 359-05.

BY: Chairperson, Steven Cuddeback, Public Works Committee
Chairperson, Paul Dudley, Ways and Means Committee

WHEREAS, Local Law #1 for the year 2005 stated that the Superintendent of Buildings and Grounds "shall be vested with authority, direction and control over the Buildings and Grounds Department and the various County facilities with the exclusion of the Employment and Training Department, the Cayuga Community College campus and the Parks and Trails Department; and shall have the power and authority to appoint and remove employees therein pursuant to said Section 35(e) of the Civil Service Law"; and

WHEREAS, the Superintendent Buildings and Grounds responsibility has increased due to the addition of the Vitale Building, Mental Health North Complex and oversight of a larger maintenance staff; and

WHEREAS, Resolution Number 359-05 initiated the transfer of function for a position within Clerk to the Legislature to Buildings and Grounds; and

WHEREAS, the transfer of function did not occur for positions within the Sheriff’s Custody division and the Nursing Home in 2005 but need to be completed at this time to be in full compliance with Local Law Number 1 for the year 2005; and

WHEREAS, it is now necessary to transfer maintenance employees from the Sheriff’s Office (jail division) and Cayuga County Nursing Home to the Buildings and Grounds Department to complete the intent of Local Law #1 for the year 2005; and

WHEREAS, NYS CS Law, Section 70.2 states "As soon as practicable after the adoption of a law, rule, order or other action direction such a transfer of function, but not less than twenty days prior to the effective date of such transfer, the head of the department or agency from which such function is to be transferred shall certify to the head of the department or agency which such function is to be transferred a list of the names and titles of those employees substantially engaged in the performance of the function to be transferred, and shall cause copies of such certified list to be publicly and conspicuously posted in the offices of the department or agency from which such function is to be transferred, along with copies of this subdivision;" and

WHEREAS, funding for the positions within Sheriff’s Office and Cayuga County Nursing Home for the remainder of 2007 must also be transferred to the Buildings and Grounds Department to accommodate the anticipated transfer for employees payroll and fringe benefits expenses; now, be it therefore

RESOLVED, that the Transfer of Function of Maintenance Employees as listed in the attachment in the Sheriff’s Office (Jail Division) and Cayuga County Nursing Home be hereby ordered and initiated with the effective date of transfer to be March 11, 2007 and be it further

RESOLVED, that the County Sheriff, and Nursing Home Administrator be hereby directed to post a certified list of employees as attached at their respective places of employment for a period of twenty days as per the law; and be it further

RESOLVED, that all employees transferred will be under the supervision of the Superintendent of Buildings and Grounds and work a forty hour work week as set forth in the CSEA general contract and be placed in the B&G compensation plan as set forth in the Cayuga County Compensation Plan, Part I for CSEA employees within the Buildings Department at the following ranges:

	Grade	Probation	Step One	Step Two	Step Three	Step Four
<u>Sheriff’s Transfers:</u>						
Building Maintenance Mechanic	11*	\$31,692	\$32,042	\$33,099	\$34,154	\$35,243
Cleaner	1*	\$26,572	\$26,922	\$27,446	\$27,978	\$28,506
<u>CCNH’s Transfers:</u>						
Building Maintenance Mechanic	11*	\$31,692	\$32,042	\$33,099	\$34,154	\$35,243
Building Maintenance Helper	8*	\$29,602	\$29,952	\$30,722	\$31,429	\$32,427

(Note)

(Note) Grade 8* above be hereby created and added to both the CSEA compensation plan for 2007 as 8* and the Cayuga County Compensation Plan, Part I for CSEA as an 8* with negotiated increases as set forth in the contract for 2008;

And be it further

RESOLVED, that the non-bargaining position of Building Maintenance Supervisor at CCNH be hereby transferred to Buildings and Grounds Department and be placed as working oversight supervisor of the County House Road campuses; and be it further

RESOLVED, that to accommodate these extra duties added to the position, the title of Building Maintenance Supervisor be hereby transferred to Part IV of the Cayuga County Compensation Plan for administrative titles with the salary being set at \$42,000 for 2007 effective 3/11/07 and an increase of 3.9% for 2008 to be in compliance with other non-bargaining titles; and be it further

RESOLVED, that due to the increased responsibility, the Superintendent of Buildings and Grounds salary be hereby set at an annual rate of \$55,000 for 2007 effective 3/11/07; and an increase of 3.9% for 2008 to be in compliance with other non-bargaining titles change by res. 366-06; and be it further

RESOLVED, that the following funding be transferred to accommodate the transfer of function as directed by Local Law#1 of the year 2005:

Create Revenue Account for Salary Reimbursement from NH A1272 \$111,956

Increase expenses in B&G

Salary	A1620.100	78,671	78,671	Salary
FICA	A1620.800.001	6,018		
Retirement	A1620.800.002	9,004		
Health	A1620.800.003	13,090		
Dental	A1620.800.004	987		
W/C	A1620.800.005	4186	33,285	Fringes
		111,956	111,956	

Move same from CCNH Accounts to contractual account in the amount of \$111,956

Transfer from Jail Expense Accounts:

Salary	A3150.100	56,560	56,560	To B&G Expense Accounts:		
FICA	A3150.800.001	4,327		A1620.100	56,560	56,560 Salary
Retirement	A3150.800.002	6,653		A1620.800.001	4,327	
Health	A3150.800.003	13,215		A1620.800.002	6,653	
Dental	A3150.800.004	658		A1620.800.003	13,215	
W/C	A3150.800.005	1,426	26,279	A1620.800.004	658	
		82,839	82,839	A1620.800.005	1,426	26,279 Fringes
					82,839	82,839 Total

Transfer from:

A1620.400.176 Asbestos Contractual Account	\$	3,443
To: A1620.100.000		3,198
To: A1620.800.001		245

;and be it further

RESOLVED, that the Treasurer be hereby authorized to make the appropriate journal entries to carry out the intent of this resolution; and be it further

RESOLVED, that the Legislative Chairman be hereby authorized to enter into any agreements between the Buildings and Grounds Department and CCNH and any other departments to implement the intent of this resolution; and be it further

RESOLVED, that this Transfer of Function be facilitated in accordance to NYS Civil Service Law, Cayuga County Civil Service Rules and Regulations, Bargaining Contracts, and the Policies of the County of Cayuga.

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

Approved by majority vote, Ayes – Murphy(51), Palermo(58), Dudley(81), Petrus(53), Lockwood(63), Mitchell(57), Cuddeback(64), Schuster(47), Lepak(48), Fearon(63). Noes – Sedor(79), Smith(68), Tortorici(68), Pappert(49).

Excused – Netti(50) 585/247/50

AMENDMENT: Motion by Legislator Pappert to change 5th Whereas to read: WHEREAS, the County will reimburse the plaintiff's attorneys fees in an amount not to exceed \$3,000.00, approved by voice vote, all voting aye.

RESOLUTION NO. 153-07

(2/27/07)

COAsettleclaim.sheriffrev

AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE TO SIGN A SETTLEMENT ON A CLAIM REGARDING TATTOOS FOR EMPLOYEES IN THE SHERIFF'S DEPARTMENT

BY: Hon. Raymond Lockwood, Chairman Judicial & Public Safety Committee

Hon. Paul Dudley, Chairman Ways & Means Committee

WHEREAS, the plaintiffs of a lawsuit are proposing to settle its claim for a withdrawal of the current Sheriff's policy regarding tattoos; and

WHEREAS, Cayuga County is desirous of settling the claim through the adoption of a mutual acceptable policy, which will address new hired employees and future tattoos in the Sheriff's Department and County Jail; and

WHEREAS, the County will not restrict tattoos on current employees of the department; and

WHEREAS, the County agrees to negotiate with union members regarding future tattoo policies; and

WHEREAS, the County will reimburse the plaintiff's attorneys fees in an amount not to exceed \$3,000.00; now, therefore be it

RESOLVED, that the Cayuga County legislature does endorse and approve the settlement of this claim; and, be it further

RESOLVED, that the County Attorney review and approve the settlement in its final form; and, be it further

RESOLVED, that the Cayuga County Legislature does hereby authorize the Chairman to sign the final settlement agreement.

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

Approved by Majority vote, all voting aye, except Netti excused 832/50

RESOLUTION NO. 154-07

Action Date: 2/27/07

BLD-FillBlgMainMch07rev2

RESCIND RESOLUTION NO. 80-07 AND AUTHORIZATION TO FILL A BUILDING MAINTENANCE MECHANIC POSITION WITHIN THE BUILDINGS AND GROUNDS DEPARTMENT.

By: Steven Cuddeback, Chairman Public Works Committee

Paul Dudley, Chairman Ways and Means Committee

WHEREAS, Local Law No. 1 for the year 2005 provided for the transfer of function of various maintenance employees from the clerk of the Legislature, Sheriff's Office and Cayuga County Nursing Home to the Buildings and Grounds Department; and

WHEREAS, a Building Maintenance Mechanic employee is retired effective 1/31/07 that performed maintenance at the Public Safety Building; and

WHEREAS, the position is scheduled to be transferred to the Buildings and Grounds through Civil Service Law, Section 70.2 Transfer of Function, effective 3/11/07; and

WHEREAS, it is in the best interest of the County to replace the Building Maintenance Mechanic in conjunction with the Sheriff's Office for employees that will be working at the Public Safety Building; and

WHEREAS, Resolution Number 80-07 adopted on 1/23/07 authorized the Superintendent of B&G to hire an employee in this position without prior adoption of the transfer of function resolution; and

WHEREAS, the position cannot be filled by the Superintendent of Buildings and Grounds until the position is transferred from the Sheriff's jurisdiction to the Buildings and Grounds jurisdiction or until after rescission of resolution No. 80-07 and a corresponding adoption of resolution permitting and authorizing the Sheriff to fill the vacant Building Maintenance Mechanic position; and

WHEREAS, funding for the position was provided in the 2007 Sheriff's Budget and will be transferred to A1620.1 to accommodate the transfer; NOW, BE IT THEREFORE

RESOLVED, that Resolution Number 80-07 adopted on 1/23/07 that authorized the Superintendent of B&G to hire an employee in this position prior to the transfer of function effective date is hereby rescinded; and be it further

RESOLVED, that the Superintendent of Buildings and Grounds be hereby authorized fill the vacant position in

accordance with civil service rules and regulations and the policies of County of Cayuga effective 3/11/07 and work in conjunction with the Sheriff's Office for background clearance of any candidate that will work at the Public Safety Building.

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

Approved by voice vote, all voting aye, except Netti excused.

RESOLUTION NO. 155-07 2/28/07

Hwycreate&fillptacctclrk

AUTHORIZING THE CREATION AND FILLING OF A PART-TIME DATA ENTRY MACHINE OPERATOR AT THE HIGHWAY DEPARTMENT

WHEREAS, the Cayuga County Legislature adopted the 2007 budget with funds allocated in Account D5010.100.000 for the part time position of Audit Clerk, and

WHEREAS, the position is needed at the Highway Department to submit to the state for reimbursement from Capital Highway Improvements Program, working on GASBY-34 Requirements, as well as other day-to-day office work ; and

WHEREAS, the part-time position has no fringe benefits except those that are statutorily required; NOW, BE IT THEREFORE

RESOLVED, that the salary for the position be a grade 3 and placed in the Cayuga County Compensation Plan, Part II for regular non-bargaining employees under the Legislative Department at the following rates of pay \$14.32

(probation) \$14.47 (step one) not to exceed \$14,000 in 2007; and be it further

RESOLVED, that the above rates for the position be increased by 3.9% for 2008 to be in compliance with other non-bargaining positions increased by resolution 366-06 for 2008; and be it further

RESOLVED, that the Highway Superintendent of the County of Cayuga be hereby authorized to create and fill the vacant position on a part-time basis in accordance with Cayuga County Civil Service Rules and Regulations and the Policies of the County of Cayuga.

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

Approved by 2/3 vote, Ayes – Murphy(14), Palermo(16), Dudley(21), Smith(19), Petrus(15), Lockwood(17), Mitchell(16), Cuddeback(18), Schuster(13), Fearon(18) Noes Sedor(21), Tortorici(14), Pappert(14), Lepak(14)

Excused Netti(14) 167/63/14

RESOLUTION NO. 156-07 (2/26/07) P&TSeasonalHelp 2 07rev

AUTHORIZING THE HIRING OF SEASONAL STAFF FOR THE PARKS & TRAILS DEPARTMENT FOR THE 2007 SEASON

By: Mr. Steve Cuddeback, Chairman, Public Works

Mr. Paul Dudley, Chairman, Ways & Means Committee

Whereas, it is necessary to hire additional seasonal staff at Emerson Park, West Barrier Bar, Sterling Nature Center, Owasco Flats and the County Trails to accomplish the increased workload preparing for and during the summer season; and

Whereas, it is anticipated that in order to accomplish this extra work up to thirty-one (31) full-time equivalent seasonal positions will be needed, which will include:

Nine (9) Laborers, four (4) Lifeguards, two (2) Head Lifeguards, six (6) Park Security Guards, four (4) Maintenance Crew Leaders, one (1) Supervising Park Security Guard, one (1) Museum Aide, one (1) Museum Assistant and three (3) Building Maintenance Mechanics, as recommended by the Committee or as otherwise provided by law; now, therefore, be it

Resolved, that the Park Maintenance Supervisor is hereby authorized to hire up to thirty (31) full time equivalent seasonal positions as stated above, to be paid as follows:

Laborers	\$7.15/hr.
Lifeguards	\$8.00/hr.
Head Lifeguards	\$8.75/hr.
Maintenance Crew Leaders	\$8.15/hr.
Park Security Guards	\$9.00/hr.
Supervising Park Security Guard	\$12.50/hr.
Building Maintenance Mechanic	\$9.75/hr.
Museum Aide	\$7.25/hr.
Museum Assistant	\$8.25/hr.

and be it further

Resolved, that the funding for the above-stated positions shall be paid from appropriated funds in the 2007 Parks & Trails Department Budget Accounts as follows:

Emerson Park Salaries # 7110.100.000-A - \$95,774.00

Ag Museum Salaries #7111.000.000-A - \$5,020.00

For a total budgeted amount of \$100,794.

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

Approved by voice vote, all voting aye, except Netti excused

**RESOLUTION NO. 157-06 Date: February 28,2006 HWYSUMHLP
RESOLUTION TO AUTHORIZE HIRE OF 10 SEASONAL LABORERS**

By: Steven Cuddeback, Chairman Public Works Committee
Paul Dudley, Chairman Ways and Means Committee

WHEREAS, summer is the prime construction season as well as the period when many regular employees take time off; and

WHEREAS, funding was allocated in the 2007 highway budget for the hiring of seasonal laborers for an 18 week period in Account No. D 5110.100-D; and

WHEREAS, the decrease in the size of the Highway Department over the last few years has made the reliance on seasonal employees more critical than in the past to get work done in the short summer construction season; and

WHEREAS, the lack of these seasonal employees would seriously hamper the operations of the department during prime construction season; and

WHEREAS, many of the tasks that need to be done are seasonal in nature commencing from the beginning of June to the end of September; be it therefore

RESOLVED, that the County Highway Superintendent be hereby authorized to hire 10 seasonal laborers to start in May and end in October for a period not to exceed 18 weeks to accomplish the added seasonal tasks required by the highway department; and be it further

RESOLVED, that the seasonal personnel be paid at an hourly rate of \$10.00 without fringe benefits except those that are required by law; 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 Cuddeback, Lockwood, Tortorici, Lepak, Smith, Dudley, Murphy, Mitchell, Schuster, Petrus.

Approved by voice vote, all present voting aye.

**RESOLUTION NO. 158-07 (2/26/07) P&T Bids Restaurant 2 07
AUTHORIZING THE CLERK OF THE CAYUGA COUNTY LEGISLATURE TO ADVERTISE AND
RECEIVE REQUEST FOR PROPOSALS FOR THE OPERATION OF THE EMERSON PARK DINING
ROOM/KITCHEN AS A RESTAURANT ON THE DAYS THAT THE FACILITY IS NOT RENTED FOR
OTHER ACTIVITIES AND TO ALLOW THE CHAIRMAN OF THE CAYUGA COUNTY LEGISLATURE
TO SIGN AN AGREEMENT WITH THE SUCCESSFUL BIDDER**

By: Mr. Steve Cuddeback, Chairman, Public Works

Mr. Paul Dudley, Chairman, Ways & Means Committee

Whereas, there are days in June, July, August and September that the Emerson Park Pavilion is not rented; and

Whereas, the Parks and Trails Department, The Parks Commission and the Public Works Committee agree it would be in the best interest of the County if the facility could be rented on those days; and

Whereas, last year the dining room/kitchen side of the facility was rented on available days by a restaurateur; and

Whereas, the agreement used last year could serve as a guideline for a future agreement the duration of which would be determined by the legislature; and

Whereas, this arrangement was very popular with the public and was approved by the New York State Office of Parks Recreation and Historic Preservation; now therefore be it

Resolved that the Clerk of the Legislature is hereby authorized and directed to advertise for a restaurateur/caterer to operate the dining room/kitchen side of the pavilion for approximately 45-60 days in the months of June, July, August and September; and be it further

Resolved that interested parties should contact the Clerk of the Legislature, The Park Maintenance Supervisor or the County Attorney for a copy of the license agreement used last year and be it further

Resolved that bids will be reviewed by the Park Maintenance Supervisor and the County Attorney, the Chairman of the Legislature and the County Manager, and be it further

Resolved that the chairman of the legislature is authorized to sign a license agreement if one of the proposals is determined to be acceptable by all parties.

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

Approved by voice vote, all present voting aye.

**RESOLUTION NO. 159-07 Date: February 27,2007 WTS Pur1capforpickup
AUTHORIZING THE CLERK OF THE CAYUGA COUNTY LEGISLATURE AND THE DIRECTOR OF
WEIGHTS AND MEASURES TO ADVERTISE AND RECEIVE BIDS FOR THE PURCHASE OF 1 CAP
FOR THE NEW WEIGHTS AND MEASURES PICKUP TRUCK.**

By: MR. Steven Cuddeback, Chairman, Public Works Committee

MR. Paul Dudley, Chairman, Ways & Means Committee

WHEREAS, Resolution 83-07 authorizes the purchase of 1 new pickup truck from state bid, not including a protective cap: and

WHEREAS, this Truck will need a protective cap to secure and protect the equipment it will be carrying: and

WHEREAS, There are funds in the Account No. 6610.200.000-A planned for this purpose: now therefore be it

RESOLVED, the Clerk of the Legislature and the Director of Weights and Measures are authorized to advertise and receive bids for the purchase of 1 cap: and be it further

RESOLVED, that the cap is similar to the cap purchased by Cortland County for their Weights and Measures Truck: and be it further

RESOLVED, that the cost of the cap will not exceed \$3,000.

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

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

AMENDMENT: Motion by Legislator Pappert to separate the question and vote on each truck separately, approved by voice vote all voting aye.

Motion by Legislator Pappert to add RESOLVE, that each truck replaced be surrender to the Clerk of the Legislator, proceeds to go to the Highway Budget, approved by voice vote, all voting aye.

**RESOLUTION NO. 160-07 Date: January 23, 2007 hwy pur 3 pickups
AUTHORIZING THE PURCHASE OF THREE REPLACEMENT PICKUP TRUCKS**

By: Steven Cuddeback, Chairman Public Works Committee

Paul Dudley, Chairman Ways and Means Committee

Whereas, in the 2007 Budget three pickups are budgeted for replacement at a cost of \$75,000 in Account No. DM 5130.200; and

Whereas, a 1984 Blazer, a 1996 Ford F-350, and 1997 Ford trucks are scheduled to be replaced in 2007; and

Whereas, the County can purchase the pickups from State bid thereby eliminating the need and cost of bidding; and

Whereas, in the past bids for pickups has been the same or above what a similar vehicle would have been if the State Bid had been used; now therefore be it

Resolved, the Highway Superintendent is authorize to purchase 3 replacement pickups off of the State bid utilizing the appropriated and budgeted funds in Account No. DM 5130.200; and be it further

Resolved, that the cost of the 3 pickups will not exceed \$75,000 for the three.

Resolved, that each truck replaced be surrender to the Clerk of the Legislator, proceeds to go to the Highway Budget.

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

Vote #1 for 84 Blazer approved by 2/3 vote, all voting aye, except Netti excused 230/14

Vote #2 for 96 Ford F-350 Truck, approved by 2/3 vote – Ayes – Murphy(14), Palermo(16), Dudley(21), Smith(19), Petrus(15), Lockwood(17), Mitchell(16), Cuddeback(18), Schuster(13), Fearon(18) – 167 Noes- Sedor(21), Tortorici(14), Pappert(14), Lepak(14) – 63 Excused Netti(14) 167/63/14

Vote #3 for 97 Ford F-350 Truck, approved by 2/3 vote – Ayes – Murphy(14), Palermo(16), Dudley(21), Smith(19), Petrus(15), Lockwood(17), Mitchell(16), Cuddeback(18), Schuster(13), Fearon(18) – 167 Noes- Sedor(21), Tortorici(14), Pappert(14), Lepak(14) – 63 Excused Netti(14) 167/63/14

RESOLUTION NO. 161-07 Action: 2/27/07 hwy fill mme position

Authorization to fill Medium M.E.O. Position.

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

Hon. Paul Dudley, Chairman, Ways & Means Committee

WHEREAS, a current Medium Motor Equipment Operator has passed away unexpectedly leaving this position vacant as of February 26, 2007, and

WHEREAS, this Medium M.E.O. position is critical to operation of the highway department; and

WHEREAS, the position has been budgeted to be filled for the entire year; therefore be it

RESOLVED, to authorize the Highway Superintendent to fill this open position 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 Cuddeback, Smith, Lockwood, Palermo, Pappert, Tortorici, Lepak, Dudley, Mitchell, Murphy, Petrus, Schuster.

Approved by vice vote, all voting aye, except Netti excused.

**RESOLUTION NO. 162-07 (02/27/07) EMO – AMENDMENT TO BUDGET #3640rev
AUTHORIZING THE CAYUGA COUNTY TREASURER TO AMEND THE EMERGENCY
MANAGEMENT 2007 BUDGET (3640) BY CREATING A REVENUE AND AN APPROPRIATION LINE IN
ORDER TO ACCEPT THE FUNDS FROM A NEW YORK STATE HOMELAND SECURITY
CBRNE/WMDGRANT.**

BY: MR. LOCKWOOD, Chairman, Judicial & Public Safety Committee, and
MR. DUDLEY, Chairman, Ways & Means Committee.

WHEREAS, the Director of Emergency Services applied for and the County was granted a \$36,100 State Homeland Security Grant to receive training in Chemical, Biological, Radiological, Nuclear Events (CBRNE/WMD), equipment needed for CBRNE / WMD response and enhance capabilities to respond to CBRNE / WMD events; and

WHEREAS, the funds from this Grant will be utilized to provide backfill of first responders while on training activities, provide appropriate equipment for interoperability and provide enhanced response capability to respond to CBRNE/WMD events; and

WHEREAS, per Resolution #86-07 the Cayuga County Legislature Chairman and the Director of Emergency Services were authorized to accept this grant of \$36,100.; now therefore, be it

RESOLVED, that the Director of Emergency Management 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's Office is hereby authorized and directed to create and amend the Emergency Management Department's 2007 budget in the following manner:

 Create Revenue Account # 3965.000.000...St. Aid Homeland Security \$36,100.

 Create Appropriation Account # 3640.490.000...Homeland Security Training ..\$36,100.

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

Approved by voice vote, all voting aye, except Netti excused.

**RESOLUTION NO. 163-07 (2/27/07) DA.tempfillConfSecyDArev
AUTHORIZING THE CAYUGA COUNTY DISTRICT ATTORNEY TO FILL A TEMPORARY VACANCY**

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

WHEREAS, the Cayuga County District Attorney's Office will have a temporary vacancy in the title of Confidential Secretary to District Attorney due to a leave of absence; and

WHEREAS, the position is critical to the operation of the District Attorney's Office and the employee will use accruals earned for the leave of absence; now, therefore, be it

RESOLVED, that the District Attorney is hereby authorized to fill the position on a temporary basis for a period not to exceed eight (8) weeks; and be it further

RESOLVED, that the County Treasurer be hereby authorized to make the journal and accounting entries necessary to carry out the intent of this resolution by transferring the amount of \$5,642 from Contingent Fund Account A1190 to District Attorney Salary Account A1165.100 in the amount of \$5,241 and to District Attorney Fringe Benefit Account A1165.800.001 in the amount of \$401; and be it further

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

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

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

**RESOLUTION NO. 164-07 (2/27/07) COA-AuthRebuildingUnSprgsNiceNEasyrev
AUTHORIZING THE CAYUGA COUNTY LEGISLATURE TO SUPPORT THE REBUILDING
OF THE UNION SPRINGS NICE-N-EASY CONVENIENCE STORE.**

BY: MR. FEARON, Chairman, Cayuga County Legislature.

WHEREAS, the County finds and declares that the public benefited from easy access to basic household supplies, food and fuel provided by the Nice-N-Easy in convenience store in Union Springs; and

WHEREAS, the Nice-N-Easy convenience stores observe all New York State laws and collected and remitted all state and local taxes; and

WHEREAS, Nice-N-Easy in Union Springs was employing several area residents before the fire; and

WHEREAS, the store building in Union Springs was destroyed by fire on February 12, 2007, it is hereby

RESOLVED, that the County Legislature requests and encourages the Nice-N-Easy convenience store company to rebuild the business location at the earliest possible time, so as to continue the numerous advantages provided by its operation to the local populace.

Signed by Fearon, Smith, Mitchell, Murphy, Lepak, Palermo, Petrus, Cuddeback, Pappert, Netti, Dudley, Lockwood, Tortorici, Schuster, Sedor.

Approved by voice vote, all voting aye, except Netti excused.

Motion by Legislator Murphy to go into executive session 8:55PM, regarding Personnel approved by voice vote, all present voting aye, except Netti excused.

Motion by Legislator Murphy to come back in session 9:23, approved by voice vote, all voting aye.

Motion by Legislator Murphy to adjourn 9:25PM, approved by voice vote, all present voting aye, except Netti excused.

Minutes Approved 5-22-2007