

SPECIAL MEETING CAYUGA COUNTY LEGISLATIVE MINUTES



CAYUGA COUNTY LEGISLATURE MEETING

DATE: JANUARY 16, 2019, CHAMBERS – 6:00PM

LEGISLATURE MEMBERS:

<i>Tucker Whitman</i>	<i>District 1, Chair</i>	<i>Timothy Lattimore</i>	<i>District 13, Vice-Chair</i>
<i>Andrew Dennison</i>	<i>District 2</i>	<i>Benjamin Vitale</i>	<i>District 3</i>
<i>Christopher Petrus</i>	<i>District 4</i>	<i>Paul Pinckney</i>	<i>District 5</i>
<i>Aileen McNabb-Coleman</i>	<i>District 6</i>	<i>Keith Batman</i>	<i>District 7</i>
<i>Joseph DeForest</i>	<i>District 8</i>	<i>Charlie Ripley</i>	<i>District 9</i>
<i>Joseph Bennett</i>	<i>District 10</i>	<i>Elane Daly</i>	<i>District 11</i>
<i>Patrick Mahunik</i>	<i>District 12</i>	<i>Michael Didio</i>	<i>District 14</i>
<i>Ryan Foley</i>	<i>District 15</i>		

CALL TO ORDER: By Hon. Tucker Whitman, Chair called the meeting to order at 6:00PM

ROLL CALL: Sheila Smith, Clerk of the Legislature, all Legislators present except Vitale and Pinckney

EXCUSED: Ben Vitale and Paul Pinckney

PLEDGE OF ALLEGIANCE:

MOMENT OF PRAYER:

RESOLUTIONS:

RESOLUTION NO. 3-19 1/10/19 IT Search-Set Salary Range rev

Setting the salary range for Chief Information Officer

BY: Mr. Joseph DeForest, Chair, Government Operations Committee

Mr. Patrick Mahunik, Chair, Ways and Means

WHEREAS, Local Law 2 of 2015 created the Department of Information Technology and vested appointment authority for the CIO position in the County Legislature; and

WHEREAS, the position of Chief Information Officer will become vacant on January 11, 2019; and

WHEREAS, the Chair of the Cayuga County Legislature has appointed the following search Committee:

1. Hon. Joseph DeForest, Chair, Government Operations Committee
2. Hon. Patrick Mahunik, Chair, Ways and Means
3. Hon. Andrew Dennison, Legislator, District 2
4. Mr. Todd Delaney, Civil Service Commissioner
5. Mr. J. Justin Woods, County Administrator
6. Mr. Christopher Palermo, Esq., County Attorney
7. Mr. Michael Russell, HR Administrator

Now therefore be it

RESOLVED, that the County Administrator and the HR Director, or designee, is authorized to advertise for and screen potential candidates for the position of Chief Information Officer, and thereafter to work with the search committee to interview and recommend a candidate or candidates for the position of CIO to the county oversight committees and County Legislature; and be it further

RESOLVED, that the position of CIO will be advertised with the salary range of \$75,000 to \$90,000.

Motion by Bennett, 2nd by Dennison, all in favor.

RESOLUTION NO. 4-19 1/10/19 IT Extend Entre-ContractCIO

Amend and Extend Master Services Agreement between Cayuga County and Entre Computer Services

BY: Mr. Joseph DeForest, Chair, Government Operations Committee

Mr. Patrick Mahunik, Chair, Ways and Means

WHEREAS, Cayuga County's and Information Technology Department is staffed by a combination of employees and contractors provided by Entre pursuant to a Master Services Agreement ("Agreement"), and

WHEREAS Entre has previously provided contract CIO services, which were subsequently brought in-house, and

WHEREAS, the current Agreement expires February 28, 2019; and

WHEREAS the County's CIO has resigned effective January 11, 2019; now therefore be it

RESOLVED, that the Chair of the Legislature is hereby authorized to Amend and Extend Master Services Agreement between Cayuga County and Entre Computer Services to include contracting a CIO and other professional services subject to review and approval of the Amended Agreement by the County Administrator and the County Attorney; and be it further

RESOLVED, that Treasurer is authorized to transfer funds between the CIO salary and benefit lines A16101-51001 to the contractual services line A16104-54059 to fund the contract CIO services, and be it further

RESOLVED, that the Master Services Agreement extension is through December 31, 2019, and be it further

RESOLVED, that the Interim CIO SCOPE OF WORK must be canceled within 30 days of a new CIO being hired.

Motion by Bennett, 2nd by Didio, all in favor.

Motion by Foley to go into executive session at 6:12PM, 2nd by Dennison, all in favor.

EXECUTIVE SESSION: re: Contract negotiations

Motion by Foley to come out of executive session at 6:42PM, 2nd by Didio, all in favor.

Motion by Dennison to adjourn at 6:42PM, 2nd by Foley, all in favor.