

CAYUGA COUNTY LEGISLATIVE COMMITTEE MINUTES



GOVERNMENT OPERATIONS COMMITTEE

DATE: FEBRUARY 19, 2019, CHAMBERS- 5:30PM

COMMITTEE MEMBERS:

<i>Joseph DeForest</i>	<i>Legislator District 8, Chair</i>
<i>Aileen McNabb-Coleman</i>	<i>Legislator, District 6, Vice Chair</i>
<i>Elane Daly</i>	<i>Legislator, District 11</i>
<i>Andy Dennison</i>	<i>Legislator, District 2</i>
<i>Michael Didio</i>	<i>Legislator, District 14</i>
<i>Ryan Foley</i>	<i>Legislator, District 15</i>
<i>Patrick Mahunik</i>	<i>Legislator, District 12</i>

CALL TO ORDER: By Hon. Joseph DeForest, Chair called the meeting to order at 5:32PM

EXCUSED: Patrick Mahunik

OTHERS: Legislators Chris Petrus, Timothy Lattimore, Charlie Ripley, Paul Pinckney, County Administrator J. Justin Woods, County Attorney Chris Palermo, BOE Commissioners Cheryl Heary and Katie Lacey, BOE Deputy Commissioner Roberta Massarini, Treasurer Jim Orman, IT Senior Technician Bryan Lamb, Interim IT Director Paul Bornemann, Planning Director Steve Lynch, Probation Director Jay DeWispelaere, Human Resources Administrator Michael Russell, Sheriff Brian Schenck, Real Property Director Kelly Anderson, Civil Service Commissioner Bruce Sherman, County Clerk Sue Dwyer, Citizen Reporter Ryan Franklin and Deputy Clerk of the Legislature Amanda Morgan

MINUTES TO APPROVE: JANUARY 8, 2018, Motion by Foley, 2nd by Daly, all in favor.

APPOINTMENTS & RESOLUTIONS: Discussed with each committee report

CAYUGA COUNTY ATTORNEY

CHRISTOPHER PALERMO, ESQ., CAYUGA COUNTY ATTORNEY

ROUTINE RESOLUTIONS

2-19-GO-1 Authorizing the Chairman to sign documents granting an easement to NYSEG for the installation of an overhead power line. **Motion by Foley, 2nd by McNabb-Coleman, all in favor.**

CAYUGA COUNTY CLERK'S OFFICE AND COUNTY DMV

SUSAN M. DWYER, CAYUGA COUNTY CLERK

ROUTINE RESOLUTIONS:

- Nothing received

RESOLUTIONS WITH BACKGROUND:

- Nothing received

APPOINTMENTS

- Nothing received

POLICY MATTERS FOR COMMITTEE:

- Nothing received

Discussion:

Dwyer discusses the how there is talks about making drivers licenses available to undocumented people. She says she is not supportive of this and worked for the federal government for a long time. She helped people become legal citizens with the naturalization process and knows how long and hard it can be. She says they followed the laws and then received their other documents. She does not see how it can be done in her office not knowing what kind of documents are presented. She wants to bring a resolution in opposition of allowing undocumented individuals to get a driver's license, but if they are going to do it they need the tools necessary to know how to go about doing it.

Foley asks if it is possible to split the two things in question. He says being opposed to giving driver's licenses to undocumented persons is different than being worried about how the office will end processing the documents.

Dwyer thinks that will be up to the legislature. She says she likes to give all the information to the legislature and let it be up to them on whether or not to pass or amend.

Dwyer mentions the Records Advisory Committee has been updating the Cayuga County Records Management Policies and Procedures Manual. She says they are still making a couple changes, but hopefully by the end of this month or next it come to the legislature for their approval.

CAYUGA COUNTY LEGISLATIVE CLERK'S OFFICE

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SHEILA SMITH, CAYUGA COUNTY CLERK OF THE LEGISLATURE

ROUTINE RESOLUTIONS:

- None

RESOLUTIONS WITH BACKGROUND:

- None

APPOINTMENTS

- None

POLICY MATTERS FOR COMMITTEE:

- None

CAYUGA COUNTY OFFICE OF INFORMATION TECHNOLOGY

PAUL BORNEMANN, INTERIM IT DIRECTOR

ROUTINE RESOLUTIONS

- None

RESOLUTIONS WITH BACKGROUND

- None

APPOINTMENTS

- None

POLICY MATTERS FOR COMMITTEE

- Assessing current IT environment, resource needs, assets, policies, and security approach.
- Meeting with department leadership to understand their needs.
- Reviewing security requirements and posture to rebalance with user functionality.
- Meeting with strategic vendors providing the County with IT products and services, with a focus on ensuring County staff and the community with systems that provide the best overall value.
- Support move to new County Website and plan retirement of legacy website.
- Implementing upgrades to many County IT Systems, including Exchange, Wireless Networks, and the Northwoods DSS/OCFS system.
- Working with IT team for continuous improvement in service delivery.

Discussion:

Bornemann says as a part of their assessment they discovered that the current phone technology that is in place in the county that serves over 600 users, is 13 years old, and is at the end of its life. He says it will lose support in April of 2020, so it needs to be replaced. He says there will be a pretty big capital expenditure of \$275,000-\$300,000. He says the replacement would be expected to last 10-13 years like the last system did. He says an alternative solution that is modern today would be a cloud based system that would cost about \$18 dollars/a month per user. He says that would be about \$11,000 which would be a whole lot more than the current system.

CAYUGA COUNTY BOARD OF ELECTIONS

CHERL A. HEARY (REP.)

KATIE LACEY (DEM)

ROUTINE RESOLUTIONS

- None

RESOLUTIONS WITH BACKGROUND

- None

APPOINTMENTS

- None

POLICY MATTERS FOR COMMITTEE

Reapportionment/Redistricting Presentation –Attached

Overview of recent election law changes (Calendar, Early Voting, Fiscal Impact)

Discussion:

Heary discusses early voting and the stringent requirements. There are 9 days of early voting starting the weekend before the election, which is 9 days of staffing, voting locations, security, picking up ballots, moving the machines, and the biggest upfront expense is it is logistically not possible to do without electronic poll books. The legislature has approved the use of electronic poll books, but once again did not provide any grant money for the cost of the poll books. Board of Elections has been sitting on some left over grant money. The prices they have seen for the electronic poll books vary, but none have been certified yet by the state.

Discussion on redistricting and Heary and Lacey believe the resolution should be presented to voters this year because next year is a presidential election and they will be thinking national and not local. The resolution is the one that will say in 2021 legislators would run for a two year term and then in 2023 everyone would be up on the legislature at the same time. She says maybe the amount of seats could be changed on the legislature. They do not believe anything should be put in the resolution that says the exact amount of seats because the census will come out in 2021, which will give a better idea of population.

DeForest asks what this committee would like to do going forward and he believes a final report needs to be given to the full legislature. Woods suggest that Palermo is working on the resolution and drafting the things that need to be drafted. He says if it is the direction that the majority of the legislature want to go then that presentation might be presented at the same time then the legislature could act on the resolution or table if they need more time.

CAYUGA COUNTY VETERAN'S SERVICE AGENCY

JESSICA STRASSLE, MPH, DIRECTOR

ROUTINE RESOLUTIONS

- Nothing received

RESOLUTIONS WITH BACKGROUND

- Nothing received

APPOINTMENTS

- Nothing received

POLICY MATTERS FOR COMMITTEE

- Nothing received

CAYUGA COUNTY ATTORNEY

CHRISTOPHER PALERMO, ESQ., CAYUGA COUNTY ATTORNEY

POLICY MATTERS FOR COMMITTEE

- Proposed changes to Rules of Order
 - Majority/Minority Caucuses/Leaders
 - College
- Composition of Ethics Board
- Discussion regarding Contract Policy and Sexual Harassment Policy.
- Contract Policy

Discussion:

Daly says there are some questions that Palermo is asking that we need to give some answers to. She did not know if there was going to be a small group or if it would all be done at this committee. Palermo says he has identified some holes in the rules and is looking for some guidance on how to fill them. Foley suggest discussing some of the changes and seeing if they need further discussion and he asks about the college. Palermo says his recollection was the college reported to government operations and then to the full legislature. He says somewhere along the way the legislature decided they did not need to hear the presentation twice and the college would just report to the full board. He says that has presented some issues for him with certain resolution coming up that deal with the college. He says he has nowhere to bring them other than the full legislature. He does not think Durant (CCC President) needs to come to government operations each month, but he does need somewhere to put the resolutions. Foley says maybe if the college has something to discuss then they can come to government operations when something comes up.

Discussion on the emergency resolution policy. Palermo says that Smith asked other Clerk of the Legislature's and most do not have an emergency resolution policy they just call a special legislature meeting. He says we can continue to do it the way that we have done in the past, but he is worried about the possible exclusion of a minority leader. He says the majority of people signing an emergency resolution will be the majority. Foley asks if the idea of having just a special legislature meeting instead of emergency resolutions is something Palermo could put in the rules.

Daly says DeForest recommended the leadership group look at some of this a draft something and asks if that is what we want to do. Palermo asks of he should prepare a resolution with what he feels like we are agreeing with here and what the leadership committee comes up with.

Woods says he understands the idea of removing the emergency resolution, but one thing he would suggesting is go to two meetings a month. He thinks it would remove the need for emergency and special meetings.

Motion by Foley to adjourn at 7:10PM, 2nd by Dennison, all in favor.



Cayuga County Board of Elections

Katie Lacey (D)
Cherl Heary (R)
Commissioners

Kia Larsen (D)
Roberta Massarini (R)
Deputy Commissioners

To: Members of the Government Operations Committee
From: Katie Lacey and Cherl Heary, Commissioners
Date: January 30, 2019
Re: Timeline

Suggested Timeline for Redistricting in Cayuga County:

November 2019	Resolution presented to voters of Cayuga County
April 2020	Census data collection begins
Spring 2021	Census data results available
Spring 2021	NYS Legislature redistricting will occur (Spring Session)
November 2021	Cayuga County Legislators run for 2 year term
January 2022	Cayuga County Legislative Districts redrawn
January 2023	New districts implemented

Please see attached map, Cayuga County population information and legislative district population options.

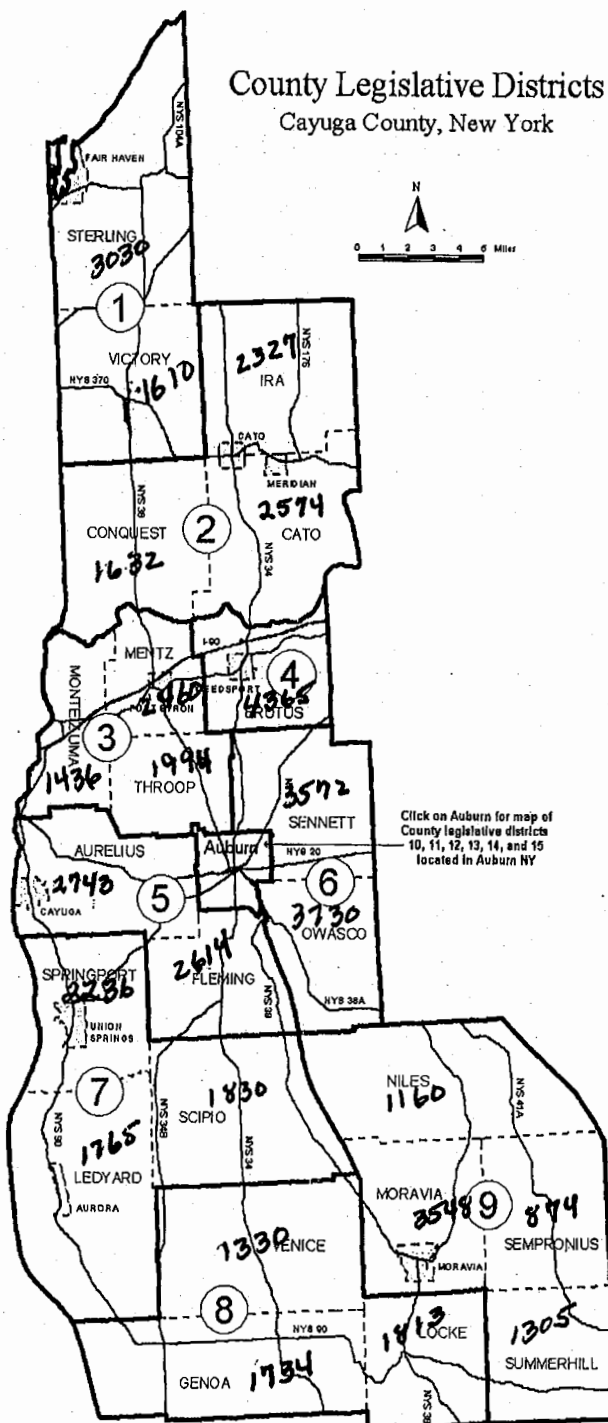
Current Legislative Districts with
2015 Population Estimate

Legislative District	Population
1	4640
2	6533
3	5890
4	4365
5	5357
6	7302
7	5831
8	4877
9	6887
Auburn	27,101
County	78,783

Legislative District Population Range
Based on 2015 Population Estimate

Total Leg Districts	City of Auburn	Average Population	± 10%	± 5%
15	5	5252	5777	5515
			4727	4989
13	4	6060	6666	6363
			5454	5757
11	4	7162	7878	7520
			6446	6804
9	3	8754	9629	9191
			7879	8317

County Legislative Districts Cayuga County, New York



NAME	Est. 2015	2010	2000	1990	1980	1970
Auburn city	27101	27687	28574	31258	32548	34599
Aurelius town	2743	2792	2936	2913	2920	2851
Aurora village		724	720	687	926	1072
Brutus town	4365	4464	4777	5013	4212	3530
Cato town	2574	2537	2744	2744	2139	1975
Cato village		532	601	581	475	601
Cayuga village		549	509	556	604	693
Conquest town	1632	1819	1925	1859	1628	1362
Fair Haven village		745	884	895	976	859
Fleming town	2614	2636	2647	2644	2394	2242
Genoa town	1734	1935	1914	1868	1921	1744
Ira town	2327	2206	2426	1990	1869	1720
Ledyard town	1765	1886	1832	1737	1869	1886
Locke town	1813	1951	1900	1917	1751	1152
Mentz town	2460	2378	2446	2453	2441	2338
Meridian village		309	350	351	344	369
Montezuma town	1436	1277	1431	1280	1125	857
Moravia town	3548	3626	4040	3871	2640	2668
Moravia village		1282	1363	1559	1582	1642
Niles town	1160	1194	1208	1194	1115	965
Owasco town	3730	3793	3755	3490	3612	3619
Port Byron village		1290	1297	1359	1400	1330
Scipio town	1830	1713	1537	1517	1471	1290
Sempronius town	874	895	893	802	733	649
Sennett town	3572	3595	3244	2913	2561	2553
Springport town	2236	2367	2256	2198	2210	1911
Sterling town	3030	3040	3432	3285	3301	2589
Summerhill town	1305	1217	1098	1017	850	670
Throop town	1994	1990	1824	1792	1797	1757
Union Springs village		1197	1074	1142	1201	1183
Venice town	1330	1368	1286	1315	1268	1261
Victory town	1610	1660	1838	1535	1519	1251
Weedsport village		1815	2017	1996	1952	1900
Total Population	78783	80026	81963	82605	79894	77439