

CAYUGA COUNTY ATTORNEY

CHRISTOPHER PALERMO, ESQ., CAYUGA COUNTY ATTORNEY

ROUTINE RESOLUTIONS

3-19-GO-2 Authorizing the Treasurer to Transfer Funds within the County Attorney's Budget. **Motion by Dennison, 2nd by Foley, all in favor.**

3-19-GO-1 Authorizing an amendment to the Municipal Cooperation Agreement with the City of Auburn, Cayuga County Soil & Water Conservation District and the Cayuga County Community College. **Motion by McNabb-Coleman, 2nd by Daly, all in favor.**

RESOLUTIONS WITH BACKGROUND

- None

APPOINTMENTS

- None

POLICY MATTERS FOR COMMITTEE

- Contract Policy
- Ethics Board

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CAYUGA COUNTY CLERK'S OFFICE AND COUNTY DMV

SUSAN M. DWYER, CAYUGA COUNTY CLERK

ROUTINE RESOLUTIONS:

- None

RESOLUTIONS WITH BACKGROUND:

- None

APPOINTMENTS

- None

POLICY MATTERS FOR COMMITTEE:

- None

3-19-LEG-1 Resolution Opposing Driver's License access and privacy act concerning undocumented individuals.

Discussion:

DeForest says he has not decided how he feels about because he does not know the real wording of the legislation. He does not think we have a clue of what the state is thinking in terms of what they will be requiring.

Dwyer says she is looking at the state offices doing this rather than our local offices. She does not think we are prepared.

Foley says that from what Dwyer is saying she would hope that the state takes over this, but that is not in the resolution. He asks if we can strike the entire resolution and say to please have the state take over this once they figure it out.

Dwyer says maybe the resolution can be amended and she would happy to try and do that.

Discussion on voting on legislature resolutions in committee:

Whitman brings up the passing of the legislature resolutions in committee. He says it has been talked about whether or not they are passed each committee or if they are just there for awareness. He says it is up to the legislature, but he was hoping government operations would talk about it. He says his intention with putting them on committee agendas was so everyone has a chance to see them before the legislature meeting and they can be discussed.

Woods says the challenge of voting on them in every committee is if they are amended then it could reach the legislative floor with different resolutions. He says it seems either list them for informational purposes, discuss them, and then amend or act on them at the legislature meeting. He also suggests assigning them a committee of jurisdiction.

Motion by Foley to table, 2nd by Daly, passed by show of hands, all in favor except Mahunik, Didio, and Dennison.

CAYUGA COUNTY LEGISLATIVE CLERK'S OFFICE

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

- None

CAYUGA COUNTY BOARD OF ELECTIONS

CHERL A. HEARY (REP.)

KATIE LACEY (DEM)

ROUTINE RESOLUTIONS

Motion by Dennison to bundle GO 1-6, 2nd by McNabb-Coleman, all in favor.

3-19-GO-3 Authorizing the Chairman of the Legislature and the Commissioners of the Cayuga County Board of Elections to sign contracts for HAVA Grant for the Board of Elections

3-19-GO-4 Authorizing the Chairman of the Legislature and the Commissioners of the Cayuga County Board of Elections to sign contracts for Shoebox Grants for the Board of Elections

3-19-GO-5 Resolution urging New York State to fund the purchase of electronic poll books for County Boards of Elections

3-19-GO-6 Resolution urging New York State to fund all costs associated with new state-enacted voting reforms implemented at the county level.

RESOLUTIONS WITH BACKGROUND

- None

APPOINTMENTS

- None

POLICY MATTERS FOR COMMITTEE

Discussion:

DeForest asks if anyone has any questions they would like to bring forth about redistricting. He says to contact, Katie, Cherl or himself to get questions addressed and the idea is they come to full legislature to answer questions. Lacey says once they see draft of local laws from Palermo they could answer more questions. Petrus asks hard deadline and Lacey says mid-September.

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

3-19-LEG-2 Authorizing the elimination of individual departmental Corporate Compliance Plans and adoption of a single County-Wide Corporate Compliance Plan. **Motion by Dennison, 2nd by Foley, all in favor.**

3-19-LEG-3 Requesting Amazon to consider White Pine Commerce Park located in Onondaga County, New York for the new Amazon Headquarters. **Motion by Dennison, 2nd by Mahunik, all in favor.**

3-19-LEG-4 Resolution Opposing Reproductive Health Act. **Motion by Dennison, no 2nd.**

Motion by Foley to adjourn at 6:22PM, 2nd by Daly, all in favor.