

CAYUGA COUNTY LEGISLATIVE COMMITTEE MINUTES



GOVERNMENT OPERATIONS COMMITTEE

DATE: APRIL 9, 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 5:30PM

MINUTES TO APPROVE: MARCH 12, 2019, Motion by McNabb-Coleman, 2nd by Foley, all in favor.

APPOINTMENTS & RESOLUTIONS: Discussed with each committee report

OTHER: Chairman Tucker Whitman, Legislators Paul Pinckney, Tim Lattimore, Michael Didio, Chris Petrus, Charlie Ripley, Joseph Bennett, County Administrator J. Justin Woods, County Attorney Chris Palermo, Chief Assistant County Attorney Richard Graham, Veterans Director Jessica Strassle, Interim IT Director Paul Bornemann, IT Senior Tech. Bryan Lamb, Public Works Director David Gardner, Public Works Deputy Carl Martel, Citizen Reporter Ryan Franklin and Deputy Clerk of the Legislature Amanda Morgan

CAYUGA COUNTY ATTORNEY

CHRISTOPHER PALERMO, ESQ., CAYUGA COUNTY ATTORNEY

ROUTINE RESOLUTIONS

4-19-GO-1 Fixing day and notice of Public Hearing on a Local Law amending Local Law No. 4 of 1992 changing the term of office from four years to two years for Cayuga County Legislator's running for the term beginning January 1, 2022 and changing the term limit for Legislator's from three terms to fourteen years. **Motion by Foley, 2nd by Daly.**

Discussion:

Daly thought at one point there talk about having in the local law that legislators that would be running in 2021 their two year partial appointment would be exempt from the 12 years. She says in addition if this goes into effect if the legislators running in 2021 who have termed out would then be eligible for another term. Palermo says he excluded all service prior to January 1, 2022 because we repealed something that discounts service from 2008 and that made a mess with everyone's current circumstance. Daly says so they could potentially run and that two year term with the even legislators that have to run for the two year term. She says she thought it was going to be three consecutive full terms. Palermo says it is three terms, but not full terms. He says anyone who was appointed midterm then the replacement is the one who gets charged with the full term no matter when they were appointed.

Dennison asks if someone runs their three full year terms of 12 years in a normal format then they cannot run again and just serve two years. Palermo says they are not eligible to run because service of that full term would exceed 14 years.

Petrus says he is currently fulfilling an unexpired term of a four year term, so in the proposal he could run for a third term. Palermo says in the proposal as it is written any service prior to January 1, 2022 does not count, so he could do three full terms. He says however if this is defeated because it has to go out to referendum then under the current law the term Petrus is serving right now counts as a full term. Petrus asks if and when this passes how many terms would people be eligible to run for. Palermo responds that going forward it would be 14 years and not terms. He says the reason for the extra two years is to accommodate not just this one two year cycle, but future two year cycles when the legislature might need to redistrict every 10 years and brings fairness to those who are appointed midterm. He says if the remainder of an unexpired term is in excess of two years then that counts, but less than 2 years then the person who accepts the appointment is not charged with the term.

Foley asks for clarification on the service prior to January 1, 2022 and the thought process on that. Woods says he wanted to ask the legislature wants a fresh slate after the elections where everybody moves forward or redraft it in a way that accounts for the time that people have already served. He says the effect of that would be that the people who would be terming off would have a fresh clock for three more terms.

DeForest asks if the legislature wanted to get rid of the reset button and how they would accomplish that. Palermo says someone could motion to amend to remove the line that says, "Service as a Cayuga County Legislator prior to January 1, 2022 shall not be considered for the purposes this term limit calculation."

All in favor of GO-1.

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

CAYUGA COUNTY VETERAN'S SERVICE AGENCY

JESSICA STRASSLE, MPH, DIRECTOR

ROUTINE RESOLUTIONS

- None

RESOLUTIONS WITH BACKGROUND

4-19-GO-3 A Resolution to Establish the Cayuga County Veterans Services Advisory Board. **Motion by Mahunik, 2nd by Daly, all in favor.**

APPOINTMENTS

- None

POLICY MATTERS FOR COMMITTEE

- Establishing a Veterans Advisory Board

CAYUGA COUNTY LEGISLATIVE CLERK'S OFFICE

SHEILA SMITH, CAYUGA COUNTY CLERK OF THE LEGISLATURE

ROUTINE RESOLUTIONS:

4-19-GO-2 Adopting a County Flag Guideline Policy. **Motion by McNabb-Coleman, 2nd by Foley, all in favor.**

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

- Joe Grant – Sr. Network Engineer started in March replaces Jason Porter who left in February.
- Verizon Wireless Private Network Pilot – this pilot allows us to have county wireless devices (cell phones, tablets, laptops) on the county network. Expected testing to being end of April (2 separate connections – first responders & all other county staff).
- Updated WIFI equipment and licensing purchased late 2018 will be deployed
 - Joe will work with facilities to replace existing / optimize coverage
- Microsoft discontinues support/patching for several products in early 2020.
 - Windows Server 2008/2008r2 & SQL 2008r2 – the Operating systems and SQL servers will need to be updated by March 2020 – we are starting an evaluation of the Application's that run on each server to upgrade them or replace them if needed to ensure this update is supported.
 - 1 FTE for 2 months to assess and plan roll out/consolidation
 - Windows 7 – the county has 221 systems that will need to be upgraded to Windows 10 operating system prior to JANUARY 2020, we will coordinate this with PC replacements based on their age/usefulness.
 - Estimated effort 1 FTE for 1 month to build new image, 1 FTE for 6 months to deploy
- Working with Departments and Committees
 - DSS in preparation for Northwood project
 - Records Management group on updated policy
 - Department of Health to improve workflow and securely sharing information within the organization, including remote workers

CAYUGA COUNTY BOARD OF ELECTIONS

CHERL A. HEARY (REP.)

KATIE LACEY (DEM)

ROUTINE RESOLUTIONS

RESOLUTIONS WITH BACKGROUND

- None

APPOINTMENTS

- None

POLICY MATTERS FOR COMMITTEE

- None

4-19-LEG-1 Authorizing the County Administrator to fill New Purchasing Director Position. **Motion by Mahunik, 2nd by Daly.**

Discussion:

Foley asks if there was ever an amount estimated that there would be a certain amount of savings. Woods says as far as shared services plan they put out estimates of various projects. He says whether they materialize or not determines whether we can qualify to apply to the state for a one time reimbursement. He says in terms of quantifying the potential savings from the position he does not have any way of doing that. He says we can certainly measure the impact on putting things out to bid that we have not historically and can look at any savings. Foley says he thought he remembered seeing something that a Purchasing Director had a potential savings of a certain amount of dollars. Woods says he has not set an amount.

All in favor of LEG-1 except Dennison.

Motion by Dennison to adjourn at 6:28PM, 2nd by Daly, all in favor.