



MINUTES
GOVERNMENT OPERATIONS COMMITTEE
Tuesday, May 14, 2019, Chambers – 5:30PM

CALL TO ORDER: By Hon. Joseph DeForest, Chairman called the meeting to order at 5:30PM

MEMBERS: Legislators Elane Daly, Andy Dennison, Michael Didio, Ryan Foley, Patrick Mahunik, and Aileen McNabb-Coleman (Vice Chair)

EXCUSED:

OTHERS: Chairman Tucker Whitman, Legislators Paul Pinckney, Tim Lattimore, Chris Petrus, Charlie Ripley, Joseph Bennett, County Administrator J. Justin Woods, County Attorney Chris Palermo, Board Of Election Commissioners Katie Lacey and Cheryl Heary, Interim IT Director Paul Bornemann, Public Works Director David Gardner, Public Works Deputy Carl Martel, Citizen Reporter Ryan Franklin and Deputy Clerk of the Legislature Amanda Morgan

MINUTES TO APPROVE: April 9, 2019, Motion by Daly, 2nd by McNabb-Coleman, all in favor.

APPOINTMENTS: NONE

DEPARTMENT UPDATES FOR COMMITTEE:

- **Cheryl Heary and Katie Lacey (Board of Elections) nothing to report**
Cheryl & Lacey discuss early voting. The preliminary regulations came in from the state on the grant program. They have not received any application to fill out for it, but the way it reads they will base the aid on the number of locations the county has for early voting. They tentatively planned to go back to just having one voting location since we have so many races in the north and south ends of the county they do not have contest. If we need three locations for the presidential election then we have to open them this year. The way the aid works is \$15,000 per site and an additional \$15,000 per site for e-poll books. They will then divide the rest of the two grant programs, one is for \$15 million and the other is \$10.7 million, which will be divided across the state according to the registration. The bulk of the money of \$15,000 per site will just about pay for setting up the three polling locations. The e-poll books they have money in the shoebox fund, plus the additional \$15,000, and whatever the county's cut is of the additional grant money.
- **Jessica Strassle (Veterans) nothing to report**
- **Susan Dwyer (County Clerk) nothing to report**
- **Christopher Palermo (County Attorney) nothing to report**
- **Paul Bornemann (Information Technology)**
 - Completed Initial Draft Assessment of IT
 - Completed upgrade of County IT Wireless Network
 - Initiating Pilot of new tablet devices
 - Identifying potential reductions in IT spending and consolidation of applications and systems
- **Sheila Smith (Clerk of the Legislature) nothing to report**

RESOLUTIONS:

INFORMATION TECHNOLOGY

5-19-GO-2 Authorize subscription of Connectwise Automate to improve IT support functionality, replacing eight existing subscriptions therefore reducing annual IT costs. **Motion by Foley, 2nd by Mahunik, all in favor.**

COUNTY ATTORNEY:

5-19-GO-1 To adopt Local Law No. _____ A Local Law amending Local Law No. 4 of 1992 changing the term of office from four year to two years for Cayuga County Legislators running for the term beginning January 1, 2022 and changing the term limit for Legislators from three terms to three full four year terms. **Motion by Foley, 2nd by McNabb-Coleman.**

Discussion:

Palermo asks for a motion to amend to insert language from Local Law 2008 that service as a County Legislator before January 1, 2008 shall not be considered for purposes of this term limit calculation.

Motion by Dennison to insert the language in Section 3 (2.3) "Service as a County Legislator before January 1, 2008 shall not be considered for purposes of this term limit calculation" , 2nd by Foley, all in favor.

Motion by Mahunik to amend to change title and body to say, "three full elected four year terms", 2nd by Dennison, all in favor.

Motion by Dennison on resolution as amended, 2nd by McNabb-Coleman, all in favor.

Motion by Dennison to adjourn at 6:08PM, 2nd by Foley, all in favor.