

**AGENDA**  
**GOVERNMENT OPERATIONS COMMITTEE**  
**Hon. Ryan Foley, Chairperson**  
**Thursday, January 5, 2017 at 5:30PM CR#1**

**PLEASE NOTE: If there are any changes are made to the committee members after the reorganization meeting a new agenda will be sent out**

**CALL TO ORDER:** By Hon. Ryan Foley, Chair

**MEMBERS:** \*Terry Baxter, Andy Dennison, Timothy Lattimore, Aileen McNabb-Coleman, Frank Reginelli and Tucker Whitman

**EXCUSED:**

**OTHERS:**

**MINUTES TO APPROVE:** December 6, 2016 – attached

**APPOINTMENTS:** none

**COMMITTEE DISCUSSION:**

- 1) **Cherl Heary and Katie Lacey (Board of Elections) – attached**
- 2) **Larry Wilt (Veterans) - attached**
- 3) **Susan Dwyer (County Clerk) – attached**
- 4) **Fred Westphal (County Attorney) – attached**
- 5) **Steve Tobin (IT) – attached**
- 6) **Sheila Smith (Clerk of the Legislature) – attached**
- 7) **Legislator's Committees/Boards updates**
- 8) **Other:** (A) **Shared Services Update– Suzanne Sinclair**  
(B) **Grant Reimbursement – Suzanne Sinclair**  
(C) **Non-Mandated positions – Suzanne Sinclair**

**RESOLUTIONS:**

**INFORMATION TECHNOLOGY:**

- 1-17-GO-1 Authorizing the Chairperson of the Legislature to sign the renewal agreement for annual support agreement and license agreement for Aegis Software.
- 1-17-GO-2 Authorizing the Chairperson of the Legislature to sign the Renewal Agreement for annual support agreement and license agreement for Black Creek Sallyport Software.
- 1-17-GO-3 Master Service Agreement between Cayuga County and Entre Computer Services, Inc. Renewal.
- 1-17-GO-4 Authorizing the Chairperson of the Legislature to sign a renewal agreement with DotNetNuke Corporation for software subscription services.

**COUNTY CLERK:**

- 1-17-GO-5 Authorizes Cayuga County Clerk to fill a Part-Time Cashier in the Motor Vehicle Department.

**VETERANS:**

- 1-17-GO-6 Authorization to fill one Part-Time Clerk position within the Veterans Office.

**HUMAN RESOURCES/CIVIL SERVICE:**

- 1-17-GO-7 To Adopt the Cayuga County Title VI/Non-Discrimination Policy.

**LEGISLATURE:**

- 1-17-LEG-1 Resolution Supporting Cornell Cooperative Extension Associations in the State of New York.
- 1-17-LEG-2 To adopt Local Law No. \_\_\_\_ for the year 2017, “A Local Law Regulating Secondhand Dealers”.
- 1-17-LEG-3 To adopt Local Law No. \_\_\_\_ for the year 2017, “A Local Law to Establish Energy Benchmarking Requirements for Certain Cayuga County Municipal Buildings”.
- 1-17-LEG-4 To adopt Local Law No. \_\_\_\_ for the year 2017, “A Local Law providing for Salary Increases for certain County Officials and Officials Appointed for a Fixed Term, During their Term”.

**Adjourned: TBD**

IF YOU HAVE A DISABILITY AND NEED ACCOMMODATIONS, PLEASE CALL THE CLERK OF THE LEGISLATURE OFFICE AT 253-1308 AT LEAST 48 HOURS BEFORE THE SCHEDULED MEETING TO ADVISE WHAT ACCOMMODATIONS WILL BE NECESSARY.