



**SPECIAL LEGISLATURE MEETING AGENDA
CAYUGA COUNTY LEGISLATURE
Tuesday, March 3, 2020 at 6:00PM in Chambers**

CALL TO ORDER: Hon. Ben Vitale, Vice Chair

ROLL CALL: Sheila Smith, Clerk of the Legislature

EXCUSED: Keith Batman and Aileen McNabb-Coleman

PLEDGE OF ALLEGIANCE:

MOMENT OF PRAYER:

CHAIR APPOINTMENTS:

Board of Jurors

Andy Dennison, 160 Genesee St., Auburn, NY 13021, Term – 1/1/20 - serves at the pleasure of the board

CCIDA

Ben Vitale, 160 Genesee St., Auburn, NY 13021, Term – 1/1/20 – 12/31/21

CNY Regional Planning

Paul Pinckney, 160 Genesee St., Auburn, NY 13021, Term – 1/1/20 – 12/31/20

Keith Batman, 160 Genesee St., Auburn, NY 13021, Term – 1/1/20 – 12/31/20

Steve Lynch, 160 Genesee St., Auburn, NY 13021, Term – 1/1/20 – 12/31/20

Cornell Co-op Extension

Keith Batman, 160 Genesee St., Auburn, NY 13021, Term – 1/1/20 – 12/31/20

Charlie Ripley, 160 Genesee St., Auburn, NY 13021, Term – 1/1/20 – 12/31/20

Fire Advisory Board

Hans Pecher, 160 Genesee St., Auburn, NY 13021, Term – 1/1/20 – 12/31/20

Fish and Wildlife Management Board

Charlie Ripley, 160 Genesee St., Auburn, NY 13021, Term – 1/1/20 – 12/31/21

Inter County Association of Western NY

Charlie Ripley, 160 Genesee St., Auburn, NY 13021, Term – 1/1/20 – 12/31/20

Youth Bureau

Ryan Foley, 160 Genesee St., Auburn, NY 13021, Term – 1/1/20 – serves at the pleasure of the board

***For informational purposes only – already approved Chair appointments:**

Ag and Farm Protection Board

Andy Dennison, 160 Genesee St., Auburn, NY 13021, Term – 1/1/20 – coterminous with position

Board of Health

Elane Daly, 160 Genesee St., Auburn, NY 13021, Term – 1/1/20 – coterminous with position

Aileen McNabb-Coleman, 160 Genesee St., Auburn, NY 13021, Term – 1/1/20 – 12/31/20 (Ex-Officio)

Board of Trustees:

Charlie Ripley, 160 Genesee St., Auburn, NY 13021, Term – 12/12/19 – 6/30/21 (unexpired term of Mahunik)

Cayuga-Cortland Workforce Investment Board

Aileen McNabb-Coleman, 160 Genesee St., Auburn, NY 13021, Term – 1/1/20-12/31/20 (serves at the pleasure of the board)

CEDA

Aileen McNabb-Coleman, 160 Genesee St., Auburn, NY 13021 – Ex-Officio

Community Services Board

Elane Daly, 160 Genesee St. Auburn, NY 13021, Term – 1/1/19 – 12/31/21 (unexpired term of Aileen McNabb-Coleman)

CNY Regional Market

Keith Batman, 160 Genesee St., Auburn, NY 13021, Term – 1/1/20 – serves at the pleasure of the board

CNY Regional Planning

Aileen McNabb-Coleman, 160 Genesee St., Auburn, NY 13021, Term – 1/1/20 – 12/31/20 (Ex-Officio)

Deferred Comp

Timothy Lattimore, 160 Genesee St., Auburn, NY 13021, Term – 1/1/20 – serves at the pleasure of the board

Keith Batman, 160 Genesee St., Auburn, NY 13021, Term – 1/1/20 – serves at the pleasure of the board

Health Consortium:

Ben Vitale, 160 Genesee St., Auburn, NY 13021, Term 1-1-20 to 12-31-20

Lynn Marinelli, 160 Genesee St., Auburn, NY 13021, Term 1-1-20 to 12-31-20

Inter County Association of Western NY

Michael Didio, 160 Genesee St., Auburn, NY 13021, Term 1-1-20 to 12-31-20

Local Emergency Planning

Aileen McNabb-Coleman, 160 Genesee St., Auburn, NY 13021, Term – Ex-Officio

OFA Advisory

Elane Daly, 160 Genesee St., Auburn, NY 13021, Term – Ex-Officio (Chair HHS)

Aileen McNabb-Coleman, 160 Genesee St., Auburn, NY 13021, Term – 1/1/20 – 12/31/20 (Ex-Officio)

Owasco Lake Watershed Council

Aileen McNabb-Coleman, 160 Genesee St. Auburn, NY 13021, Term – Ex- Officio

Records Advisory

Ryan Foley, 160 Genesee St., Auburn, NY 13021, Term – 1/1/20 – 12/31/21

Soil and Water

Charlie Ripley, 160 Genesee St., Auburn, NY 13021, Term – 1/1/20 – 12/31/20

Andy Dennison, 160 Genesee St., Auburn, NY 13021, Term – 1/1/20 – 12/31/20

Steering Committee Watershed Rules and Regulations

Michael Didio, 160 Genesee St. Auburn, NY 13021, Term -

Aileen McNabb-Coleman, 160 Genesee St., Auburn, NY 13021, Term – 1/1/20 – coterminous with position

Tobacco Securitization Settlement Corp.

Aileen McNabb-Coleman, as Chair, 160 Genesee St., Auburn, NY 13021, Term – 1/1/20 – 12/31/20

Chris Petrus, as Chair of Ways & Means, 160 Genesee St., Auburn, NY 13021, Term – 1/1/20 – 12/31/20 (Ex-Officio)

Keith Batman, as Majority Leader, 160 Genesee St., Auburn, NY 13021, Term – 1/1/20 – 12/31/20 (Ex-Officio)

Jim Orman, as Treasurer, 160 Genesee St., Auburn, NY 13021, Term 1-1-20 to 12-31-20 (Ex-Officio)

Tourism Board

Aileen McNabb-Coleman, 160 Genesee St., Auburn, NY 13021, Term – 1/1/20 – 12/31/21 (Ex-Officio)

Youth Bureau:

Heidi Nightengale, 160 Genesee St., Auburn, NY 13021, Term – 1/1/20 – serves at the pleasure of the board

TOPIC OF DISCUSSION: Highway Department

And any other business that may come before the Board

ADJOURNMENT: Tuesday, March 24, 2020 at 6:00PM

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