

CAYUGA COUNTY CLERK'S OFFICE AND COUNTY DMV

SUSAN M. DWYER, CAYUGA COUNTY CLERK

ROUTINE RESOLUTIONS:

1-19-GO-1 A resolution to abolish a Full Time Clerk position, and create a Full Time Senior Clerk Position in the County Clerk's Recording Office. **Motion by Daly, 2nd by Dennison, all in favor.**

1-19-GO-2 A resolution to abolish two Part Time Senior Clerks, and to create a Full Time Senior Clerk due to the exceptionally large turnover. **Motion by Foley, 2nd by Didio, all in favor.**

RESOLUTIONS WITH BACKGROUND:

- None

APPOINTMENTS

Motion by Dennison, 2nd by Foley, all in favor.

Cayuga County Records Advisory Committee:

William Hulik Jr., 3 Horan Ave., Auburn, NY 13021, term- 1-1-19 to 12-31-20

Mary Ann Marr, 3118 Canoga Rd., Seneca Falls, NY 13148, term- 1-1-19 to 12-31-20

Sarah Donovan, 630 Farleys Point, Union Springs NY, term- 1-1-19 to 12-31-20

Joseph DeForest, 160 Genesee St., 6th Floor, Auburn, NY 13021, term 1-1-19 to 1-31-20

POLICY MATTERS FOR COMMITTEE:

- None

CAYUGA COUNTY LEGISLATIVE CLERK'S OFFICE

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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

VACANT, CHIEF INFORMATION OFFICER

ROUTINE RESOLUTIONS

1-19-GO-3 Authorizing the county Administrator to sign Website Service Agreements with municipalities.
Motion by Foley, 2nd by Daly, all in favor.

RESOLUTIONS WITH BACKGROUND

- None

APPOINTMENTS

- None

POLICY MATTERS FOR COMMITTEE

- None

CAYUGA COUNTY ATTORNEY

CHRISTOPHER PALERMO, ESQ., CAYUGA COUNTY ATTORNEY

ROUTINE RESOLUTIONS

- None

RESOLUTIONS WITH BACKGROUND

- None

APPOINTMENTS

- None

POLICY MATTERS FOR COMMITTEE

- None

Discussion:

Palermo discusses the Rules of Order. He says that we have not really defined what our majority and minority mean. He says he does not mean for voting purposes because that is defined. He means in the terms of majority leader and minority leader, is it who caucus's together or how people are registered to vote. He says that it is not contained in our rules and it did come up last year's when we had a change of majority and minority leader appointments. He says these roles are tied to various other things, such as ethic board and water and sewer authority. He thinks it is something for the board to think about and how they define what the majority and minority are and how to protect the rights of the minority.

DeForest asks if it is the desire of the committee to look into the Rules of Order in our committee or with an appointed committee. He thinks what would make sense is Chairman of Legislature, Chair of Government Operations, Minority and Majority Leaders, and maybe other members of the Government Operations Committee. He says or we can task Palermo or Woods to come up with a list of things that are most pressing and present it to Government Operations and the committee will work through it. Palermo asks if they would like suggested proposals as well and they yes. Foley says just to clarify the scope is just to clean up the current Rules of Order and not changing details such as when or how often we have meetings and Palermo says correct. .3

CAYUGA COUNTY BOARD OF ELECTIONS

CHERL A. HEARY (REP.)

KATIE LACEY (DEM)

ROUTINE RESOLUTIONS

- Nothing received

RESOLUTIONS WITH BACKGROUND

- Nothing received

APPOINTMENTS

- Nothing received

POLICY MATTERS FOR COMMITTEE

- Nothing received

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

COUNTY ADMINISTRATOR

J. JUSTIN WOODS

RESOLUTIONS

1-19-GO-4 Setting the salary range for Chief Information Officer. **Motion by Dennison, 2nd by Foley.**

Discussion:

Motion by Foley, to table, 2nd by Didio.

Foley thinks we need to table to give more consideration on how to fill the entire position. He says the high side of the salary is \$100,000.

Woods says that the salary is just a range and does not necessarily mean we will hire at the top of the range. He says it says in the ad that the target hiring point is in the low to mid of the range, which puts it right in line with our peer counties. He says we do have a need to fill this position and thinks it is a position that we want to have in house.

Motion by Foley to withdraw motion to table.

Motion by Foley to amend GO-4 salary range to \$75,000.00-\$90,000.00, 2nd by Dennison, all in favor.

Motion by Foley on resolution as amended, 2nd by Dennison, all in favor.

1-19-GO-5 Amend and extend Master Services Agreement between Cayuga County and Entre Computer Services. **Motion by Foley, 2nd by Daly, all in favor.**

Motion by Dennison to adjourn at 6:36PM, 2nd by Daly, all in favor.