

CAYUGA COUNTY LEGISLATIVE COMMITTEE MINUTES



PUBLIC WORKS COMMITTEE

DATE: JANUARY 8, 2019, CHAMBERS – 5:30PM

COMMITTEE MEMBERS:

<i>Joseph Bennett</i>	<i>Legislator, District 10, Chair</i>
<i>Joseph DeForest</i>	<i>Legislator, District 8</i>
<i>Andrew Dennison</i>	<i>Legislator, District 2, Vice Chair</i>
<i>Ryan Foley</i>	<i>Legislator, District 15</i>
<i>Timothy Lattimore</i>	<i>Legislator, District 13</i>
<i>Christopher Petrus</i>	<i>Legislator, District 4</i>
<i>Charlie Ripley</i>	<i>Legislator, District 9</i>

CALL TO ORDER: By Hon. Joseph Bennett, Chair called the meeting to order at 6:39PM

OTHERS: Legislators Elaine Daly, Aileen McNabb-Coleman, Paul Pinckney, Paul Pinckney, Keith Batman, County Administrator J. Justin Woods, HR Administrator Michael Russell, Water & Sewer Director Jeanine Wilson, Parks & Trails and Buildings Director Gary Duckett, Citizen Reporter Ryan Franklin and Deputy Clerk of the Legislature Amanda Morgan

MINUTES TO APPROVE: DECEMBER 4, 2018, Motion by Dennison, 2nd by DeForest, all in favor.

APPOINTMENTS & RESOLUTIONS: Discussed with each committee report

STAFF:

<i>J. Justin Woods</i>	<i>County Administrator</i>
<i>Sheila Smith</i>	<i>Clerk of the Legislature</i>
<i>Amanda Morgan</i>	<i>Deputy Clerk of the Legislature</i>

REPORTING DEPARTMENTS:

- Cayuga County Water & Sewer Jeanine Wilson, Director
- Cayuga County DPW – Buildings & Grounds | Parks & Recreation | Highway | Weights & Measures

CAYUGA COUNTY WATER & SEWER

JEANINE WILSON, DIRECTOR

ROUTINE RESOLUTIONS

- None

RESOLUTIONS WITH BACKGROUND

- None

APPOINTMENTS

- None

POLICY MATTERS FOR COMMITTEE

None

CAYUGA COUNTY DEPARTMENT OF PUBLIC WORKS

DAVE GARDNER, DIRECTOR OF PUBLIC WORKS

ROUTINE RESOLUTIONS

- 1-19-PW-1 Authorization to enter into an Assured Maintenance Agreement with Upstate Temperature Control Inc. for the controls of the Metasys system that controls the Public Safety Building HVAC. **Motion by DeForest, 2nd by Petrus, all in favor.**
- 1-19-PW-2 Amending the 2019 County Budget to allow the court “tenant” work to be completed in County Courthouse and the Historic Post office with the cost to be reimbursed by the State of New York. **Motion by DeForest, 2nd by Dennison, all in favor.**

RESOLUTIONS WITH BACKGROUND

- None

APPOINTMENTS

- None but still need a Parks Commissioner representing The City of Auburn. Doug has reached out to the City for a recommendation.

POLICY MATTERS FOR COMMITTEE

None

Motion by Foley to adjourn at 6:54PM, 2nd by Dennison, all in favor.