



MINUTES
GOVERNMENT OPERATIONS COMMITTEE
Thursday, July 8, 2021 – 5:30PM
Live Stream Link - <https://youtu.be/rgmAbc6nNmk>

CALL TO ORDER: By Hon. Ryan Foley, Chair called the meeting to order at 5:32PM

MEMBERS: Legislators, Tricia Kerr, Heidi Nightengale, Hans Pecher, Chris Petrus (Vice Chair) Mark Strong and Tucker Whitman

OTHERS: Chair McNabb-Coleman, Legislators Elane Daly, Tim Lattimore, Ben Vitale, County Attorney Chris Palermo, Chief Assistant County Attorney Rich Graham, County Treasurer Jim Orman, IT Interim Director Paul Bornemann, Deputy County Clerk Dawn Wolff, BOE Commissioner Katie Lacey, IT Computer Technician Jeff Gould, and Deputy Clerk of Legislature Amanda Morgan

MINUTES TO APPROVE: June 10, 2021, **Motion by Pecher, 2nd by Petrus, all in favor.**

APPOINTMENTS: None

OTHER: Discussion on Charter

Foley says that Petrus is currently in discussions with the Maxwell School of Syracuse University to bring someone in to have a fuller discussion. He says we will hold off until next month and go from there. He asks if anyone has any questions on a charter to forward them to Petrus.

Foley addresses GO-5 being pulled because there have been a lot of questions and discussions on it. He says there are more nuanced questions that he has heard that need to be hammered out before it becomes a legislative matter.

DEPARTMENT UPDATES FOR COMMITTEE:

Cherl Heary and Katie Lacey (Board of Elections) – no updates

Motion by Petrus to bundle GO 1 & 2, 2nd by Pecher, all in favor.

BOARD OF ELECTIONS:

7-21-GO-1 Authorizing the Chairman of the Legislature and the Commissioners of the Cayuga County Board of Election to receive the Early Voting Aid to Localities Grant Program which has been extended until January 2022 with a balance of \$527.00 funds for the Board of Elections expenses incurred in establishing Early Voting.

7-21-GO-2 Amending Resolution No. 148-21 “BOE NYS Poll Worker Grant”

Sheila Smith (Clerk of the Legislature) –

- **Looking to have employee recognition luncheon middle of September, more information on place and time to come.**
- **WEX gas cards and LEN’s notification has been updated**

CLERK OF LEGISLATURE:

7-21-GO-4 Amending the Cayuga County Fixed Asset Policy Section 6. **Motion by Nightengale, 2nd by Pecher, all in favor.**

Christopher Palermo (County Attorney) – no updates

Susan Dwyer (County Clerk) – no updates

Wolff discusses the need for a temporary part-time employee for the lobby area in the DMV while they are continuing with the hybrid appoint and walk-ins. She says that they would need the person for two to six months potentially and it would be around 12 hours a week.

Motion by Pecher to bring a resolution forward to Ways & Means for the part-time position, 2nd by Petrus, all in favor except Strong and Whitman.

COUNTY CLERK:

7-21-GO-3 Update the Cayuga County Records Management Policies and Procedures Manual Section 10. **Motion by Petrus, 2nd by Foley, all in favor.**

Paul Bornemann (Information Technology) – no updates

Lindsey Wilkinson (Veterans Interim Director) - no updates

RESOLUTIONS:

GOVERNMENT OPERATIONS:

7-21-GO-5 **(PULLED)** Setting Compensatory Time Policy for Non-Bargaining employees determined exempt and not covered by the requirements of the Fair Labor Standards Act.

Foley gives update on the Veterans Director search. The search committee consists of members Foley, Strong, Orman, McNabb-Coleman, and Lippoldt. They are still accepting candidates and had first meeting today to review some resumes.

Lattimore says that he would like to serve on the search committee.

Whitman asks about the veterans van and when we are scheduled to purchase a new one. McNabb-Coleman says she can check with the Veteran's Office on that.

Motion by Pecher to adjourn at 7:03PM, 2nd by Petrus, all in favor.