

**GOVERNMENT OPERATIONS  
COMMITTEE MINUTES  
December 1, 2010**

**MEMBERS PRESENT:** Legislator George Fearon Committee Chair, Legislator Cynthia Aikman, Legislator Stephen Barski, Legislator Timothy Lattimore, Legislator Michael Chapman, Legislator Christopher Palermo

**EXCUSED:** Legislator Francis Mitchell

**ALSO PRESENT:** Chairman Peter Tortorici, Legislator Steve Cuddeback, Legislator Roger Mills, Legislator David Axton, Legislator Ann Petrus, Legislator Patrick Mahunik, Legislator Paul Pinckney, County Administrator Thomas Squires, County Clerk Susan Dwyer, Human Resources Administrator Jennifer Marshall, Citizen Reporter Justin Murphy and Clerk of the Legislature Mary Jones.

**CALL TO ORDER:** Fearon called the meeting to order at 5:34 p.m.

**Motion made by Palermo to approve Agenda, seconded by Aikman. All in favor.**

**APPROVAL OF MINUTES:** Motion made by Aikman to approve minutes of November 2, 2010, seconded by Barski, as written. All in favor.

**APPOINTMENTS:**

**COMMITTEE DISCUSSION:**

**Dwyer announces that the County Clerk's Association conference was held at the Auburn Holiday Inn on Monday and Tuesday.**

**Squires provides IT report. Firm has completed their assessment of the IT Department and needs of the County. Squires will be receiving their recommendation and report via e-mail. The firm is also going to supply him with contract pricing for IT support.**

**Jones discusses the Rules of Order. Palermo advises that the weighted voting needs to be refigured and corrected. County Auditor is to be added to the Ways & Means Committee for reporting purposes.**

**Fearon discusses County-wide assessments. Lattimore suggest an RFQ for one vendor to do assessing for entire County.**

**Fearon discusses re-districting. Fearon advises that re-districting may have to take place depending on the census and population numbers. Re-districting is subject to a public vote to change the body.**

**RESOLUTIONS:**

**12-10-GO-1** Authorizes Cayuga County Clerk to add to a Computer Service Contract between ACS and Cayuga County. Motion made by Aikman, seconded by Palermo. Discussion: Aikman asked if there was money in the budget for this. Dwyer advises yes. All in favor.

**12-10-GO-2** To Fix Date, Time and Place of the Meeting to Organize the Cayuga County Legislature for 2011. Motion made by Aikman, seconded by Palermo. All in favor.

**12-10-GO-3 Designating Newspapers to publish County matters for the Year 2011. Motion made by Aikman, seconded by Palermo. Palermo motions to separate the question. Voting for The Post Herald, Fair Haven, New York – Palermo abstains. All others in favor. Voting for The Citizen Newspaper. All in favor. Voting for The Republican Register, Moravia, New York,. All in favor.**

**Motion to go into Executive Session at 6:26 pm by Aikman, seconded by Palermo.  
Present: Marshall, Gould, Squires, Westphal and Jones.**

**Re: Personnel matters.**

**Motion to come out of Executive Session at 6:46 pm made by Aikman, seconded by Barski. All in favor.**

**Motion to adjourn at 6:46 pm made by Aikman seconded by Barski. All in favor.**

**Motion to approve minutes made by Chapman, seconded by Palermo. Mitchell and Sincebaugh abstain. All others in favor.**