GOVERNMENT OPERATIONS COMMITTEE
June 27, 2019

Minutes

Present: R. Bono, M. Cavanagh, D. Degear, C. Moses and P. Walrod


D. Degear called the meeting to order at 10:29 a.m.

I. MINUTES – Motion by R. Bono to approve May 30, 2019 meeting minutes. Second by M. Cavanagh. The motion was unanimously approved.

II. RESOLUTIONS

A. Authorizing Attendance at an Out of State Conference – PIO - Motion by R. Bono. Second by M. Cavanagh. The motion was unanimously approved.

B. Authorizing Attendance at an Out of State Conference – MH/MDT - Motion by P. Walrod. Second by C. Moses. The motion was unanimously approved.

C. Authorizing Attendance at an Out of State Conference – DSS/MDT - Motion by P. Walrod. Second by M. Cavanagh. The motion was unanimously approved.

D. Authorizing the Chairman to Enter into an Enterprise Agreement with Todd Cable - Motion by R. Bono. Second by C. Moses. The motion was unanimously approved.

E. Authorization of the 2019 Adopted County Budget - Motion by C. Moses. Second by P. Walrod. The motion was unanimously approved.

F. Authorizing the Chairman of the Board to Enter into an Agreement (Teamsters Union, Local 294) - Motion by C. Moses. Second by M. Cavanagh. The motion was unanimously approved.

G. Authorizing the Chairman of the Board to Enter into an Agreement (NYSNA) - Motion by C. Moses. Second by P. Walrod. The motion was unanimously approved.

H. Authorizing the Chairman of the Board to Enter into an Agreement (CSEA-WC) - Motion by C. Moses. Second by P. Walrod. The motion was unanimously approved.

I. Authorizing the Chairman of the Board to Enter into an Agreement (CSEA-BC) - Motion by C. Moses. Second by P. Walrod. The motion was unanimously approved.

J. Authorizing the Chairman of the Board to Enter into an Agreement (PBA) - Motion by C. Moses. Second by P. Walrod. The motion was unanimously approved.
K. Authorizing a Health Insurance Rate Holiday for Certain Management/Confidential Employees, Elected Officials and Retirees - Motion by C. Moses. Second by P. Walrod. The motion was unanimously approved.

L. Establishing the Standard Work Day and Reporting Days for Certain County Officials - Motion by C. Moses. Second by R. Bono. The motion was unanimously approved.

M. Establishing the Standard Work Day and Reporting Days for Certain Non-Represented Titles - Motion by C. Moses. Second by R. Bono. The motion was unanimously approved.

N. Acknowledging Introduction of Proposed Local Law No.2 for the Year 2019 and Calling for a Public Hearing - Motion by R. Bono. Second by M. Cavanagh. The motion was unanimously approved.

O. Creating Three Deputy Sheriff Positions in the Sheriff's Office - Motion by P. Walrod. Second by M. Cavanagh. The motion was unanimously approved.

P. Authorizing the Chairman to Enter into an Agreement (PBA) - Motion by R. Bono. Second by C. Moses. The motion was unanimously approved.

Q. Appointing the Public Information Officer as Records Access Officer - Motion by P. Walrod. Second by C. Moses. The motion was unanimously approved.

III. PREFERRED AGENDA VOTE - Motion by C. Moses to include all resolutions as the Government Operations Committee Preferred Agenda. Second by R. Bono. The motion was unanimously approved.

IV. OTHER

A. Human Rights Law - R. Aylward informed committee members of proposed amendments to New York State’s Human Rights Law which if passed, will affect the employer’s defense against harassment claims. The Governor is anticipated to sign the bill into law.

V. MOTION TO ENTER EXECUTIVE SESSION - Motion by C. Moses to enter executive session. Second by P. Walrod. The motion was unanimously approved.

   A. Advice of Counsel
   B. Labor Relations
   C. Negotiations
   D. Personnel Matters
   E. Litigation

Motion by P. Walrod to exit executive session. Second by R. Bono. The motion was unanimously approved.

VI. NEXT COMMITTEE MEETING:: August 1, 2019 - Immediately Following Finance, Ways and Means Committee

Motion by R. Bono to adjourn. Second by P. Walrod.