

# Inter County Association of Western New York

% Ontario County Board of Supervisors, 20 Ontario Street, Cananaigua, NY 14424  
Phone (585) 396-4447

Email: [karen.demay@co.ontario.ny.us](mailto:karen.demay@co.ontario.ny.us) or [brenda@co.steuben.ny.us](mailto:brenda@co.steuben.ny.us)

Robert A. Green, Jr., President – Ontario County  
Peter Yendell, 1<sup>st</sup> Vice President – Livingston County  
Shelley Stein, 2<sup>nd</sup> Vice President – Genesee County  
Karen R. DeMay, Secretary – Ontario County  
Brenda K. Mori, Treasurer – Steuben County

RESOLUTION COMMITTEE:  
Donna Vickman, Cattaraugus County  
John Pastrick, Chemung County  
David Callard, Orleans County

*Representing the Counties of Allegany, Cattaraugus, Cayuga, Chautauqua, Chemung, Erie, Genesee, Livingston, Monroe, Niagara, Ontario, Orleans, Schuyler, Seneca, Steuben, Tompkins, Wayne, Wyoming, and Yates*

## STEUBEN COUNTY HOST

<b>DATE:</b>	<b>FRIDAY, March 18, 2016</b>
<b>TIME:</b>	9:30 A.M. - Registration/Continental Breakfast
<b>LOCATION:</b>	<b>SNUG HARBOR RESTAURANT on KEUKA LAKE</b> 9068a Snug Harbor Drive Hammondsport, NY 14840 <a href="http://www.snugharborkeuka.com">www.snugharborkeuka.com</a>
<b>RESERVATIONS:</b>	<b>NO LATER THAN</b> Friday, March 11, 2016 (\$20.00 covers registration, etc.) Brenda Mori, Clerk of the Legislature (607) 664-2243 <a href="mailto:brenda@co.steuben.ny.us">brenda@co.steuben.ny.us</a>

## AGENDA

**9:30 AM** Arrival and Registration with Continental Breakfast

**10:00 AM** Call to Order – Association President, Robert A. Green, Jr.  
Pledge of Allegiance to the Flag  
Invocation  
Roll Call of Counties  
Welcome from Host County – Joseph J. Hauryski, Chairman  
Approval of Minutes

- 2-19-16

Approval of Treasurer's Report

- 2-29-16

Correspondence

- 

Comments by members and guests  
NYSAC ~  
Old Business  
New Business  
Resolutions

**11:00 AM** Presentation: *Steve Manning, CEO, Southern Tier Network*  
*A public/private partnership to enrich the quality of life in the communities we serve by providing reliable open access fiber optic infrastructure at low cost and high speed.*

**11:30 AM** Adjournment and Lunch

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## *MINUTES - February 19, 2016*

The meeting, held at Ontario County Safety Training Facility, 2914 County Road 48, Canandaigua, NY, was called to order by Association President Bob Green (*Ontario*) at 10:00 a.m. Ted Fafinski (*Ontario Guest*) led the Association in the Pledge of Allegiance, and Shelley Stein (*Genesee*) provided the invocation.

### Roll call of counties

- The following 12 counties answered roll call:  
Allegany (3), Cattaraugus (3), Chemung (2), Genesee (2), Livingston (2), Monroe (2) Ontario (3/5), Seneca (1), Steuben(2), Wayne (3/1) and Wyoming (2), and Yates (0/1). **26 members/12 guests in attendance.**

### Welcome from Host County

Ontario County Board Chairman Jack Marren welcomed all in attendance. He appreciates the benefits of Inter County Association with its networking ability along with keeping current with similar issues, regulations, and mandates from New York State. This is a great opportunity for Ontario County to host today and to also welcome Bob Green as the 2016 President of this association. He introduced special guests, Ted Fafinski, Sam Casella, former Ontario County Supervisor John Sheppard who is now Seneca County Manager, Ontario board member Norman Teed, County Administrator Mary Krause and Deputy County Administrator Mary Gates. He concluded by recognizing the efforts to bring the topic of the heroin epidemic and drug abuse escalating in all of our counties.

### Approval of Minutes

J. Pastrick (*Chemung*), made the motion, second by H. Lando (*Steuben*), to accept the minutes of the November 20, 2015, Inter County Meeting as written, motion carried.

S. Stein (*Genesee*), made the motion, seconded by S. LeRoy (*Wayne*), to accept the minutes of the February 3, 2016, Joint Inter County Meeting as written; motion carried.

### Approval of Treasurer's Report

P. Yendell (*Livingston*), made the motion, seconded by C. Ferratella (*Steuben*), to accept the Treasurer's report dated December 31, 2015; motion carried.

	-	+	Net
Treasury Balance ending October 31, 2015			\$7,664.71
"Cash Box" as of December 31, 2015		\$30.00	
Check Book Balance as of December 31, 2015		\$6,938.21	
<b>Receipts:</b>			
November Meeting Registrations – Chautauqua County		\$740.00	
<b>Disbursements:</b>			
Ck#1149 – Crown Jewelry (Outgoing President's Gift)	\$107.50		
Ck#1152 – The Catering Company – Chautauqua County	\$1,329.00		
<b>Treasury Balance ending December 31, 2015</b>			<b>\$6,968.21</b>

At this time President Green welcomed Congressman Chris Collins' Field Director, Chris Catt, Senator Rich Funke's Constituent Services Coordinator Jake Chard, and US Congressman Reeds' representative, Mary Green.

President Green announced the 20<sup>th</sup> Annual Regional Leadership Conference to be held March 31, 2016, at Corning Community College. [www.RegionalLeadershipConference.info](http://www.RegionalLeadershipConference.info). Inter County supports this conference and voted last year, October 2015, to contribute \$1,000.00. It was noted that many of the workshops and sessions qualify as core courses in the Pelletier Institute.

### **NYSAC Update**

Association President Green introduced Patrick Cummings from the New York State Association of Counties who presented an Albany update.

Patrick reviewed many current issues of interest to Inter County members and guests. He reminded everyone of valuable and informative webinars on the NYSAC website. A few of the links are listed below:

**Real and Permanent Mandate relief:** This report recommends five actions the state can take to significantly reduce property taxes at the county level.

<http://www.nysac.org/documents/NYSACRealandPermanentMandateReliefWhitePaper.pdf>

**More Reforms Needed for Early Intervention:** According to the most up-to-date available annual data, the NYS Early Intervention Program cost \$623 million in 2012, with counties spending close to \$163 million.

<http://www.nysac.org/documents/NYSACEIWhitePaper.pdf>

**County Impact Summary:** The summary report provides details on the state financial plan and how the Governor's Executive State Budget proposal would impact county governments.

<http://www.nysac.org/documents/Proposed2016-17StateBudgetSummary.pdf>

He stated 31 important resolutions were carried at the NYSAC conference in early February. There were over 800 attendees and 30 workshops. Topics covered: E-Waste, Drones, Uber, AirB&B, to name a few.

The next issue is focusing on the state budget and its effect on counties. All our counties are doing the best they can and classic NYS mandates require over 80 percent of costs to be borne by counties.

Concerns, comments, and discussion followed on these issues:

- State takeover of Indigent defense costs; this would be a true mandate relief for counties.
- Increasing DMV revenue sharing rate for counties.
- Early voting proposals.
- Combining Primaries.
- Minimum Wage proposal.
- Tax Cap
- Raising the Criminal Age.
- Proposed decreased funding for marine navigation law.

The association appreciates NYSAC's presence at our regional meetings. Input and insight is valuable to our counties.

**Old Business:** None

**New Business:** None

**Resolutions:**

	PRESENTING COUNTIES	RESOLUTION TITLE	ACTION TAKEN
1	Allegany	Resolution Urging the Governor and Legislature to Gradually Restore the 50/50 State/County Sharing for the Safety Net Program and to Increase Shelter Grant Reimbursements to Counties	Motion to adopt made by K. LaForge (Allegany), seconded by B. Neale (Cattaraugus); motion carried unanimously.
2	Allegany	Resolution in Support of an Educational Initiative Regarding a Vote to convene a Constitutional Convention	Motion to adopt made by K. LaForge (Allegany), seconded by J. Davis (Wyoming); motion carried unanimously.
3	Allegany	Resolution Calling on the State of New York to Restore Funding Parity Between the Capital Plans of the Metropolitan Transportation Authority (MTA) and the NYS Department of Transportation	Motion to adopt made by K. LaForge (Allegany), seconded by Brenda Rigby Riehle (Allegany); motion carried unanimously.
4	Orleans	Resolution Opposing Governor Cuomo's Proposed Increase in the Minimum Wage.	Motion to adopt made by R. Green (Ontario), seconded by John Pastrick (Chemung); motion carried unanimously.

**Presentation/Program:**

The Heroin Epidemic, a crisis for all communities, was presented by Ontario County Public Health Director, Mary Beer, Ontario County Chief Correction Officer, Alice Haskins, and Mr. Tim Goodman.

Public Health Director Mary Beer introduced Chief Correction Officer Alice Haskins who spoke briefly about current 2016 (6 weeks) Jail statistics relating to addiction. There have been 4 drug related deaths, the age of the addict ranges from 23 – 60 years of age; addiction rates for alcohol are 10%, Marijuana – 10%, and Heroin – 23%. Heroin has moved from subculture to mainstream and is big business with gang involvement. Complications from these addictions are numerous.

The Partnership for Ontario County, an independent non-profit organization, creates, supports, and administers alliances to cultivate positive social change. Programs and Initiative of the partnership include, youth court, child advocacy, family support centers, youth mental health first aid, and groups such as 'Nowhere to Go', 'Youth to Youth', and 'Never Alone Club'. Today's presentation focused on the Heroin Epidemic in our communities. Mr. Tim Goodman presented heartrending personal experience with the loss of his son, Adam James Goodman, to heroin addiction. He recounted the normal all American childhood years and the eventual turn to drug abuse and addiction.

He impressed upon us all some sobering statistics:

- More people are now dying annually from drug overdose than in car accidents.
- Addiction causes pain and suffering which can lead to death.
- Heroin use and prescription opiate abuse has no boundaries; any age, any walk of life.
- Heroin and prescription opiate pills are highly addictive.

He urged everyone to be informed, to share information, and to be observant so that we can all stop heroin and prescription drug abuse in communities across America.

Association President Green and all present today thanked Mr. Goodman for sharing his story.

**Adjournment:** On motion of P. Yendell (*Livingston*), seconded by J. Pastrick (*Chemung*), the meeting was adjourned at 11:55 AM followed by lunch; motion carried.

Respectfully submitted,



  
Karen R. DeMay, Secretary  
Inter County Association of Western New York

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**TREASURER'S REPORT  
AS OF FEBRUARY 29, 2016**

	-	+	Net
Treasury Balance ending December 31, 2015			<b>\$6,968.21</b>
"Cash Box" as of February 29, 2016		\$30.00	
Check Book Balance as of February 29, 2016		\$6,611.96	
<b>Receipts:</b>			
October 2015 Meeting Registrations – from Monroe County (received 1/6/16)		\$20.00	
Dues – 15 counties (lacking Erie, Seneca, Tompkins & Yates)		\$750.00	
February Meeting Registrations – Ontario County		\$700.00	
<b>Disbursements:</b>			
Ck#1153 – Breaktime Anytime LLC – Ontario County	\$796.25		
Ck#1154 – STC Regional Planning & Development – Leadership Conference	\$1,000.00		
<b>Treasury Balance ending February 29, 2016</b>			<b>\$6,641.96</b>

<b>MEETING DATE</b>	<b>Host County</b>	<b>Resolution Filing Deadline (Thursdays)</b>	<b>Agendas posted</b>
<i>No meeting in JANUARY</i>		X	
February 1-3, 2016	@ NYSAC	X	
February 19, 2016	Ontario	February 4, 2016	February 10, 2016
March 18, 2016	Steuben	March 3, 2016	March 7, 2016
April 15, 2016	Wyoming	March 31, 2016	April 4, 2016
May 13, 2016	Ontario	April 28, 2016	May 4, 2016
June 17, 2016	Chemung	June 2, 2016	June 6, 2016
<i>No meeting in JULY</i>		X	
August 19, 2016	Livingston	August 4, 2016	August 8, 2016
September 21-23, 2016	@ NYSAC		
October 21, 2016	Genesee	October 6, 2016	October 10, 2016
November 18, 2016		November 3, 2016	November 7, 2016
<i>No meeting in DECEMBER</i>		X	

## 2016 Inter County Delegates

as of 3-3-16

<i>Counties</i>	<i>Contact</i>	<i>Delegates</i>
<b>Allegany</b>	Brenda Rigby Riehle <a href="mailto:rigbyba@alleganyco.com">rigbyba@alleganyco.com</a>	Charles O. Jessup Kevin S. LaForge Brenda Rigby Riehle  Alternates: Philip B. Curran Debra A. Root
<b>Cattaraugus</b>	Lori A. Pangborn: <a href="mailto:lapangborn@cattco.org">lapangborn@cattco.org</a>  Karen S. Burr, John Searles <a href="mailto:ksburr@cattco.org">ksburr@cattco.org</a> and <a href="mailto:jrsearles@cattco.org">jrsearles@cattco.org</a>	Susan Labuhn Robert E. Neal Donna Vickman  Alternates: Richard F. Helmich, Jr. David M. Koch Paula J. Stockman
<b>Cayuga</b>	Sheila Smith <a href="mailto:ssmith@co.cayuga.ny.us">ssmith@co.cayuga.ny.us</a>	Mike Didio
<b>Chautauqua</b>	Kathy Tampio <a href="mailto:TampioK@co.chautauqua.ny.us">TampioK@co.chautauqua.ny.us</a>	Ron Lemon <a href="mailto:rlemon1@stny.rr.com">rlemon1@stny.rr.com</a> Paul Whitford <a href="mailto:pauldwhitford@hotmail.com">pauldwhitford@hotmail.com</a>
<b>Chemung</b>	Linda Palmer <a href="mailto:lpalmer@co.chemung.ny.us">lpalmer@co.chemung.ny.us</a>	Donna Draxler Linda D. Palmer John C. Pastrick, Jr.  Alternates: Thomas J. Santulli Aola Jackson L. Thomas Sweet
<b>Erie</b>	Karen McCarthy <a href="mailto:Karen.McCarthy@erie.gov">Karen.McCarthy@erie.gov</a>	
<b>Genesee</b>	Pamela LaGrou <a href="mailto:plagrou@co.genesee.ny.us">plagrou@co.genesee.ny.us</a>	Rochelle Stein Robert Bausch
<b>Livingston</b>	Michele Rees <a href="mailto:mrees@co.livingston.ny.us">mrees@co.livingston.ny.us</a>	Mark J. Schuster Peter Yendell Gerald Deming
<b>Monroe</b>	Jamie Slocum <a href="mailto:jamieslocum@monroecounty.gov">jamieslocum@monroecounty.gov</a>	Debbie Drawe George J. Hebert Legislator Frank X. Allkofer Anthony J. Daniele
<b>Niagara</b>	Mary Jo Tamburlin <a href="mailto:Maryjo.tamburlin@niagaracounty.com">Maryjo.tamburlin@niagaracounty.com</a>	
<b>Ontario</b>	Karen DeMay <a href="mailto:Karen.demay@co.ontario.ny.us">Karen.demay@co.ontario.ny.us</a>	Robert Green, Jr. Pamela Helming Mary Gates  Alternate: Karen DeMay
<b>Orleans</b>	Nadine Hanlon <a href="mailto:hanlonn@orleansny.com">hanlonn@orleansny.com</a>	David Callard E. John DeFilipps Kenneth DeRoller  Alternates: Lynne M. Johnson Charles H. Nesbitt Nadine P. Hanlon
<b>Schuyler</b>	Stacy Husted <a href="mailto:shusted@co.schuyler.ny.us">shusted@co.schuyler.ny.us</a>	James W.D. Howell, Jr. Carl H. Blowers
<b>Seneca</b>	Margaret Li <a href="mailto:mli@co.seneca.ny.us">mli@co.seneca.ny.us</a>	Michael Reynolds: <a href="mailto:michaelreyno52@gmail.com">michaelreyno52@gmail.com</a> Walt Prouty <a href="mailto:proutyfs@fltg.net">proutyfs@fltg.net</a> John Sheppard <a href="mailto:jsheppard@co.seneca.ny.us">jsheppard@co.seneca.ny.us</a>
<b>Steuben</b>	Brenda Mori <a href="mailto:Brenda@co.steuben.ny.us">Brenda@co.steuben.ny.us</a>	Brenda Mori Carol A. Ferratella Hilda Lando  Alternates Michael Hanna Jack Wheeler

<b>Tompkins</b>	Cathy Covert <a href="mailto:ccover@tomppkins-co.org">ccover@tomppkins-co.org</a>	
<b>Wayne</b>	Debbie Liseno <a href="mailto:dliseno@co.wayne.ny.us">dliseno@co.wayne.ny.us</a>	Steve LeRoy <a href="mailto:smleroy@rochester.rr.com">smleroy@rochester.rr.com</a> Patti Marini <a href="mailto:supervisor@townofwalworthny.gov">supervisor@townofwalworthny.gov</a> Ken Miller <a href="mailto:palmyrasupv@palmyrany.com">palmyrasupv@palmyrany.com</a>
<b>Wyoming</b>	Cheryl Ketchum <a href="mailto:cketchum@wyomingco.net">cketchum@wyomingco.net</a>	Jerry Davis Ellen Grant John Copeland  Alternate: Cheryl Ketchum Rebecca Ryan
<b>Yates</b>	Connie Hayes <a href="mailto:chayes@yatescounty.org">chayes@yatescounty.org</a>	Mark Morris Gary Montgomery (Alternate)

3/3/2016 11:15 AM