

# 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*

## **CHEMUNG COUNTY HOST**

<b>DATE:</b>	<b>FRIDAY, June 16, 2017</b>
<b>TIME:</b>	9:30 A.M. - Registration/Continental Breakfast
<b>LOCATION:</b>	Stoneyridge Orchard and Winery 160 Bixby Road, Erin, NY 14838
<b>DIRECTIONS:</b>	Please visit their website: <a href="http://www.stoneyridgeorchard.com/#/contacts/">http://www.stoneyridgeorchard.com/#/contacts/</a>
<b>RESERVATIONS:</b>	<b>NO LATER THAN Friday, June 9, 2017</b> (\$20.00 covers registration, etc.) Linda Palmer, Clerk of the Legislature Phone: 607.737.2066 Email: <a href="mailto:lpalmer@co.chemung.ny.us">lpalmer@co.chemung.ny.us</a>

## AGENDA

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

**10:00 AM** Call to Order – Association President Robert Green

Pledge of Allegiance and Invocation

Roll Call of Counties

Welcome from Chemung, our Host County

- Thomas J. Santulli, County Executive & Donna L. Draxler, Chairman of the Legislature

Approval of Minutes

- May 12, 2017 (**attached**)
- Approval of Treasurer's Report dated May 31, 2017 (**attached**)

Correspondence

On file

Comments by members and guests

- NYSAC ~ Mark LaVigne

Old Business

New Business

Resolutions: none filed

**11:00 AM** Presentations:

- Stoneyridge Orchard & Winery

**12:00 PM** Adjournment and Lunch

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## MINUTES – May 12, 2017

The meeting, held at del Lago Resort and Casino, Waterloo, NY, hosted by Seneca County, was called to order by Association President Bob Green (*Ontario*) at 10:00 a.m.

### **Pledge of Allegiance and Invocation**

President Green (*Ontario*) welcomed everyone in attendance. The Pledge of Allegiance was led by J. Sheppard (*Seneca*), and S. Stein (*Genesee*) provided the invocation.

### **Roll call of counties**

The following 13 counties answered roll call: Allegany (1), Cayuga (1/1), Chemung (3/1), Genesee (2), Livingston (3/1), Monroe (1), Ontario (5), Schuyler (1), Seneca (1/6), Steuben (3/2), Wayne (1/1), Wyoming (2/1), Yates (1/1). **25 members, and 14 guests in attendance.**

### **Welcome from Host County**

President Green introduced Seneca County Manager John Sheppard. Mr. Sheppard, who also represents Seneca as an Inter County Delegate, welcomed one and all to Seneca County. He introduced members of the Seneca County Board of Supervisors in attendance. He spoke of the county’s geography, the towns and villages operating within the county, attractions such as Montezuma Wildlife Refuge, Premier Outlet, repurposing the Seneca Army Depot, and the newest facility where we met; del Lago. Of the 2.1 billion dollars total taxable assessed value of Seneca County, this facility alone has an estimated assessment of 460 million dollars. President Green thanked Mr. Sheppard for his warm welcome.

### **Approval of Minutes**

J. Pastrick (*Chemung*), made the motion, seconded by S. LeRoy (*Wayne*), to accept the minutes of the April 21, 2017, as written; motion carried.

### **Approval of Treasurer’s Report**

<b>TREASURER’S REPORT AS OF April 28, 2017</b>	-	+	<b>Net</b>
Treasury Balance ending March 31, 2017			<b>\$5,990.35</b>
“Cash Box” as of April 28, 2017		\$30.00	
Check Book Balance as of April 28, 2017		\$5,113.24	
<b>Receipts:</b>			
April Meeting @ Cayuga (28 people) [Cayuga County invoiced for 11 people]		\$560.00	
<b>Disbursements:</b>			
Ck#1166 – Lakeview Golf & Country Club (Cayuga Meeting)	\$807.11		
Ck#1167 – Alfred State College Development Fund (Donation)	\$600.00		
<b>Treasury Balance ending April 28, 2017</b>			<b>\$5,143.24</b>

**Dues not received from:** Tompkins

B. Rigby-Riehle (*Allegany*), made the motion, seconded by S. Stein (*Genesee*), to accept the Treasurer's reports dated April 28, 2017; motion carried.

**NYSAC Update**

Association President Green introduced Patrick Cummings, NYSAC Counsel, who presented an Albany update.

- Post adoption of State Budget but sessions continue. Legislature expects to end around June 22, 2017.
- Sales Tax Extenders are filed by counties who await support and approval of Albany. These will likely be taken as a group.
- Senate Bill 2323 and Assembly Bill 2922 will be of interest to counties. It would in effect prohibit the establishment of certain programs mandated for municipal corporations and school districts unless such programs are fully funded by the state. It might not was but it raises awareness.
- Senate Bill 519 and Assembly Bill 751 relates to the payment of salaries for district attorneys, and requires the state to provide state aid to pay such salaries. They can pass this law, it is not a State budget issue, the amount state-wide is 1.6 million cost to counties. We expect it will pass in senate, waiting on the Assembly.
- County led shared services plan. This is moving along quickly. There is confusion and miss-information around the state. NYSAC has information of their website. County Administrators/Managers/Executives are responsible for this plan. Every municipality must participate on a panel but can excuse themselves by writing a letter and making it public. When asked what the penalty was for not complying, Patrick stated one could expect consequences such as no match from state in some areas. The governor does not intend to back down. Being this is law, it is your duty to follow law. Discussion followed.
- 911 Surcharge. The purpose is to impose a Wireless Communications Surcharge to include pre-paid wireless communications services and devices. Patrick reported that the Commissioner of Taxation and Finance is working on a model resolution.

Brief discussion followed among members after Patrick's presentation of highlights.

President Green thanked Patrick Cummings and all members for discussion about these critical issues.

**Unfinished / New Business:** none.

**Resolutions:** none.

**Presentation/Program:**

Mr. Sheppard introduced James Wilmot, Assistant VP of Gaming and James Rafferty, Senior VP of Marketing at del Lago. Mr. Wilmot and Mr. Rafferty shared information about del Lago since its beginning. The facility can appeal to many individuals. Shows and concerts are slated for the upcoming season. The casino is fully operational, and the restaurants are very upscale and ready to please everyone. The hotel will be ready for occupancy in July. Following their presentation the association was given a full tour of the casino and resort.

President Green thanked Seneca County for hosting this meeting and all who contributed.

**Adjournment:** On motion of S. Stein (*Genesee*), seconded by H. Lando (*Steuben*), the meeting was adjourned at 11:30 PM followed by lunch; motion carried.

**Reminder:** The next regular meeting will be hosted by Chemung County on June 16, 2017.

Respectfully submitted,



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Karen R. DeMay, Secretary  
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## **TREASURER'S REPORT AS OF MAY 31, 2017**

	-	+	Net
Treasury Balance ending April 28, 2017			<b>\$5,143.24</b>
"Cash Box" as of May 31, 2017		\$30.00	
Check Book Balance as of May 31, 2017		\$5,293.24	
<b>Receipts:</b>			
April Meeting @ Cayuga (11 – Cayuga; 1 - Wyoming)		\$240.00	
May Meeting @ Seneca (41)		\$820.00	
<b>Disbursements:</b>			
Ck#1168 – VOIDED Check to del Lago Resort (incorrect amount written)	\$0		
Ck#1169 – del Lago Resort & Casino (May Mtg @ Seneca)	\$880.00		
<b>Treasury Balance ending May 31, 2017</b>			<b>\$5,323.24</b>

**Dues not received from:** Tompkins