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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*

## MINUTES - June 17, 2016

The meeting, held at Wings of Eagles Discovery Center, Horseheads, NY, hosted by Chemung County, was called to order by Association President Bob Green (*Ontario*) at 10:00 a.m. M. Schuster (*Livingston*) led the Association in the Pledge of Allegiance, and S. Stein (*Genesee*) provided the invocation.

### **Roll call of counties**

- The following **14** counties answered roll call:

Allegany (3/1), Cattaraugus (2), Cayuga (1/1), Chemung (4/7), Genesee (1), Livingston (3/2), Monroe (2) Ontario (2), Orleans (1), Seneca (1), Seneca (1) Steuben (3), Wayne (3), Wyoming (2/1), and Yates (1). **29 members, 14 guests in attendance.**

### **Welcome from Host County**

Chemung County Legislature Chair Donna Draxler welcomed everyone to the Discover Center. She proudly mentioned many historical facts and economic qualities of Chemung County. The area is known as Mark Twain Country, it is the Glider Capital of the World, it is known for Space industry and retired NASA Astronaut Eileen Collins, and also being the Gateway to the Finger Lakes. She ended by noting the success of the Corning Community College Leadership conference in April. The success of this conference is due, in part, to the financial support of Inter County Association. She looks forward to an even greater program next year.

### **Approval of Minutes**

P. Marini (*Wayne*), made the motion, seconded by J. Pastrick (*Chemung*), to accept the minutes of the May 13, 2016, as written; motion carried.

### **Approval of Treasurer's Report**

S. Stein (*Genesee*), made the motion, seconded by D. Draxler (*Chemung*), to accept the Treasurer's report dated May 31, 2016; motion carried.

	-	+	Net
Treasury Balance ending April 30, 2016			<b>\$6,231.96</b>
"Cash Box" as of May 31, 2016		\$30.00	
Check Book Balance as of May 31, 2016		\$6,083.96	
<b>Receipts:</b>			
April Meeting Registrations – Monroe County attendees		\$40.00	
Dues – Erie, Seneca and Yates		\$150.00	
May Meeting Registrations – Ontario County Meeting (35 paid attendees)		\$700.00	
<b>Disbursements:</b>			
Ck#1159 – Canandaigua Yacht Club – Ontario County Meeting	\$1,008.00		
<b>Treasury Balance ending May 31, 2016</b>			<b>\$6,113.96</b>

**NYSAC Update**

Association President Green introduced Patrick Cummings, Counsel to NYSAC Program Specialist, who presented an Albany update. He addressed the following topics and items of interest. The State Legislature is still in session. It is expected that the Senate will leave today, June 17, and Assembly should leave late Saturday, June 18. It is not too late to send messages to our representatives.

- Indigent Defense Bill, this has passed Senate and likely to pass in Assembly today. Real fiscal relief comes to counties in 2018.
- Bill to reimburse counties for a state mandated DA Salary increase. This has passed Senate and likely to pass in Assembly today.
- Preserving local Departments of Motor Vehicles. Current fee sharing arrangement between local DMVs and State are at 12.7%, a portion of the fees collected for work performed at county DMVs. 98% of all online DMV transactions are kept by the State. This fee structure is not expected to change in 2017.
- Legislation relating to Volunteer Firefighters’ Benefits Law. This has passed in one house, not yet in the other; it is still being debated.
- Solid Waste Management relates to governing solid waste facilities and NYSAC continues to advocate on behalf of counties.
- Ethics reform. Debate continues.
- Benchmarking: Still in the hands of the Comptroller’s Office. We are not sure what is taking so long to look into this.
- 911 Surcharge. Technical changes continue to be a burden on counties. The surcharge collected should go to 911 centers, but was diverted to state budget.

Mr. Cummings introduced Bryan Ousterhout from McFarland Johnson. Mr. Ousterhout briefly presented information on mobile mapping. He showed the association how 3D laser scanning can portray and analyze various topographical features including population density, road locations, wetland locations, and property boundaries.

**Old Business:**

M. Morris (*Yates*) revisited the topic of benchmarking. Resolution 2015-IC-20, entitled ‘Resolution in Support of Establishing Statewide Benchmarks for Measuring the Efficiency of State and Local Governmental Functions’ was adopted by the association in June 2015. As of this date, there has been no response from the NYS Comptroller’s Office. He would like to see the establishment and use of statewide benchmarking to promote efficiency throughout the state.

R. Green (Ontario) acknowledged Mr. Morris’ frustration. He referred the question to Pat Cummings (*NYSAC*). Pat will communicate with Mark LaVigne who has been pursuing a response and possibly some direction from the comptroller.

**Resolutions:**

FINAL NUMBER	PRESENTING COUNTY	RESOLUTION TITLE	ACTION TAKEN
36	Steuben	Memorializing the Governor and State Legislature in Support of Bill No. S07209, Allowing for Flexibility of Off-Hour Arraignments at Local Courts	<i>Motion to adopt</i> made by C. Ferratella ( <i>Steuben</i> ), seconded by M. Didio ( <i>Cauyga</i> ). <i>motion carried unanimously.</i>
37	Cattaraugus	Endorsing the NYS Office of Indigent Legal Services Criteria and Procedures for Determining Assigned Counsel Eligibility	<i>Motion to adopt</i> made by D. Draxler ( <i>Chemung</i> ), seconded by R. Neal ( <i>Cattaraugus</i> ). <i>motion carried unanimously</i>
38	Cattaraugus	Urging Governor Cuomo and State Legislature to Fully Reimburse Municipal Self-Insured Workers’ Compensation Plans	<i>Motion to adopt</i> made by D. Draxler ( <i>Chemung</i> ), seconded by R. Neal ( <i>Cattaraugus</i> ). <i>motion carried unanimously</i>

39	Ontario	Resolution of Support of Proposed Paint Stewardship Program NYS Senate Bill 4926C and Assembly Bill 6199C	<i>Motion to adopt</i> made by B. Green ( <i>Ontario</i> ), seconded by J. Sheppard ( <i>Seneca</i> ). Following discussion and roll call vote, by a show of hands, <i>motion carried, with 14 yeas and 10 nays.</i>
None	Cattaraugus	Urging Adoption of Defense Mandate Relief Act (A.6202C & S.6314A) and Endorsing NYS Responsibility to Fully Fund All County Public Defense Programs, Including any Increased Costs Incurred by Complying with the Office of Indigent Legal Services' Standards	NO ACTION REQUIRED, SAME AS INTER COUNTY RESOLUTION NO. 28-2016, ADOPTED April 15, 2016

**Presentation/Program:**

City of Elmira, Department of Community Development Director Jennifer Miller, welcomed the association to the region. She spoke about the revitalization projects and economic growth that she works with daily. The city benefits by working with Elmira College, for example, on the city's vision to invest in community and economic development projects. This process helps revitalize and enhance the local community.

The Association thanked Ms. Miller for her presentation.

**Adjournment:** On motion of J. Davis (*Wyoming*), seconded by S. Stein (*Genesee*), the meeting was adjourned at 11:45 AM followed by lunch; motion carried.

Respectfully submitted,




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