

Minutes

Administrative Services Committee

May 14, 2018, 5:00 pm, Room 331

Gerace Office Building, Mayville, NY

Members Present: Scudder, Starks, Muldowney, Davis

Members Absent: Himelein

Others: Tampio, Ames, Hemmer, DeAngelo, Chagnon, Dennison, Abdella

Chairman Scudder called the meeting to order at 5:01 p.m.

Approval of Minutes (4/16/18)

MOVED by Legislator Muldowney, SECONDED by Legislator Starks

Unanimously Carried

Privilege of the Floor

No one chose to speak at this time.

Proposed Local Law Intro 8-18- A Local Law Amending Local Law 7-90 Providing For a Management Salary Plan For County Officers and Employees (RE. Chairman of North County Industrial Water District No. 1 and Chairman of North County Industrial Sewer District No. 1)

Mr. Abdella: This local law was discussed at 4 o'clock at Public Facilities. It involves setting two separate salaries for the chairpersons of the North County Industrial Water District and North County Industrial Sewer District number one. These districts previously were treated as one from a budgetary standpoint but then recently it was ascertained that they should be separated and that has been accomplished. At the same time as that was being done for 2018, the salary of the chairman was looked at by the district board and it had been set as a combined amount of \$3,000 in 1993. So, twenty-five years later they were recommending that with the split of the two positions that the amount be increased to a total of \$6,000 with \$4,500 being allocated to the Water District and \$1,500 to the Sewer District chairmanship. That was

discussed at budget time and those monies were budgeted in the 2018 budget, so the money is there to do this. The local law is needed to actually accomplish the raising of the salary and the split of the titles. A little more background is that unlike South and Center Sewer District, the North Chautauqua Lake Sewer District does not have any staff. They do have a- they are entering into a contract with North Chautauqua Lake Sewer District to provide some maintenance for facilities but it was indicated to me that the chairman in this particular district does actually respond to certain emergency calls and maintenance issues as they come up and there being no staff, acts as the administrator who actually performs paperwork, interacts with our office and those types of things. There has always been a salary associated with this Chairman position.

Chairman Scudder: Any questions, comments, concerns? All in favor? Opposed?

Unanimously Carried

Proposed Resolution- Accept William G. Pomeroy Foundation Grant to Provide Historical Marker for Women's Rights Convention

Mr. Abdella: I think it's fairly self-explanatory in terms of accepting this little over \$1,000 to pay for the cost of having this marker placed in front of the County Court House. It is a pretty significant thing that this happened as early as 1854. It was the first New York State Women's Rights Convention.

Chairman Scudder: Very cool. That is pretty straight forward. Anybody have any questions, comments or concerns? All in favor say aye. Opposed?

Unanimously Carried

Proposed Resolution- Distribution of Mortgage Taxes

Mr. Abdella: I know Mr. Caflisch couldn't be here, but this is the usual periodic distribution of those funds.

Chairman Scudder: Again, pretty straight forward. All in favor? Opposed?

Unanimously Carried

Proposed Resolution- Approving Consolidation of Vital Statistics Registrar Districts Between Town of Portland and Village of Brocton

Mr. Abdella: The towns and villages that do have to perform this function have the ability to consolidate into one vital statistics registration district. The public health law, I'm not sure why exactly, but requires the Legislative body of the County to confirm that it's OK. Portland and the Village of Brocton would like to do that and the Legislature just needs to confirm it. This was- her initials are not showing on it, but this was circulated to Christine Schuyler and she did approve of that consolidation.

Legislator Davis: Is this the only one that we know of?

Mr. Abdella: I don't know off hand whether any others have previously consolidated.

Chairman Scudder: I don't see any reason to oppose it. Everybody in favor? Opposed?

Unanimously Carried

Discussion- Protection Against Cyber Security Attacks- Jon DeAngelo

MOVED by Legislator Starks, SECONDED by Legislator Davis to adjourn.

Unanimously Carried (5:27 p.m.)

Respectfully submitted and transcribed,
Olivia L. Ames, Committee Secretary