

GOVERNMENT OPERATIONS COMMITTEE

March 6, 2017

Committee members present: Mark Morris, Jim Multer, Earle Gleason, Bonnie Percy, Jim Smith

Others present: Ed Bronson, Dan Banach, Elden Morrison, Kerry Brennan, Taylor Fitch, Jim Wilson, Jim Balyszak, Tim Cutler, Tim Groth, Bill Holgate, Connie Hayes, Amy Miller, Bob Lawton, Lois Hall, Doug Paddock, Mark Havill, Nonie Flynn.

Mark and Earle will do the audit this month.

Minutes of the February meeting were approved and presented.

Legislative Operations

Mark reviewed a letter of Support for KWIC (Keuka Watershed Improvement Cooperative) to act as lead agency for a DEC invasive species grant for Starry Stonewort with a planned submission date of 3/24/17. The consensus of the Committee was to proceed with the letter.

Tim updated the Committee on a meeting of the Committee Chairs. The Committee Chairs have been meeting with the County Administrator regarding if we want to have a workshop of the entire Legislature trying to identify our vision and mission statement and also a self-evaluation, how are we doing, could we do better and if this process is worthy of our time and effort. The Administrator was tasked with asking some general questions to a facilitator for his advice before we invest a lot of time on our part and the administrator's part.

Soil & Water – Jim Balyszak

Jim reported the District has completed the Keuka Park Storm Water Study. The District staff inventoried and mapped all of the field identifiable storm water conveyance systems within a 250 acre area.

Jim reported Tom Eskildsen who has been the District's Agricultural Environmental Management program coordinator for 20 years. He will be leaving at the end of April.

Cornell Cooperative Extension – Arlene Wilson

Arlene was not able to attend the meeting. Her report was reviewed with no questions.

The following resolution was reviewed and the Committee approved.

- Urging New York State To Increase 224 Funding For Cooperative Extension

IT – Tim Groth

Tim reviewed the monthly statistics which showed there were 213 calls to the help desk. There were 654 spam blocked and 7 viruses identified for inbound emails and 21 spam blocked for outbound emails.

Tim reported there was a meeting of the website committee on February 22nd with CivicPlus. The goal of the meeting was to give them enough information to provide the county with a Greyscale layout proposal and recommended color scheme by March 6th.

Tim reported 3 managed routers by Time Warner have been removed. This will allow the needed wireless services up at Highway along with giving the county additional management capabilities of the link between the County Office Building and the Highway facility.

Tim updated the Committee on the VOIP, Tower Alarm Monitoring System and the future of NYS Human Services Enterprise Network (HSEN).

Elections – Robert Brechko/Amy Daines

Bob and Amy could not attend the meeting this month. Their report was reviewed with no questions.

The following resolution was reviewed and the Committee approved.

- Resolution Authorizing Chairman Of Legislature To Sign Contract Appendix X For Voter Education/Poll Worker Training Program Grant Renewal

County Clerk – Lois Hall

Lois reviewed her statistical reports for the months.

Lois updated the Committee on various DMV issues pertaining to legislation that lowers the age of consent for donation of organs and tissues for transplant, ongoing computer issues. Also, bill A04050 has been introduced that requests authorization from the DMV to issue limited purpose driver's license.

Lois updated the Committee on various County Clerk issues regarding the recertification applications for pistol permits.

Lois reviewed the following resolution that would be needed. The Committee approved.

- Resolution Calling On The Governor And State Legislature To Pass Senate Bill 1908 and Assembly Bill 3397

Clerk of the Legislature – Connie Hayes

Connie reviewed the following resolutions that would be needed. The Committee approved.

- Designate Newspapers
- File County Officers Annual Reports With Clerk of the Legislature

Personnel – Kerry Brennan

Kerry reviewed notifications for upcoming events.

Kerry reviewed the Personnel Office Vacancy report of positions that are open.

Kerry reviewed the following resolution that would be needed. The Committee approved.

- Resolution to Amend Resolution 67-17 (Adopt 2017 Non-Union Salary Schedule)

County Administrator – Robert Lawton

Bob thanked Kerry Brennan, Heather McCloud and Nonie Flynn for the work they did in preparing the last payroll.

Bob thanked Tim Groth for all his work on the new website.

Bob reported on meetings that he attended and that he has also started monthly meeting with Department Heads.

Bob updated the Committee on the NACO conference he attended in Washington.

Earle moved to enter into executive session to discuss the employment history of an individual with the Legislators present, seconded by Jim Smith.

Meeting adjourned at 3:45