

## WARREN COUNTY BOARD OF SUPERVISORS

**COMMITTEE: COUNTY CLERK - MOTOR VEHICLES**

**DATE: February 4, 2011**

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**COMMITTEE MEMBERS PRESENT:**

SUPERVISORS MCDEVITT  
STRAINER  
BELDEN  
WOOD

**OTHERS PRESENT:**

PAM VOGEL, COUNTY CLERK  
DANIEL STEC, CHAIRMAN OF THE BOARD  
JOAN SADY, CLERK OF THE BOARD  
SUPERVISOR TAYLOR  
THOM RANDALL, *ADIRONDACK JOURNAL*  
JOANNE COLLINS, LEGISLATIVE OFFICE SPECIALIST

**COMMITTEE MEMBER ABSENT:**

SUPERVISOR LOEB

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Mr. McDevitt called the meeting of the County Clerk - Motor Vehicles Committee to order at 10:35 a.m.

Mr. McDevitt stated that it was a privilege to serve as Chairman of the County Clerk's Committee and he cited the Department's consistent staffing record spanning decades and commended Mrs. Vogel for her managerial skills and dedication to the County.

Motion was made by Mr. Belden, seconded by Ms. Wood, and carried unanimously to approve the minutes from the previous Committee meeting, subject to correction by the Clerk of the Board.

Privilege of the floor was extended to Pam Vogel, County Clerk, who distributed copies of the agenda to the Committee members; *a copy of the agenda is on file with the minutes.*

Addressing 2010 Expenditures, Mrs. Vogel stated that revenues included Motor Vehicle Use Tax and Mortgage Tax. She reported the revenue budgeted for 2010 was \$3.6 million and approximately \$3.2 million was received. Expenditures, she said, consisted of County Clerk (Code A1410) and Public Records (Code A1665) which were at 19% and 95% of expenditures, respectively. She stated revenues for January 2011 were \$255,538 and did not include the Motor Vehicle Use Tax. It was too early in the year, she noted, to estimate outcomes for 2011.

Mrs. Vogel introduced the new Veterans' Services initiative, a collaborative effort between the County Clerk and Veterans' Office, which would offer identification cards (ID) to honorably discharged Veterans to be used at participating local businesses. The ID cards, she said, would be issued by the County Clerk's Office and it was a positive program which showed support to Veterans. The program, she noted, began in Rockland County and continued to spread throughout the State.

Motion was made by Mrs. Wood, seconded by Mr. Belden and carried unanimously to approve the request to implement the Veteran's Discount Program for Warren County Veterans as outlined above, and the necessary resolution was authorized for the February 18, 2011 Board meeting. *A copy of the resolution request form is on file with the minutes.*

In support of the program, Mr. McDevitt said that he felt the County must do everything possible to support the Veterans and volunteer services and he thanked Mrs. Vogel for her work to initiate the program. Mrs. Vogel noted that she expected full implementation of the program by Memorial Day 2011.

Mrs. Vogel apprised of a volunteer program in the Records Center/Archives, which began 13 years ago and several local residents volunteered their time. She said the program was part of the Tri-County United Way, and informed that a Memorandum of Understanding (MOU) was renewed each year for program continuation and a resolution was not necessary. She expressed gratitude for the group of volunteers who dedicated their time over the years. Mr. McDevitt cited Mr. and Mrs. Bolster of Glens Falls for their many years of volunteer service.

Pertaining to the Bicentennial Citizens Advisory Committee, Mrs. Vogel stated that representatives from nearly all Warren County Towns were present at the Advisory Committee meeting held on January 7<sup>th</sup> and noted that she had discussed representation from the Town of Thurman with Mrs. Wood. She apprised that a contest was underway to select a logo for the 2013 Bicentennial event. She said budget preparation included expense planning for materials needed in 2011 and 2012. She noted that the Committee applied for Occupancy Tax Funding and received \$1,000 which would be used for materials.

Mr. Belden asked if there was representation from the Town of Hague and Mrs. Vogel stated that the designated individual was unable to attend the recent meeting and she said the next quarterly meeting would be held in the near future. Mrs. Vogel apprised that Ann McCann, Warren County Historian, was a member of the Committee and she anticipated active participation from the Warren County Historical Society. The Towns, she said, were considering ideas and possible themes to complement the event. Mr. Strainer informed that the art work for the logo contest was currently on display at the Glens Falls Civic Center. He said the logos entered in the contest showcased local student talent and he urged everyone to view the works and vote for their favorite logo. Mrs. Vogel noted that the contest exhibition would also be displayed at points north in the County.

Mrs. Vogel presented a request to attend the New York State Association of County Clerks Annual Meeting in Albany, NY from March 13 to 15, 2011. She stated overnight accommodations would not be necessary and she would commute with the use of a county vehicle.

Motion was made by Mr. Belden, seconded by Mr. Strainer and carried unanimously to approve the travel request as outlined above. *A copy of the Authorization to Attend Meeting or Conference is on file with the minutes.*

There being no further business to come before the County Clerk - Motor Vehicles Committee, on motion by Mr. Belden and seconded by Mrs. Wood, Mr. McDevitt adjourned the meeting at 10:50 a.m.

Respectfully submitted,

Joanne Collins, Legislative Office Specialist