

## WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: COUNTY CLERK - MOTOR VEHICLES

DATE: MAY 24, 2013

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**COMMITTEE MEMBERS PRESENT:**

SUPERVISORS MCDEVITT  
STRAINER  
LOEB  
WOOD  
VANSELOW

**OTHERS PRESENT:**

PAM VOGEL, COUNTY CLERK  
KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD  
PAUL DUSEK, COUNTY ADMINISTRATOR  
MARTIN AUFFREDOU, COUNTY ATTORNEY  
JOAN SADY, CLERK OF THE BOARD  
FRANK E. THOMAS, BUDGET OFFICER  
SUPERVISORS CONOVER  
FRASIER  
GIRARD  
KENNY  
MASON  
MONTESI  
SOKOL  
TAYLOR  
BUD YORK, WARREN COUNTY SHERIFF  
DON LEHMAN, *THE POST STAR*  
CHARLENE DiRESTA, SR. LEGISLATIVE OFFICE SPECIALIST

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Mr. McDevitt called the meeting of the County Clerk - Motor Vehicles Committee to order at 9:32 a.m.

Motion was made by Mrs. Wood, seconded by Mr. Strainer 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 packet to the Committee members; *a copy of the agenda packet is on file with the minutes.*

Commencing the agenda review, Mrs. Vogel requested to amend the 2013 County budget to increase estimated revenues and appropriations in the amount of \$1,000 to reflect the receipt of a contribution from the Town of Bolton towards the Bicentennial Project.

Motion was made by Mrs. Wood, seconded by Mr. Strainer and carried unanimously to approve the request to amend the 2013 County budget as outlined above and to forward same to the Finance Committee. *A copy of the resolution request form is on file with the minutes.*

Mrs. Vogel requested authorization for a contract with Infotainment Services' Inc., as the lowest responsible bidder, to provide audio/visual services for the June 12, 2013 Special Board Meeting at the Old Warren County Courthouse in Lake George in Commemoration of the County's Bicentennial in an amount not to exceed \$1,245. She explained the services would ensure that the ceremony would be successful by enabling the attendees to view the meeting from outside on a video screen and would allow for easy access for the elderly.

Motion was made by Mr. Loeb, seconded by Mr. Vanselow and carried unanimously to authorize the contract with Infotainment Services, Inc. as outlined above. *A copy of the resolution request form is on file with the minutes and the necessary resolution was authorized for the June 21, 2013 Board meeting.*

Mrs. Vogel requested a transfer of funds in the amount of \$1,000 from A.1665 130, Public Records-Salaries-Part Time, to A.1410 120, County Clerk-Salaries-Overtime, to reflect the use of overtime resultant of the NY Safe Act. She reminded the Committee members that she had requested a similar transfer of funds at the previous Committee meeting for the same purpose. She advised that the NY Safe Act resulted in an increase in the number of Pistol Permits, as well as the Opt Out Forms which allowed permit holders to request that their names and addresses remain private. She informed that an experienced employee worked one hour of overtime per day in order to keep up with the increased work load.

Motion was made by Mr. Vanselow and seconded by Mr. Loeb to approve the request for a transfer of funds as outlined above and to forward same to the Finance Committee.

Mrs. Wood suggested that the amount of overtime usage directly related to the NY Safe Act be tracked and she opined this was the equivalent of an unfunded mandate. She pointed out that a letter should be sent to Governor Andrew Cuomo and Senator Betty Little indicating the additional cost to the County as a direct result of the NY Safe Act. Mr. Vanselow asked if the additional work load was to process Pistol Permit applications or Opt Out Forms and Mrs. Vogel replied both. Mrs. Vogel stated that a drop box for the Opt Out Forms had been placed in the Office for the convenience of the public but the forms took time to process.

Mr. McDevitt called the question and the motion was carried unanimously to approve the request for a transfer of funds as outlined above and to forward same to the Finance Committee. *A copy of the Request for Transfer of Funds form is on file with the minutes.*

Martin Auffredou, County Attorney, informed that an executive session was necessary to discuss the employment history of a particular but unnamed individual.

Motion was made by Mr. Loeb, seconded by Mrs. Wood and carried unanimously that executive session be declared pursuant to Section 105 (f) of the Public Officers Law.

Executive session was declared from 9:39 a.m. to 9:56 a.m.

The Committee reconvened and Mr. McDevitt noted that no action was taken during the executive session.

There being no further business to come before the County Clerk - Motor Vehicles Committee, on motion by Mr. Loeb and seconded by Mrs. Wood, Mr. McDevitt adjourned the meeting at 9:57 a.m.

Respectfully submitted,  
Charlene DiResta, Sr. Legislative Office Specialist