

**PERSONNEL COMMITTEE  
MARCH 18, 2015**

**\*\* NOT APPROVED \*\***

**Committee Members Present:** D. Root, T. O'Grady, P. Curran, D. Fanton, D. Pullen, C. Crandall (Absent: D. Decker)

**Others Present:** M. Alger, H. Budinger, S. Burt, R. Christman, Darwin Fanton, K. Graves, D. Healy, R. Hollis, T. Hopkins, C. Jessup, K. LaForge, T. Miner, B. Riehle, T. Ross, C. Santora

**Media Present:** No media present

**Call to Order:** The meeting was called to order at 4:00 p.m. by Personnel Committee Chairman Debra Root.

**Approval of Minutes**

A motion was made by Legislator Curran, seconded by Legislator O'Grady, and carried to approve the Personnel Committee minutes of February 18, 2015.

**Resolution Supporting a Requirement that Driver's License Photos Be updated Over a Reasonable Period of Time**

County Clerk Rob Christman requested a resolution supporting a requirement that driver's license photos be updated over a reasonable period of time. That "reasonable" period of time, he said, would be every eight years. It was the consensus of the group that many of the photos on older licenses no longer resemble the licensee. Since there seems to be a greater need for photo IDs, it seems pertinent to support such a resolution. Therefore, support of the resolution was granted on a motion by Legislator Fanton, seconded by Legislator Curran, and carried. **Prepare Resolution**

**Resolution Supporting Request that NYS Increase the Share of Revenue Counties Retain for Providing State DMV Services**

Mr. Christman requested another resolution, also sponsored by the County Clerks' Association, supporting a request that New York State increase the share of revenue counties retain for providing State DMV services. Mr. Christman explained that the State DMV is absorbing more of the DMV fees via the Internet or postal mail, and that the County still performs other transactions with little remuneration. Mr. Christman added that the State does not allow the individual counties to host an internet site to make the process easier for licensees while keeping the dollars local. Thus, the NYS County Clerks' Association wants a formal statement to New York State stating that if it wants the counties to continue to perform certain functions, they need to keep more of the fee dollars and would like a revenue-sharing process that is equitable for all. Currently, the hope is simply to open negotiations with the State regarding this, but ultimately, the county DMVs would like 12.7 percent of everything. The Committee supported this resolution on a motion by Legislator Curran, seconded by Legislator Fanton, and carried. **Prepare Resolution**

**Good of the Order**

Board of Elections Commissioner Rick Hollis informed the Committee that he had been in conversation with the Wellsville School District regarding the BOE taking over the District's elections beginning in 2016, when regulations go into effect prohibiting the use of old lever-style voting machines because the State BOE wants all elections to use accessible machines. They are still discussing the scope of services as well as fees for those services which could include setup, delivery, test decking, ballots, ballot creation, poll books, cost of Inspectors, and Deputies' overtime to answer questions and to read the data cards. Mr. Hollis reminded the Committee that BOE can charge for related costs, but cannot make a profit when running school district, fire district, etc. [i.e., other than Primary and General] elections. He added that if a school district were to purchase its own equipment, it would cost upwards of \$100,000 per district.

### **Executive Session**

The Committee entered executive session at 4:13 p.m. on a motion by Legislator Fanton, seconded by Legislator Curran, and carried, to discuss a collective bargaining issue. The Committee exited executive session at 4:50 p.m., following a motion by Legislator Pullen, seconded by Legislator Curran, and carried.

### **Approval and Ratifying Five-Year Agreement between County of Allegany and Allegany County Deputy Sheriff's Association Implementing 2014 Compensation Notwithstanding Provisions of Resolution No. 235-2014**

Following Executive Session, the Committee approved the resolution ratifying the five-year agreement between County of Allegany and Allegany County Deputy Sheriff's Association implementing 2014 compensation notwithstanding provisions of Resolution No. 235-2014 on a motion by Legislator Pullen, seconded by Legislator Fanton, and carried. The resolution will come off the floor at Monday's (March 23, 2015) Board meeting. **Prepare Resolution**

### **Adjournment**

There being no further business to come before the committee, the meeting was adjourned at 4:57 p.m. following a motion by Legislator Curran, seconded by Legislator Pullen, and carried.

Respectfully submitted,  
Cynthia Santora, Secretary to the Clerk of the Board  
Allegany County Board of Legislators