

**WARREN COUNTY BOARD OF SUPERVISORS**

**COMMITTEE:            SUPPORT SERVICES**

**DATE:                    SEPTEMBER 1, 2009**

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**COMMITTEE MEMBERS PRESENT:**

SUPERVISORS    SHEEHAN  
                      VANNESS  
                      SIMMES  
                      GOODSPEED  
                      STRAINER  
                      TAYLOR

**OTHERS PRESENT:**

Amy Clute, Self-Insurance Administrator  
Herb Levin, Director, Weights and Measures  
Hal Payne, Commissioner of Administrative and Fiscal  
                      Services  
Joan Sady, Clerk of the Board  
Sarah McLenithan, Legislative Office Specialist

**COMMITTEE MEMBER ABSENT:**

SUPERVISOR      GIRARD

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Mr. Sheehan called the meeting of the Support Services Committee to order at 9:30 a.m.

Motion was made by Mr. Taylor, seconded by Mr. VanNess and carried unanimously to approve the minutes of the previous meeting, subject to correction by the Clerk of the Board.

Motion was made by Mr. Taylor, seconded by Mr. VanNess to adjourn to a workshop at 9:31 a.m. for the purpose of conducting interviews for Pharmacy Network Vendor and Diagnostic Radiology Network for Workers' Compensation.

The Committee reconvened at 12:05 p.m.

Motion was made by Mr. VanNess, seconded by Mr. Taylor and carried unanimously to authorize a contract with Corvel commencing October 1, 2009 and terminating September 30, 2012 as the Pharmacy Network Vendor for Self-Insured Workers' Compensation Program and the necessary resolution was authorized for the September 18, 2009 Board meeting. *A copy of the resolution request form is on file with the minutes.*

Motion was made by Mr. Taylor, seconded by Mr. VanNess and carried unanimously to authorize a contract with One Call Medical commencing October 1, 2009 and terminating September 30, 2012 as the Diagnostic Radiology Network Vendor for Self-Insured Workers' Compensation Program and the necessary resolution was authorized for the September 18, 2009 Board meeting. *A copy of the resolution request form is on file with the minutes.*

Privilege of the floor was extended to Herbert Levin, Director, Weights and Measures, who distributed copies of his agenda to the Committee members, a copy of which is on file with the minutes.

Mr. Levin advised that he had determined that the County could generate revenue by charging a fee for fuel pump and scale inspections. He stated that 24 out of the 60 municipalities in New York State charged a fee for fuel pump and scale inspections. He suggested charging a \$5 fee for locations with more than four fuel pumps, as he felt the larger locations would not have an issue with paying a fee.

Mr. VanNess questioned whether the fee would offset the cost incurred to the County for the

inspection and Mr. Levin replied affirmatively. Mr. Levin explained that after completing the inspection he would supply the vendor with an invoice and a self addressed envelope to remit their inspection fees to the County.

Mr. Strainer questioned what would happen if they did not pay the fee and Mr. Levin advised that he would inform the vendor that he would not perform the following years inspection until payment was received. Mr. Strainer asked if the business could remain in operation without the inspection and Mr. Levin replied affirmatively; however, he noted, if a complaint was received on the vendor an inspection would be required.

Mr. Levin suggested charging the fee to the businesses with more than four pumps, as he did not want to put a hardship on small businesses. Mr. Sheehan interjected that he felt that if a fee was charged it should be on all businesses, regardless of the number of pumps to prevent complaints and Mr. VanNess concurred.

Mr. VanNess queried whether Mr. Levin had consulted with the County Attorney on the legality of charging a fee and Mr. Levin replied in the negative. He explained the rules and regulations were outlined in Section 181. Of the Powers and duties of municipal directors; prosecution for violations; local fees, which was included with the agenda.

Responding to an inquiry by Mr. Strainer, Mr. Levin stated that \$5,000 in revenue could be generated from the inspection fees on an annual basis.

Motion was made by Mr. VanNess, seconded by Mr. Strainer and carried unanimously to authorize a \$5 fee for fuel pumps and scale inspections pending County Attorney review and the necessary resolution was authorized for the September 18, 2009 Board meeting. *A copy of the resolution request form is on file with the minutes.*

As there was no further business to come before the Support Services Committee, on motion made by Mrs. Simmes and seconded by Mr. Taylor , Mr. Sheehan adjourned the meeting at 12:25 p.m.

Respectfully Submitted,  
Sarah McLenithan, Legislative Office Specialist