

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: COUNTY CLERK - MOTOR VEHICLES

DATE: JANUARY 11, 2013

COMMITTEE MEMBERS PRESENT:

SUPERVISORS MCDEVITT
STRAINER
LOEB
WOOD

OTHERS PRESENT:

PAM VOGEL, COUNTY CLERK
KEVIN GERAGHTY, CHAIRMAN
PAUL DUSEK, COUNTY ADMINISTRATOR
JOAN SADY, CLERK OF THE BOARD
FRANK THOMAS, BUDGET OFFICER
SUPERVISOR MASON
SUPERVISOR MONTESI
SUPERVISOR TAYLOR
DON LEHMAN, *THE POST STAR*
NICOLE LIVINGSTON, SECOND DEPUTY CLERK

COMMITTEE MEMBER ABSENT:

SUPERVISOR VANSELOW

Mr. McDevitt called the meeting of the County Clerk - Motor Vehicles Committee to order at 9:30 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 to the Committee members, a copy of which is on file with the minutes.

Commencing the Agenda review with Item 1, Mrs. Vogel presented a request to reject all bids received with regard to the Electronic Document Management System (EDMS) because the advertised cost proposal sheet contained in the advertised bid documents was not specific enough for all vendors to submit complete responsive bids. She added that this had been recommended by both the County Attorney and the County Administrator and the request for said services with updated specifications would be rebid.

Mr. Loeb questioned if the vendors that had responded would be notified as to why their proposals were being rejected and Mrs. Vogel responded affirmatively, noting all vendors would receive a copy of the resolution which would outline the specific reasons for the rejection.

Motion was made by Mrs. Wood, seconded by Mr. Strainer and carried unanimously to approve the request to reject all bids received for the EDMS as outlined above and the necessary resolution was authorized for the January 18, 2013 Board meeting. A copy of the resolution request form is on file with the minutes.

Chairman Geraghty entered the meeting at 9:34 a.m.

Item 2 on the Agenda, Mrs. Vogel said, was a request for authorization to attend a day seminar for the County Clerk's Association in Albany, NY on January 28, 2013. She stated she may return to the seminar on January 29th depending on the Legislative Agenda. Mrs. Vogel remarked that this would be a day trip and would be at no cost to the County. She noted that a topic for discussion at the seminar would be gun control and pistol permits. She apprised that she had met with Senator Little this morning to review the County's process in terms of the issuance of pistol permits.

Motion was made by Mr. Strainer, seconded by Mrs. Wood and carried unanimously to approve the request to attend the County Clerk's Association seminar as outlined above. A copy of the Authorization to Attend Meeting or Convention form is on file with the minutes.

Mr. McDevitt asked if there were proposed changes to the process for pistol permits and Mrs. Vogel replied she was not sure yet but she would know more following the seminar.

Concluding the Agenda review, Mrs. Vogel expressed her appreciation for the support of the Bicentennial events from the Supervisors and the Clerk of the Boards Office. She specifically recognized Joan Sady, Clerk of the Board, for providing guidance with regard to certain protocols that needed to be followed. In response to an inquiry, Mrs. Vogel informed the first event would be held in February to recognize the Town of Warrensburg for their Bicentennial and the ringing of the Bicentennial bells would take place on March 12th, which was the actual day that Warren County was formed two hundred years ago. She added that proclamations from adjoining counties and the State Legislators would be presented to the Board at the March 16th Board meeting and a Special Board meeting would be held at the old Warren County Court House on June 12th.

There being no further business to come before the County Clerk - Motor Vehicles Committee, on motion by Mr. Strainer and seconded by Mrs. Wood, Mr. McDevitt adjourned the meeting at 9:38 a.m.

Respectfully submitted,

Nicole Livingston, Second Deputy Clerk