

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: SHARED SERVICES

DATE: APRIL 23, 2019

COMMITTEE MEMBERS PRESENT:

SUPERVISORS BEATY
GERAGHTY
BRAYMER
HYDE
MAGOWAN
WILD
HOGAN

COMMITTEE MEMBERS ABSENT:

SUPERVISOR FRASIER
LOEB

OTHERS PRESENT:

JULIE BUTLER, PURCHASING AGENT
RYAN MOORE, COUNTY ADMINISTRATOR
AMANDA ALLEN, CLERK OF THE BOARD
RYAN DICKEY, SECOND ASSISTANT COUNTY ATTORNEY
FRANK E. THOMAS, BUDGET OFFICER
SUPERVISORS DRISCOLL
LEGETT
MERLINO
SIMPSON
STROUGH
TAMMIE DeLORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
FRED AUSTIN, FORT WILLIAM HENRY
ELIANA TAYLOR, WARREN COUNTY RESIDENT
TRAVIS WHITEHEAD, QUEENSBURY RESIDENT
TONY HALL, *LAKE GEORGE MIRROR*
DON LEHMAN, *THE POST STAR*
LESLIE LOVELACE, SECRETARY TO THE CLERK OF THE BOARD

Please note, the following contains a summarization of the April 23, 2019 meeting of the Shared Services Committee; the meeting in its entirety can be viewed on the Warren County website using the following link:

<http://www.warrencountyny.gov/gov/comm/Archive/2019/shared/>

Mr. Beaty called the meeting of the Shared Services Committee to order at 11:15 a.m.

Motion was made by Mr. Magowan, seconded by Ms. Hogan and carried unanimously to approve the minutes of the previous Shared Services Committee meeting, subject to correction by the Clerk of the Board.

Copies of the meeting agenda were distributed to the Committee; *a copy of the agenda is on file with the meeting minutes.*

Privilege of the floor was extended to Julie Butler, *Purchasing Agent*, who provided an update on the 2017 and 2018 savings and reviewed the Consolidated Purchasing Savings Summary as well as the 2017 and 2018 City of Glens Falls Savings Reports; *copies of all documents reviewed are on file with the minutes.* She advised she had started the 2019 reports.

Mr. Beaty thanked all of the Supervisors who had participated in the Shared Savings Program and commended Ms. Butler on the savings she was able to provide to the municipalities as a result.

Mr. Wild inquired if the program was expanding to other commodities and Ms. Butler replied she was trying to expand the program as new commodities became available.

Privilege of the floor was extended to Ryan Moore, *County Administrator*, who addressed Intermunicipal Agreements for Shared Services, as brought to his attention by Mr. Strough. Mr. Moore stated the major initiatives were IT Advisory Services and IT Purchasing Services, NYPA (*New York State Power Authority*) LED Lighting Initiative, anti-virus system purchases which would allow for piggybacking, and equipment sharing for DPW heavy equipment between municipalities or with the County. Mr. Moore indicated Mr. Strough and Mary Elizabeth Kissane, *County Attorney*, had collaborated to develop the language of the draft intermunicipal agreement which he asked the Committee to authorize between Warren County and various municipalities for the sharing of services costing less than \$10,000, primarily relating to the sharing of heavy equipment.

Motion was made by Mr. Magowan, seconded by Mr. Geraghty and carried unanimously to approve the request and the necessary resolution was approved for the May 17th Board meeting.

As there was no further business to come before the Shared Services Committee, on motion made by Ms. Hogan and seconded by Mr. Geraghty, Mr. Beaty adjourned the meeting at 11:29 a.m.

Respectfully submitted,
Leslie Lovelace, Secretary to the Clerk of the Board